



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 PM on Tuesday, July 7, 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 Beate Hall of First United Methodist Church Mineral Wells

Pledges of Allegiance to U.S. and Texas Flags

PRESENTATION

STAFF REPORTS

1. Introduction of new City employees.
 - a. Building Official - Mr. Tony Stubblefield
 - b. Dispatch Telecommunicator — Mrs. Lea Reneau
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

June 16, 2026.

- (8) 4. Consider and take appropriate action on an Interlocal Agreement for 9-1-1 addressing and GIS services between Palo Pinto County and the City of Mineral Wells, Texas, authorizing the City Manager to execute the agreement, and subject to review and approval of the City Attorney.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (12) 5. Consider and take possible action on an Ordinance Amending Chapter 26, Article V “Dangerous Buildings and Structures” of the Mineral Wells Code of Ordinances to Amend Various Processes for Dangerous Building Abatement.

- (22) 6. Consider and take appropriate action on a resolution adopting the City of Mineral Wells Investment Policy; declaring that the City Council has completed its annual review of the investment policy and investment strategies; declaring that the policy incorporates all desired revisions; providing a repealing clause; providing a severability clause; and providing an effective date.

- (36) 7. Discuss and consider adoption of a financial strategy directing staff to prepare the Fiscal Year 2027 Budget and Tax Year 2026 property tax rate utilizing the De Minimis Tax Rate for General Fund operations, transferring eligible financing obligations to the Interest and Sinking (Debt Service) Fund, and levying a debt service tax rate sufficient to fund those obligations.

- (42) 8. Discuss the Fiscal Year 2027 Budget Adoption and 2026 Property Tax Rate Setting Calendar.

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. § 551.072: Deliberate the purchase, exchange, lease, or value of real property, regarding: (i) Public Safety Facilities, (ii) 109 SW 1st Street.

- b. § 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) Contract for Financial and Accounting Services.

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.

(52) 12. Consider and take possible action on a Resolution Authorizing the Purchase of Property Known as 109 SW 1st Street and Authorizing the Mayor to Execute All Documents for said purchase.

13. 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 30th day of June 2026.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 30th day of June 2026.

(SEAL)

Sharon McFadden, City Clerk