

**MINUTES  
SPECIAL MEETING  
MINERAL WELLS CITY COUNCIL  
CITY HALL ANNEX  
March 9, 2019 - 8:45 am**

**Audio recordings of the City Council meetings are available on  
the City's website at [mineralwellstx.gov](http://mineralwellstx.gov)**

City Councilmembers present were Mayor Christopher M. Perricone, Mayor Pro-Tem Tammy Underwood, Councilmembers Brian Shoemaker, Regan Johnson, Beth Watson, Doyle Light, and Jerrel Tomlin. A quorum of City Councilmembers was present.

Staff members present were Interim City Manager Margie Rose, City Clerk Peggy Clifton and City Attorney Marie Johnson.

Mayor Perricone called the meeting to order. Councilmember/Reverend Jerrel Tomlin led the invocation, and the Pledges of Allegiance to the U.S. and Texas flags were recited.

**EXECUTIVE SESSION:**

Mayor Perricone announced that in accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session at 8:54 a.m. to discuss the following:

- a) §551.071 (1) (2): To consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code regarding: City Manager hiring process and applicants.
- b) §551.074: Deliberation regarding the appointment and duties of a public officer or employee: City Manager.

**RECONVENE INTO OPEN SESSION:**

Mayor Perricone announced that the Mineral Wells City Council has completed its Executive Session at 1:25 p.m. Mrs. Watson moved and Mr. Light seconded to authorize the City Attorney to negotiate an employment agreement for the City Manager position. Motion carried 7-0.

**ADJOURN:**

There was no further business and the meeting adjourned at 1:26 p.m.

  
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Christopher M. Perricone, Mayor

ATTEST:   
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Peggy Clifton, City Clerk



APPROVED: 03/19/2019