

**MINUTES  
SPECIAL CALLED MEETING  
MINERAL WELLS CITY COUNCIL  
CITY HALL ANNEX  
June 14, 2019 – 12:00 pm**

**Audio recordings of the City Council meetings are available on the City’s website at  
mineralwellstx.gov**

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

Staff members present were City Manager Randy Criswell, Finance Director John Moran, Public Works Director Bob Neal, City Clerk Peggy Clifton, and City Attorney Will Trevino.

Mayor Pro-Tem Tammy Underwood called the meeting to order. Councilmember Doyle Light led the invocation, and the Pledges of Allegiance to the U.S. and Texas flags were recited.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

Mayor Pro-Tem Tammy Underwood announced that in accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) at 12:10 p.m. to discuss the following:

- a. §551.071(1),(2): To consult with attorney regarding pending or anticipated litigation, or a settlement offer, or to consult with the 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: (i) Baker Hotel and (ii) nondisclosure agreement regarding Baker Hotel.
- b. §551.087: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City regarding: Baker Hotel.

Mayor Pro-Tem Tammy Underwood announced that in accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session at 12:38 p.m.

Ms. Johnson moved and Mr. Light seconded to approve the nondisclosure agreement and authorize the Mayor and any City Councilmember with the addition of Randy Criswell, John Moran, and Peggy Clifton to execute said agreement; and authorize the City Manager to add additional employees or agents of the City as an addendum to the agreement. Motion carried 5-0.

Everyone mentioned that was in attendance signed the agreement at the witness of either Peggy Clifton or Sherri Lee.

Mayor Pro-Tem Tammy Underwood announced that in accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) at 12:46 p.m. to discuss the following:

b. §551.087: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City regarding: Baker Hotel.

Mayor Pro-Tem Tammy Underwood announced that in accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session at 2:31 p.m.

Mrs. Watson moved and Mr. Shoemaker seconded to authorize the City Manager to negotiate the details of a MoU (Memorandum of Understanding) with Baker Hotel Holdings, LP. Motion carried 5-0.

There was no further business and the meeting adjourned at 2:32 p.m.

  
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Christopher M. Perricone, Mayor

ATTEST:

  
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Peggy Clifton, City Clerk

APPROVED: 07/02/2019

