

**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 June, 2016.

**A G E N D A
Regular Meeting
June 28, 2016
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the June 14, 2016 Council Meeting and June 21, 2016 Budget Workshop Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Approving Resolution No. 2016-016 Texas Municipal League MultiState Intergovernmental Employee Benefits Pool Medical Insurance Re-Rate for Plan Year 2016-2017
6. Consider and Act Upon Approving Resolution No. 2016-018 Allocation of 2016-2017 Hotel/Motel Occupancy Tax Funding
7. Consider and Act Upon Approving 2016-2017 Administrative Service Agreement with Monahans Economic Development Corp.
8. Consider and Act Upon Request from Desert Reflection Car Club to Close 5th Street between Allen and Calvin for 12th Annual Car Show
9. Consider and Act Upon Resolution No. 2016-017 Code Enforcement Officer's Report regarding properties in Violation of Section 6 and/or Section 13 City Code of Ordinances, Weeds, Garbage, Trash, and/or Building Code Violation
10. 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 11:00 P.M., on June 24, 2016.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 24th day of June, 2016.

Notary Public – State of Texas