



City of Mineral Wells  
P O Box 460, Mineral Wells, Texas 76068  
Telephone: 940.328.7700 Fax: 940.328.7704

## **NOTICE OF MEETING**

The Mineral Wells City Council will hold a regular meeting at 6:00 PM on Tuesday, May 19, 2026 in the City Council Chambers at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas to consider the following agenda:

Call to Order

Invocation led by Pastor Ryan Sims of HighRidge Church in Mineral Wells.

Pledges of Allegiance to U.S. and Texas Flags

### **PRESENTATION**

### **STAFF REPORTS**

1. Introduction of new City employees.
2. Recognition for City employees' years of service.

### **PUBLIC COMMENT**

This is an opportunity for the public to address the City Council regarding an item on the agenda, except for public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the City Council, each speaker who is present at the site must complete a Speaker Form and provide it to the City Clerk prior to the start of the meeting. Each speaker shall approach the designated speaker location and state his/her name and city of residence before speaking. Speakers shall address the City Council with civility that is conducive to appropriate public discussion. Speakers can address only the City Council and not individual officials, commission members, committee members, or employees. The public cannot speak from the gallery but only from the designated speaker location.

### **CONSENT AGENDA**

- (4) 3. Consider and take appropriate action on the minutes of the regular meeting held on April 21, 2026.

- (9) 4. Consider and take appropriate action on the minutes of the regular meeting held on May 5, 2026.

#### ITEMS FOR INDIVIDUAL CONSIDERATION

- (14) 5. Consider and take appropriate action on a resolution suspending for 45 days the effective date proposed by Texas Gas Service Company, a Division of ONE Gas, Inc., (the TGS or the Company) in its application filed on or about March 10, 2026, pursuant to section 104.301 of the Gas Utility Regulatory Act.

- (22) 6. Consider and take appropriate action to approve a Master Service Agreement with Stantec for the creation of a Historic Preservation Program in an amount not to exceed \$40,750.00, and subject to review and approval of the City Attorney.

7. Future agenda items/requests by Councilmembers to be on next agenda—  
*Councilmembers shall not discuss or take action on any item that is not on the agenda. A Councilmember may request that an issue be placed on a future agenda and, if a second Councilmember supports the request, the item shall be placed on a City Council agenda within two Council meetings.*

8. **EXECUTIVE SESSION:** In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- a. § 551.072: Deliberate the purchase, exchange, lease, or value of real property, regarding: (i) Project Produce.

9. **RECONVENE INTO OPEN SESSION:** 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.

10. Adjourn

*Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702.*

*The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including §551.071, (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for*

***implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.***

State of Texas           §  
City of Mineral Wells   §

I hereby certify that notice of this meeting of the Mineral Wells City Council was posted by 6:00 pm on the 13th day of May 2026.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 12th day of May 2026.

(SEAL)

\_\_\_\_\_  
Sharon McFadden, City Clerk