

**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 12th day of June, 2018.

**A G E N D A
Regular Meeting
June 12, 2018
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the May 22, 2018 Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Approving the Following Consent Items:
 - *A. Accounts Payable
 - *B. Resolution No. 2018-019 regarding Tax Roll Adjustments
 - *C. Monthly Reports/Minutes: (a) Airport Manager's Report, (b) MEDC Minutes and Monthly Financial Report, (c) Building Inspector's Report, (d) Municipal Court Monthly Report, (e) Animal Control Monthly Report, (f) Code Enforcement Monthly Report, (g) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report
6. Open Public Hearing 2017-2018 Hotel/Motel Occupancy Tax Submittals/Budget Request:
 - (A) Monahans Chamber of Commerce
 - (B) Ward County
 - (C) Ward Co. Golf Association
7. Consider and Act Upon Approving Resolution No. 2018-020 regarding Plat of the Monahans Industrial Subdivision No. 4, Block 1, Lot 8 and Designate the Property as R-6 (Specific Use Permit Zone District)
8. Consider and Act Upon Approving Opening/Awarding of Bids for City Owned Property:
 - (A) Monahans Industrial Subdivision No. 2, Block 1, Lot 7 and 8
 - (B) Monahans Industrial Subdivision No 4, Block 1, Lot 8 (16.14 Acres)
9. Consider and Act Upon Approving Halcon Operating, Inc. Oil Well Drilling Permit for Sealy Ranch 6606H
10. Consider and Act Upon Request from Crossroads Church to Close 3rd St. between Allen and Bruce Ave. for Father's Day Car Show - June 17, 2018
11. Consider and Act Upon Request from JCOM to Close 700 Block of North Bruce Ave. for Juneteenth Celebration at Duffey Park - June 15 thru 18, 2018
12. Consider and Act Upon Appointment of Ward County Tax Assessor Collector to calculate and publish the Effective Tax Rate and Roll Back Rate for 2018
13. Consider and Act Upon Approving Request for Trailer Coach Park Permit at 812 E. Sealy
14. First Public Hearing: Annexation of 4.10 Acres Tract Being Lot 5 of the Quell Industrial Addition 4th Filing, to the City of Monahans, Ward County, Texas, Block N, G&MMB&A Survey
15. Consider and Act Upon Approving Tower Lease Agreement with SRInternet LLC
16. 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 Valle, posted this Agenda on the bulletin board front door of the City Hall, facing the outside at 3:00 P.M., on June 8, 2018.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 8th day of June, 2018.

Notary Public – State of Texas