

**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 26th day of June, 2018.

**A G E N D A
Regular Meeting
June 26, 2018
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the June 12, 2018 Council Meeting
4. Presentation by citizens to be heard
5. Public Hearing to Consider and Act Upon Review of Annual Water Quality Consumer Confidence Report Fiscal Year 2017
6. Second 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
7. Consider and Act Upon Approving Resolution No. 2018-022 Texas Municipal League MultiState Intergovernmental Employee Benefits Pool Medical Insurance Re-Rate for Plan Year 2018-2019
8. Consider and Act Upon Approving Resolution No. 2018-023 regarding Texas Gas Service, a division of One Gas Inc. request for Continued Use of Financial Instruments for Hedging Gas Costs for 2018-2019 Heating Season
9. Consider and Act Upon Approving Trailer Coach Park for Monahans, Wickett, Pyote I.S.D. at 301 W. E St.
10. Consider and Act Upon Review of Proposed Ward County Appraisal District and Winkler County Appraisal District Budgets for 2018
11. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code:
Section 551.071 – Consultation with Attorney – (a) Pending Litigation
12. OPEN SESSION: To take any action deemed necessary after executive session regarding:
Section 551.071 – Consultation with Attorney – (a) Pending Litigation
13. 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 glass front door of the City Hall, facing the outside at 4:00 P.M., on June 21, 2018.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 21st day of June, 2018.

Notary Public – State of Texas