

**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 28TH day of March, 2017.

**A G E N D A
Regular Meeting
March 28, 2017
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the March 14, 2017 Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Accepting Annual Audit Report from Smith & Rives, PC for Fiscal Year 2015-2016
6. Consider and Act Upon Approving Agreement with Action Target, Inc. regarding Purchase of Automated Target System
7. Consider and Act Upon Approving Ordinance No. 1236 Denying the Proposed Change in Rates of Oncor Electric Delivery Company, LLC
8. Consider and Act Upon Approving Ordinance No. 1237 Suspending the Proposed Gas Reliability Infrastructure Program Interim Rate Adjustment for the Incorporated Areas of Texas Gas Service Company, A Division of One Gas, Inc.
9. Consider and Act Upon 2017 Consumer Price Index Annual Adjustment Telecommunication Access Line Rate with Public Utility Commission
10. Consider and Act Upon Resolution No. 2017-011 regarding Compensation for Cellular Phones and Maintenance of Police Officer Uniforms
11. 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 the City Hall, facing the outside at 3:00 P.M., on March 24, 2017.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 24th day of March, 2017.

Notary Public – State of Texas