



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, June 16, 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 - no one has signed up yet

Pledges of Allegiance to U.S. and Texas Flags

PRESENTATION

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.

STAFF REPORTS

1. Introduction of new City employees.
 - a. Police Officer Nathan Groce (prior Animal Control Officer)
 - b. Police Officer Joshua Almanza

2. Recognition for City employees' years of service and promotions.
 - a. Police Officer Melissa Patino - promoted to Corporal.
 - b. Police Officer Thomas Lively - promoted to Corporal.

CONSENT AGENDA

(4) 3. Consider and take appropriate action on the minutes of the regular meeting held on June 2, 2026.

(10) 4. Approve the City of Mineral Wells Strategic Plan.

ITEMS FOR INDIVIDUAL CONSIDERATION

(21) 5. HDR Water Treatment Plant Presentation.

(229) 6. Department Heads to provide the City Council with insight into the additional resources departments are requesting for the 2026-2027 fiscal year budget.

(324) 7. Consider and take appropriate action on the Mineral Wells Regional Airport Airfield Drainage Study prepared by Garver Engineering and authorize staff to coordinate with the Texas Department of Transportation Aviation Division to advance the highest-priority drainage improvement project identified within the study.

(417) 8. Consider and take appropriate action on a resolution for a Texas Water Development Board Grant and funding for the Master Water Plan.

9. 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.

10. **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. §551.071(2): Consultation with 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 the Open Meetings Act, regarding (i) Millsap Water Supply Wholesale Water Contract.

b. § 551.087: To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations;

and/or to deliberate the offer of a financial or other incentive to the business prospect, regarding airport projects: (i) Project Flying Car, (ii) Project Produce and (iii) Project Prestige.

11. **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.

12. 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 10th day of June 2026.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 9th day of June 2026.

(SEAL)

Sharon McFadden, City Clerk