



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 PM on Tuesday, March 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 Mr. Jake Grogan

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.

1. **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(1): Consultation with Attorney to discuss pending or contemplated litigation or a settlement offer, regarding: (i) PUC Docket No. 55970.
 - 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) Wholesale Water Supply Agreement with Santo Special Utility District.

- c. § 551.074: To deliberate on 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: Tax Increment Investment Zone #2 (TIRZ #2) appointment of an individual to a two-year term ending September 30, 2026, and appointment of a board chair to a one-year term ending September 30, 2025.
- d. **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.

CONSENT AGENDA

- (8) 2. Consider and take appropriate action on the minutes of the regular meeting held on March 4, 2025.
- (11) 3. Consider and take appropriate action on an updated agreement with Phillips North America LLC and TCEQ on a restrictive covenant from November 7, 2023.
- (76) 4. Consider and take appropriate action on the 2024 Racial Profiling Report
- (94) 5. Consider and take appropriate action on the resolution that the City Council of the City of Mineral Wells authorizes an Advance Funding Agreement with the Texas Department of Transportation relating to a Green Ribbon Landscaping Project along US 281 and US 180 (0902-39-051)
- (116) 6. Consider and take appropriate action on a hangar lease agreement between the City of Mineral Wells and Genesys AeroSystems
- (129) 7. Consider and take appropriate action on budgeted items \$3500 and above

ITEMS FOR INDIVIDUAL CONSIDERATION

- (131) 8. Consider and take appropriate action and conduct a Public Hearing regarding a Final 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.
- (139) 9. Consider and take appropriate action and conduct a Public Hearing regarding a

Replat of all of Lot 2-B-R-1 and Lot 3-B-R-1 of Western II Addition to the City of Mineral Wells, according to the Plat Records in Volume 9, Page 124, Slide 690 of the Plat Records of Palo Pinto County, Texas to Lot 2-B-R-2 and Lot 3-B-R-2, Western II Addition, Mineral Wells, Palo Pinto County, Texas.

(144) 10. Consider and take appropriate action of acceptance of 0.343 acres of real property containing “dog park” at the address of 116 NW 4th Street, Mineral Wells, Texas 76067, currently owned by Crazy Water Hotel PBC, Inc. to donate, assign, convey, and deliver ownership of Property and Dog Park to the City.

(161) 11. Consider and take appropriate action on the city-wide rebranding.

(162) 12. Consider and take appropriate action on an update of the recommendations provided by the EMS committee.

13. 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.

14. 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 o’clock pm on the 14th day of March 2025.

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

(SEAL)

Sharon McFadden, City Clerk