



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 PM on Tuesday, July 21, 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

Pledges of Allegiance to U.S. and Texas Flags

PRESENTATION

1. The United Way will present a check to the Mineral Wells Police Department in support of the upcoming National Night Out event.
2. Mayor to present a proclamation designating July as Parks & Recreation Month.

STAFF REPORTS

3. Introduction of new City employees.
 - a. Police Patrol Officer, Jeremy Martin
 - b. Part-Time Kennel Technician, Ms. Katiyanna Stivers
4. 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

- (8) 5. Consider and take appropriate action on the minutes of the regular meeting held on July 7, 2026.
- (12) 6. Consider and take appropriate action on the approval of the Investment Report for the quarter ending June 30, 2026.
- (17) 7. Consider and take action on the May 2026 monthly financial report.
- (112) 8. Discuss and take appropriate action to approve a resolution authorizing the Mayor, City Manager, and/or Assistant City Manager to negotiate and execute a Staff Augmentation Services Agreement with Strategic Government Resources (SGR) for an amount not to exceed \$172,800 annually, subject to review and approval by the City Attorney.
- (116) 9. Consider approval of a resolution supporting the implementation of the Mineral Wells Regional Airport Airfield Drainage Improvement Project, accepting the proposed project, committing the City's required local matching funds, acknowledging the Texas Department of Transportation Aviation Division as the administering agency for applicable federal and state funding, and authorizing the execution of related project documents.
- (121) 10. Consider and take appropriate action approving a resolution authorizing the exchange of certain real property with the Texas Parks and Wildlife Department, authorizing appropriate City officials to finalize negotiations, and authorizing the Mayor to execute all documents necessary to complete the exchange.
- (133) 11. Consider and take appropriate action on Task Order No. 2 with HDR Engineering, Inc. for planning services for the Hilltop Water Treatment Plant, Brazos Pump Station, and Raw Water Transmission Main Project, in an amount not to exceed \$400,000, and authorize the Mayor to execute the Task Order.
- (147) 12. Consider and take appropriate action approving a Water Line Easement Agreement with Famous Water Holdings, LLC for the installation, operation, and maintenance of a private water transmission line across City-owned right-of-way.
- (155) 13. Consider and take appropriate action approving Change Order No. 1 to Purchase Order No. 24750 with Atlas Utility Supply Co. in the amount of \$198,000, increasing the total purchase authorization to \$393,000, for the purchase of water

meters and related components.

- (161) 14. Consider and take appropriate action to accept the 2026 Texas Book Festival Library Grant and authorize the City Manager to execute all necessary documents related to the grant award.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (164) 15. Consider and take appropriate action to conduct a public hearing and approve an ordinance to rezone property located at 706 NW 2nd Avenue, 605 NW 2nd Avenue, and 302 NW 5th Street from SF-6 (Single Family Residential) District to C (Commercial) District.

16. 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.

17. **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. § 551.072: Deliberate the purchase, exchange, lease, or value of real property, (i) Public Safety Facility, and (ii) 50.3-acre landfill site, and (iii) 105-109 SW 1st.

18. **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.

19. 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 15th day of July 2026.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 15th day of July 2026.

(SEAL)

Sharon McFadden, City Clerk