

**MINUTES REGULAR MEETING
MINERAL WELLS CITY COUNCIL
CITY HALL ANNEX
February 17, 2026 – 6:00 pm**

Mayor Johnson called the meeting to order at 6:00 p.m. Pastor Jamie Kinman of Indian Creek Baptist Church led the invocation, which included the recitation of the Pledge of Allegiance to the U.S. and Texas flags.

Councilmembers present were Mayor Regan Johnson, Mayor Pro-Tem Beth Watson, Jonathon Rusher, Charles Ramsay, Glenn Mitchell, and Mike Rankin. A quorum of City Councilmembers was present. Kyle Kelley was absent.

Staff members present were City Manager Jason Weeks, Fire Chief Ryan Dunn, Police Chief Tim Denison, Finance Director/Assistant City Manager Aaron Bovos, Public Works Director Scott McKennon, Community Services Manager Carrie Stevenson, Library Staff Member Katy Lipsey, Public Works Administration Dakota York, Assistant Public Works Director Nathan Buschow, Public Works Staff Member Jetti Brokaw, Building Official Michael Dunn, Marketing & Communications Manager/PIO Brittany Brown, Administrative Assistant Fern FreemanPratt, City Clerk Sharon McFadden, and City Attorney Ann Montgomery.

PRESENTATION: Mayor Johnson introduced Houston Elementary student Joselyn Maldonado, as the Honorary Councilmember.

PUBLIC COMMENT: No one signed up to speak.

STAFF REPORTS:

1. Introduction of new City employees.

There were no new employees to introduce.

2. Recognition for City employees' years of service.

There were no employees' years of service to recognize.

CONSENT AGENDA:

Following a motion by Mr. Ramsay and seconded by Mr. Rankin, the Consent Agenda was approved by a vote of 6-0.

3. Consider and take appropriate action to ratify expenditures to Axon Enterprise, Inc. in an amount not to exceed \$202,450 to be paid over five years, beginning the fiscal year 2026 for the replacement of 38 Axon Tasers for public safety needs.

4. Consider and take appropriate action to approve expenditures to Evoqua in an amount not to exceed \$75,000 for the fiscal year 2026 for Chlorine Dioxide for Hilltop.
5. Consider and take appropriate action authorizing the City Manager to enter into a Letter of Intent (LOI) with ClearSkies.
6. Consider and take appropriate action on the approval of the Financial Reports for the month of October 2025.
7. Consider and take appropriate action on the approval of the Financial Reports for the month of November 2025.

ITEMS FOR INDIVIDUAL CONSIDERATION:

8. Consider and take appropriate action, and hold a Public Hearing on an ordinance regarding a Rezone from a SF-6 (Single Family Residential) District to an MD (Moderate Density) District located at 1009 NW 1st Ave., being Block 23, Lots 1&2, Wiggins Addition, Mineral Wells, Palo Pinto County, Texas.

Mayor Johnson opened the Public Hearing at 6:04 p.m. No one spoke. Mayor Johnson announced the closure of the Public Hearing at 6:04 p.m.

Mr. Michael Dunn said the request includes a 55-and-up complex considered a quadraplex with covered parking on SW 10th Street.

Mrs. Watson made the motion, and Mr. Mitchell seconded. The motion carried 6-0.

9. Consider and take appropriate action, and conduct a Public Hearing on an Ordinance regarding a Specific Use permit to construct a Guesthouse in an SF-9 single-family Residential District, located at 510 NW 12th Street, being Block 1, NW CNTR PT & strip to south, S&B North Addition, Mineral Wells, Palo Pinto County, Texas.

Mayor Johnson opened the Public Hearing at 6:10 p.m. The builders, known as the Hayhurst brothers (3 men) spoke. No one else spoke. Mayor Johnson announced the closure of the Public Hearing at 6:11 p.m.

Mr. Michael Dunn mentioned the guest house does require a Specific Use permit.

Mr. Ramsay made the motion. Mr. Mitchell seconded, and the motion carried 6-0.

10. Presentation and take appropriate action to accept the Fiscal Year 2025 Annual Comprehensive Financial Report ("ACFR") as audited and authorized for filing with the City Clerk and publication on the City's website.

Mr. Bovos introduced the auditor, Ms. Mishal Majewski, for the presentation of the 2025 Annual Comprehensive Financial Report. Ms. Majewski presented the report to the City Council.

Mr. Rankin made the motion to accept the audit, and Mrs. Watson seconded. The motion carried 6-0.

11. Presentation and an update from Gauge Engineering on the City of Mineral Wells Master Drainage Plan.

Mr. Weeks introduced Mr. Derek St. John from Gauge Engineering. Mr. St. John began a slide presentation to the City Council. Mr. Alberto Dorantes also contributed to the presentation. Mr. St. John addressed the concerns of the City Council.

No action was taken on this item.

12. Consider and take appropriate action on “Fetch a Fresh Start” Library Fee Waiver Program.

Mrs. Watson made the motion to move forward with the program. Mr. Mitchell seconded, and the motion carried 6-0.

13. Future Agenda Items/Requests by Councilmembers to be on the next agenda.

Mr. Ramsay requested an update on the construction timeline for the water treatment plant. Mr. Weeks said the item will be on the March 3, 2026, Council meeting agenda.

14. There was no further business, and the meeting was adjourned at 7:06 p.m.

Regan Johnson, Mayor

ATTEST:

Sharon McFadden, City Clerk

APPROVED