MINUTES REGULAR MEETING
MINERAL WELLS CITY COUNCIL
CITY HALL ANNEX
June 2, 2026 – 6:00 pm

Mayor Johnson called the meeting to order at 6:02 p.m. Deacon Steve Watson of St. Luke's Anglican 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, Charles Ramsay, Kyle Kelley, Glenn Mitchell, and Mike Rankin. A quorum of City Councilmembers was present. Jonathon Rusher was absent.

Staff members present were City Manager Jason Weeks, Finance Director/Assistant City Manager Aaron Bovos, Police Chief Tim Denison, Development Services Director Richard Glass, Public Works Executive Director Howard Huffman, Public Works Administration David Morgan, Public Works Administration Dakota York, Economic Development Executive Director Nate Dyhre, Marketing & Communications Manager/PIO Brittany Brown, City Clerk Sharon McFadden, and City Attorney Eileen Hayman.

PRESENTATION:

1. Police Chief Denison recognized Officer Antonio Ochoa with the Life Saving Award.

STAFF REPORTS:

2. Introduction of new City employees.
   a. Police Chief Denison introduced new Police Officer Ricky Hunter.

3. Recognition for City employees' years of service.
   a. Police Chief Denison recognized School Resource Officer (SRO) Lloyd Foley for 15 years of dedicated service.

PRESENTATION:

Mrs. Brown announced the graduation of the inaugural Well-Engaged Civic Academy graduates. The graduates present at the Council meeting included Christine Crook, Cheryl Breckenridge, Clay Breckenridge, Hannah Burkhall, Coral Albers, Howard Huffman, Marisa Martin, Christina Phenix, Elisabeth Wilkerson, Tiffany Crawford, Chad Crawford, Brianna Corder, Pam Allison, and Selena Newcomb. Mr. Weeks and Mayor Johnson expressed their appreciation to Mrs. Brown for leading the program and thanked the graduates for participating.

PUBLIC COMMENT: No one signed up to speak.

CONSENT AGENDA:

Mrs. Watson requested that the minutes of the regular meeting held on May 19, 2026 be updated to reflect the spelling of the Council kid's last name as Lemons. Mrs. McFadden noted the correction. Mr. Kelley seconded, and a vote of 6-0 approved the Consent Agenda.

4. Consider and take appropriate action on the minutes of the regular meeting held on May 19, 2026.

5. Consider and take appropriate action on the April 2026 monthly financial report.

6. Consider and take appropriate action on a Contract for Property Tax Billing and Collection Services for the 2026 Tax Year with the Palo Pinto County Tax Assessor-Collector in an amount not to exceed $80,000, subject to review and approval by the City Attorney.

7. Ratification of a Contract with TXU Energy Retail Company LLC to Extend Electric Services to City Facilities.

8. Consider and take appropriate action on an Electric Vehicle Charging Station Host Site Agreement between the City of Mineral Wells / Mineral Wells Regional Airport and BETA Technologies, Inc., for the installation and operation of an electric vehicle and an aircraft charging station at Mineral Wells Regional Airport, subject to review and approval by the City Attorney.

ITEMS FOR INDIVIDUAL CONSIDERATION:

9. Consider and take appropriate action regarding a Final Plat of a subdivision of 30.468 acres out of the Southwest ¼ Section Number 40, T&P RR 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 the request to consider the Final Plat for the Ranches of Mineral Wells.

   Mr. Ramsay moved to approve the Final Plat as presented. Mr. Mitchell seconded, and the motion carried 6-0.

10. Consider and take possible action on a resolution establishing an Airport Strategic Committee for the Mineral Wells Regional Airport and appointing members thereto.

   Mr. Weeks provided details of the resolution to establish and appoint Councilmembers to the Airport Strategic Committee.

Mayor Johnson recommended appointing Mr. Rankin, Mrs. Watson, and Mr. Ramsay to represent the City Council on the Airport Strategic Committee. Mr. Kelley made a motion to appoint Mayor Johnson's recommendations. Mrs. Watson seconded, and the appointments were approved 6-0.

Mrs. Hayman stated that the City Council also needs to take action on the associated resolution being presented with the agenda item.

Mr. Kelley made the motion to approve the resolution as presented to establish the Airport Advisory Committee. Mr. Ramsay seconded, and the motion carried 6-0.

11. Receive an update regarding the Strategic Plan Action Items identified during the March 2026 Strategic Planning Event.

    Mr. Weeks presented the updated details of the Strategic Plan.

    No action taken on this item.

12. Consider and take appropriate action on a contract with GoTo Communications, Inc. for VoIP telephone services and equipment for a five (5) year term at a cost not to exceed $120,000.00.

    Mr. Bovos presented the proposed contract to the City Council.

    Mr. Rankin made the motion to approve the GoTo Communications, Inc. contract. Mr. Kelley seconded, and the motion carried 6-0.

13. Consider and take possible action on a resolution adopting the City of Mineral Wells GASB 87 Lease Policy related to the accounting, reporting, and administration of lease agreements in accordance with the Governmental Accounting Standards Board Statement No. 87.

    Mr. Bovos presented the GASB 87 Lease Policy and resolution to the Council.

    Mr. Kelley moved to approve the policy and resolution. Mr. Mitchell seconded, and the motion carried 6-0.

14. Consider and take possible action on a resolution adopting the City of Mineral Wells GASB 96 Subscription-Based Information Technology Arrangements (SBITA) in accordance with the Governmental Accounting Standards Board Statement No. 96.

    Mr. Bovos presented the GASB 96 SBITA policy and resolution to the Council.

Mrs. Watson moved to approve the policy and resolution. Mr. Ramsay seconded, and the motion carried 6-0.

15. Consider and take possible action on a resolution adopting the City of Mineral Wells Fiscal Monitoring and Financial Contingency Policy.

    Mr. Bovos presented the policy to the Council.

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

16. Consider and take possible action on a resolution adopting the City of Mineral Wells Budget Administration Policy.

    Mr. Bovos presented the policy to the Council.

    Mr. Ramsay made the motion to approve the policy, and Mr. Rankin seconded. The motion carried 6-0.

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

    Mayor Johnson requested that a wrap-up be provided for the April 29, 2026, tornado.

18. **EXECUTIVE SESSION:** In accordance with the Texas Government Code, Section 551.001, et seq., the City Council recessed into Executive Session (closed meeting) At 8:01 p.m., to discuss the following:

    a. § 551.087: To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect, regarding airport projects: (i) Project Mystery; (ii) Project Golden; (iii) Project Prestige; (iv) Project Ground Up; (v) Project Noble Air, and (vi) Project Flying Car.

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

19. **RECONVENE INTO OPEN SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council reconvened into Regular Session at 9:27 p.m. to consider action, if any, on matters discussed in Executive Session.

20. There was no further business, and the meeting was adjourned at 9:27 p.m.

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Regan Johnson, Mayor

ATTEST:

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Sharon McFadden, City Clerk

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APPROVED