

**NOTICE OF MEETING OF CITY COUNCIL
OF THE CITY OF MONAHANS, TEXAS**

Notice is hereby given that the City Council of the City of Monahans, Texas will convene in the Council Chambers of City Hall at 112 West Second Street on the 10th day of October, 2017.

**A G E N D A
Regular Meeting
October 10, 2017
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the September 26, 2017 Council Meeting
4. Consider and Act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Consider Presentation from Union Pacific Railroad and Texas New Mexico Railroad regarding Grade Crossing Issues with Trains
7. Proclamation: Chamber of Commerce Week
8. Consider and Act Upon Request from the Ministerial Alliance regarding closing of 5th Street between Allen and Calvin for the "Fall Festival" at Hill Park
9. Consider and Act Upon Approving Tax Roll for Tax Year 2017
10. Consider and Act Upon Approving First Reading of Ordinance No. 1244 Removing Pigman Addition, Block 1, Lots E 80' of 8 & 9, less the S 10' of 9, otherwise known as 611 S. Allen from Fire Zone
11. Consider and Act Upon Approving First Reading of Ordinance No. 1245 Rezoning Pigman Addition, Block 1, Lots E 80' of 8 & 9, less the S 10' of 9, otherwise known as 611 S. Allen from C-2 District (Commercial) to R-1 District (Residential)
12. Consider and Act Upon Approving Public Funds Investment Quarterly Report
13. Consider and Act Upon Approving Monthly Reports/Minutes: (a) Airport Manager's Report, (b) MEDC Minutes and Monthly Financial Report, (c) Building Inspector's Report, (d) Animal Control Monthly Report, (e) Municipal Court Monthly Report, (f) Code Enforcement Monthly Report, (g) Planning & Zoning Board of Adjustment Minutes, (h) City Monthly Fund Balance Report, (i) City Monthly Revenue and Expenditure Comparison Summary Report, (j) Chamber of Commerce Hotel/Motel Occupancy Tax Quarterly Report
14. Consider and Act Upon Approving Resolution No. 2017-028 Code Enforcement Officer's Report regarding Property in Violations of Section 6 and/or Section 13 City Code of Ordinances, Weeds, Garbage, Trash, and/or Building Code Violations
15. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code:
 - (a) Section 551.074 (1) Personnel Matters: Monahans Economic Development Board Appointments (One Member)
16. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - (a) Section 551.074 (1) Personnel Matters: Monahans Economic Development Board Appointments (One Member)
17. Adjournment

"The City Council for the City of Monahans reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about gifts and donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)."

City Council meetings are available to all persons regardless of disability. Individuals with Disabilities who require special assistance should contact the City Secretary's office at (432) 943-4343, Ext. 20, or 112 West 2nd Street, Monahans, Texas, during normal business hours at least twenty-four hours in advance of the meeting.

This is to certify that I, Lorena Marquez, posted this Agenda on the bulletin board front door of City Hall, facing the outside at 3:00 P.M., on October 6, 2017.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 6th day of October, 2017.

Notary Public – State of Texas