MINUTES REGULAR MEETING
MINERAL WELLS CITY COUNCIL
CITY HALL ANNEX
May 19, 2026 – 6:00 pm

Mayor Johnson called the meeting to order at 6:00 p.m. Pastor Ryan Sims of High Ridge Church in Mineral Wells 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, Kyle Kelley, Glenn Mitchell, and Mike Rankin. A quorum of City Councilmembers was present.

Staff members present were City Manager Jason Weeks, Fire Chief Ryan Dunn, 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 Administration David Morgan, Economic Development Executive Director Nate Dyhre, Marketing & Communications Manager/PIO Brittany Brown, Police Lieutenant Christy Streun, Police Lieutenant Brian Boetz, Administrative Assistant Fern FreemanPratt, and City Attorney Eileen Hayman.

PRESENTATION: Mayor Johnson introduced Honorary Councilmember Ellie Lemons from Community Christian School.

PUBLIC COMMENT: No one signed up to speak.

STAFF REPORTS:

1. Introduction of new City employees. None.

2. Recognition for City employees' years of service. None.

CONSENT AGENDA:

Following a motion by Mr. Ramsay and seconded by Mr. Kelley, the Consent Agenda was approved by a vote of 7-0.

3. Consider and take appropriate action on the minutes of the regular meeting held on April 21, 2026.

4. Consider and take appropriate action on the minutes of the regular meeting held on May 5, 2026.

ITEMS FOR INDIVIDUAL CONSIDERATION:

5. Consider and take appropriate action on a resolution suspending for 45 days the

effective date proposed by Texas Gas Service Company, a Division of ONE Gas, Inc. (the TGS or the Company) in its application filed on or about March 10, 2026, pursuant to section 104.301 of the Gas Utility Regulatory Act.

Mr. Weeks presented the request to suspend by resolution, the proposed TGS's effective date for 45 days.

Mrs. Watson made the motion to approve the resolution as presented. Mr. Mitchell seconded, and the motion carried 7-0.

6. Consider and take appropriate action to approve a Master Service Agreement with Stantec for the creation of a Historic Preservation Program in an amount not to exceed $40,750.00, and subject to review and approval of the City Attorney.

   Mrs. Brown presented the Stantec Historic Preservation Program Master Service Agreement to the Council.

   Mr. Rankin made the motion to approve the agreement as presented, subject to the review and approval by the City Attorney. Mr. Kelley seconded, and the motion carried 7-0.

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

8. **EXECUTIVE SESSION:** In accordance with the Texas Government Code, Section 551.001, et seq., the City Council recessed into Executive Session (closed meeting) at 6:15 p.m. to discuss the following:

   a. § 551.072: Deliberate the purchase, exchange, lease, or value of real property, regarding: (i) Project Produce.

9. **RECONVENE INTO OPEN SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council reconvened into Regular Session at 6:46 p.m. to consider action, if any, on matters discussed in Executive Session.

10. There was no further business, and the meeting was adjourned at 6:47 p.m.

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Regan Johnson, Mayor

ATTEST:

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Sharon McFadden, City Clerk

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APPROVED