



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 PM on Tuesday, February 18, 2025 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 Deacon Steve Watson

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.

CONSENT AGENDA

- (4) 1. Consider and take appropriate action on the minutes of the regular meeting held on February 4, 2025.
- (8) 2. Consider and take appropriate action on the minutes of the special joint meeting with the City Council and the Palo Pinto County Municipal Water District No. 1 Board of Directors held on February 5, 2025.
- (11) 3. Consider and take appropriate action on budgeted items \$3500 and above.
- (13) 4. Consider and take appropriate action for approval to apply for the T-Mobile

Hometown Grant.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (17) 5. Consider and take appropriate action and conduct a Public Hearing regarding a Preliminary Plat being a subdivision of 3.796 acres out of the Fuller Millsaps survey, Abstract Number 322 Palo Pinto County Texas to Lot 1 thru 18 The Dwellings on 25th, Mineral Wells, Palo Pinto County, Texas.
- (25) 6. Consider and take appropriate action and conduct a Public Hearing regarding a Final Plat of 40.446 acres out of the A.L. Webster Survey, Abstract Number 998 City of Mineral Wells, Palo Pinto County, Texas to Lots 1X, 2-13, 14X 15-32, 33X, Block A; Lots 1-27, 28X, 29-35, 36X, 37-44, 45X, Block B; Lots 1-12, Block C Lots 1-11, Block D; Lots 1-23, Block E; Lot 1X, Block F; Lots 1X, 2-26, 27X, Block G, The Wells, Phase One, Mineral Wells, Palo Pinto County, Texas.
- (31) 7. Consider and take appropriate action on the proposed ordinance to revise the right-of-way management provisions to add a requirement that contractors working in the right-of-way not damage trees and other landscaping.
- (38) 8. Consider and take appropriate action on the proposed ONCOR Electric Franchise renewal. This is the second reading for compliance with the requirements of the Charter.
- (49) 9. Introductory presentation on the Unified Development Code process and update, presented by Kendig Keast Collaborative.
10. 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.
11. **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. § 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, regarding:
- (i) City Boards/Commissions: Airport Advisory Board; Animal Shelter Advisory Committee, Board of Adjustment; Boyce Ditto Public Library

Board; Economic Development Board of Directors; Parks & Recreation Advisory Board; and the Planning & Zoning Commission

12. **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.

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 14th day of February 2025.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 14th day of February 2025.

(SEAL)

Sharon McFadden, City Clerk