

**MINUTES REGULAR MEETING
MINERAL WELLS CITY COUNCIL
CITY HALL ANNEX
April 21, 2026 – 6:00 pm**

Mayor Johnson called the meeting to order at 6:00 p.m. Pastor Bob Whitehead of Calvary 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, Development Services Director Richard Glass, Public Works Executive Director Howard Huffman, Public Works Director Scott McKennon, Public Works Staff Member Jetty Brokaw, Marketing & Communications Manager/PIO Brittany Brown, Administrative Assistant Fern FreemanPratt, City Clerk Sharon McFadden, and City Attorney Eileen Hayman.

PRESENTATION: Mayor Johnson introduced the Honorary City Councilmember Ariya Kaspar-Enbysk, a sixth-grade student.

PUBLIC COMMENT: No one signed up to speak.

STAFF REPORTS:

1. Introduction of new City employees.
Mr. Weeks introduced Mr. Richard Glass, who is the new Development Services Director.
2. Recognition for City employees' years of service.
None.

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 on the minutes of the regular meeting held on April 7, 2026.
4. Consider and take appropriate action on the February 2026 financial reports.
5. Consider and take appropriate action on the Quarterly Investment Report for the quarter ending March 31, 2016.

6. Consider and take appropriate action on the Mineral Wells Firing Range Waiver of Liability Release for use of the "Firing Range" located at 310 FM 2256.

ITEMS FOR INDIVIDUAL CONSIDERATION:

7. Consider and take appropriate action regarding a Short Form Plat of a 6.971-acre tract of land out of the northwest one-quarter of the T. & P.R.R. Survey, Section Number 14, Block "A", E.O.B., Abstract No. 944, City of Mineral Wells, Palo Pinto County, Texas to Lot 1 & 2, Auto World Chevrolet, Mineral Wells, Palo Pinto County, Texas.

Mr. Glass presented details of the Short Form Plat to the Council.

Mr. Mitchell made the motion to approve the plat as presented. Mrs. Watson seconded and the motion carried 6-0.

8. Consider and take appropriate action to approve an ordinance on the abandonment of a portion of the Right of Way located at 501 East Hubbard Street, being Block P, Lots 1 through 4 and 9 through 12, French Addition, City of Mineral Wells, Palo Pinto County, Texas.

Mr. Weeks informed the Council that a Public Hearing was not necessary for this item. Mr. Glass presented details of the right-of-way abandonment to the Council.

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

9. Consider and take appropriate action regarding a Preliminary Plat of a subdivision of 30.468 acres out of the Southwest ¼ Section Number 40, T. & P.R.R. Company Survey, Block 'A' E.O.B, (J.B. Pollard Survey), Abstract Number 377, Palo Pinto County, Texas to Lot 1 through 199 and HOA Lot 1 through HOA Lot 7, Ranches of Mineral Wells, Mineral Wells, Palo Pinto County, Texas.

Mr. Glass presented details of the Preliminary Plat to the Council.

Mr. Mitchell made the motion to approve the Preliminary Plat as presented. Mr. Rankin seconded, and the motion carried 6-0.

10. Consider and take appropriate action to approve a contract with Hinderliter de Llamas & Associates (HdL) for administration and collection of Hotel/Motel Tax for the City of Mineral Wells in an amount not to exceed \$27,000.00, subject to review and approval by the City Attorney.

Mr. Bovos presented details of the Hinderliter de Llamas & Associates (HdL) contract item to the Council.

Mrs. Watson made the motion for the approval of the agreement. Mr. Rankin seconded and the motion carried 6-0.

11. Consider and take appropriate action on an ordinance amending the fiscal year 2025-2026 budget for various funds for the City of Mineral Wells, providing for the adoption of such amendments; providing a severability clause; and providing for an effective date.

Mr. Bovos presented the details of the current fiscal year budget amendment ordinance to the Council.

a. Taxpayer Impact Statement

This statement shows the estimated annual property tax bill for a median-valued homestead in Mineral Wells, Texas (\$178,838.00), comparing the current tax rate, the no-new-revenue rate, and the proposed tax rate.

Tax Rate	Tax Rate per \$100 Valuation	Estimated Annual Tax Bill	Difference from Current FY
2024 Adopted Rate	\$0.57329448	\$1,025.27	---
No-New- Revenue Rate	\$0.55219160	\$987.53	-\$37.74
Proposed Rate	\$0.57177810	\$1,022.57	-\$2.70

Proposed Budget

A physical copy of the Proposed Budget of the City of Mineral Wells, Texas, for the 2025-2026 Fiscal Year is available at Mineral Wells City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas, and online at <https://www.mineralwellstx.gov/documentcenter/view/9210>

Mr. Rankin made the motion to approve the fiscal year budget amendment ordinance. Mr. Ramsay seconded, and the motion carried 6-0.

12. Future Agenda Items/Requests by Councilmembers to be on the next agenda. None.

13. There was no further business, and the meeting was adjourned at 6:33 p.m.

Regan L Johnson
Regan Johnson, Mayor

ATTEST:

Sharon McFadden
Sharon McFadden, City Clerk

May 19, 2026
APPROVED

