

**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 10<sup>th</sup> day of July, 2018.

**A G E N D A  
Regular Meeting  
July 10, 2018  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the June 26, 2018 Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Approving the Following Consent Items:
  - A. Accounts Payable
  - B. 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) Planning and Zoning Board of Adjustments, (h) City Monthly Fund Balance Report, (i) City Monthly Revenue and Expenditure Comparison Summary Report
6. Consider and Act Upon Approving First Reading of Ordinance No. 1255 regarding Annexation of 4.10 Acres Tract Being Lot 5 of the Quell Industrial Addition 4<sup>th</sup> Filing, to the City of Monahans, Ward County, Texas, Block N, G&MMB&A Survey
7. Consider and Act Upon Approving Second and Final Reading of Ordinance No. 1254 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
8. Consider and Act Upon Approving 3<sup>rd</sup> Quarter Public Funds Investment Report
9. Consider and Act Upon Approving Ordinance No. 1256 Re-zoning the following Properties:
  - (a) 75'x157.75' Westover Tract – otherwise known as 510 W. 14<sup>th</sup> Street from R-1 to R-2
  - (b) 100'x157' Westover Tract otherwise known as 516 W. 14<sup>th</sup> Street from R-1 to R-2
  - (c) Knox Addition, Block 13, Lots 5, otherwise known as 809 E. C St. from R-1 to R-3
  - (d) Knox Addition, Block 12, Lot 8, otherwise known as 800 East C St. from R-1 to R-2
10. Consider and Act Upon Approving Pasture Grazing Lease with William E. Riley
11. Consider and Act Upon Application for Outside the City Limits Water Services at 600 W. Jay St.
12. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code:
  - Section 551.074 (1) – Personnel Matters
13. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - Section 551.074 (1) – Personnel Matters
14. 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 July 6, 2018.**

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**Lorena Marquez, City Secretary**

**Sworn and subscribed to before me on this 6<sup>th</sup> day of July, 2018.**

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**Notary Public – State of Texas**