

**MINUTES  
SPECIAL MEETING  
MINERAL WELLS CITY COUNCIL  
CITY HALL ANNEX  
September 11, 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 Christopher M. Perricone, Councilmembers Brian Shoemaker, Jerrel Tomlin, and Doyle Light. A quorum of City Councilmembers was present.

Staff members present were City Manager Randy Criswell and City Clerk Peggy Clifton.

Mayor Perricone 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.

**PUBLIC COMMENT**

No one had signed to speak.


Mayor Perricone asked that those present take a minute of silence in recognition of 9-11.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Mr. Criswell stated that this was the next step regarding our Downtown Revitalization Project. This is the last step prior to submitting the application, which is due by the end of September. Request for Qualifications (RFQ)s were solicited for Engineering Services by GrantWorks. The responses were due on September 10, 2019. Because there was only one submission by Jacob & Martin, there was no need to have the committee convene to rank the submissions.

Mr. Light moved and Mr. Shoemaker seconded to approve a resolution of the City of Mineral Wells, Texas, authorizing the award of Professional Service Provider Contract for the 2019 Downtown Revitalization Program Fund Award as administered by the Texas Department of Agriculture to Jacob & Martin for Engineering Services. Motion carried 4-0.

2. There was no further business and the meeting adjourned at 12:11 p.m.

  
\_\_\_\_\_  
Christopher M. Perricone, Mayor

ATTEST:

  
\_\_\_\_\_  
Peggy Clifton, City Clerk

APPROVED: 10-01-2019

