

**MINUTES
SPECIAL MEETING
MINERAL WELLS CITY COUNCIL
CITY HALL ANNEX
September 20, 2019 – 12:30 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, Mayor Pro-Tem Tammy Underwood, Councilmembers Brian Shoemaker, Regan Johnson, Jerrel Tomlin, Beth Watson and Doyle Light. A quorum of City Councilmembers was present.

Staff members present were City Manager Randy Criswell, Finance Director John Moran, Police Chief Dean Sullivan and Fire Chief Mike Pool. City Clerk Peggy Clifton arrived late in the meeting.

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

Mayor Perricone recognized Terri Blevins of 2807 N. Murco Drive who had signed to speak. Mr. Blevins spoke about the grant proposal regarding downtown.

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Mr. Moran stated that this was a \$350,000 grant with a \$70,000 match from the City and will take care of some longstanding issues downtown with the sidewalks. The grant usually takes about six months to be awarded.

Derrick Turner of Jacob & Martin spoke regarding the engineering. He stated that the contract has not yet been negotiated but an estimate of the engineering is approximately \$70,000. He stated that most of the sidewalk will have to be removed before putting a new one. At each of the intersections for the ADA compliance, there will have to be ramps.

Mrs. Watson moved and Mr. Tomlin seconded to approve a resolution of the City Council of the City of Mineral Wells, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Downtown Revitalization Fund; and authorizing the Mayor and/or City Manager to act as the City's authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program. Motion carried 6-1 with Mayor Perricone voting against.

2. Mr. Moran stated that the term “blighted” goes specifically toward the infrastructure. Mrs. Watson moved and Ms. Johnson seconded to approve a resolution of the City Council of the

City of Mineral Wells, Texas, determining that an area of the city contains conditions which are detrimental to the public health, safety, and welfare of the community and constitutes a blighted area. Motion carried 6-1 with Mayor Perricone voting against.

3. There was no further business and the meeting adjourned at 1:10 p.m.



Christopher M. Perricone, Mayor

ATTEST:



Peggy Clifton, City Clerk

APPROVED: 10/01/2019

