

**MINUTES
SPECIAL MEETING
MINERAL WELLS CITY COUNCIL
CITY HALL ANNEX
July 30, 2019 – 4:30 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, Jerrel Tomlin, Beth Watson and Doyle Light. Mayor Christopher M. Perricone, was absent. A quorum of City Councilmembers was present.

Staff members present were City Manager Randy Criswell, Finance Director John Moran, Police Chief Dean Sullivan, Fire Chief Mike Pool, Public Works Director Bob Neal, and City Clerk Peggy Clifton.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

1. City Manager Randy Criswell gave a presentation on the 2019-2020 annual budget. No action taken.
2. Ms. Johnson moved and Mr. Shoemaker seconded to set a Public Hearing on the City of Mineral Wells 2019-2020 annual budget for August 13, 2019. Motion carried 6-0.
3. Mrs. Watson moved and Ms. Johnson seconded to adopt a resolution of the City Council of the City of Mineral Wells adopting a process for providing Council participation in preparing a City Council agenda; providing an effective date. Motion carried 6-0.
4. There was no further business and the meeting adjourned at 5:45 p.m.



Christopher M. Perricone, Mayor

ATTEST:



Peggy Clifton, City Clerk

APPROVED: 08/06/2019