

**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 11th day of July, 2017.

**A G E N D A
Regular Meeting
July 11, 2017
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the June 13, 2017 Council Meeting
4. Consider and Act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Consider and Act Upon Approving Revised Airport Hangar Agreement
7. Consider and Act Upon Review of Proposed Ward County Appraisal District Budget for 2018
8. Consider and Act Upon Approving Resolution No. 2017-018 Texas Municipal League MultiState Intergovernmental Employee Benefits Pool Medical Insurance Re-Rate for Plan Year 2017-2018
9. Consider and Act Upon Approving 3rd Quarter Public Funds Investment Report
10. Consider and Act Upon Approving Grazing Pasture Lease with William E. Riley
11. Consider and Act Upon Approving 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) Zoning and Planning Board of Adjustment Minutes, (h) City Monthly Fund Balance Report, (i) City Monthly Revenue and Expenditure Comparison Summary Report
12. Consider and Act Upon Resolution No. 2017-019 Regarding Tax Roll Adjustments
13. Consider and Act Upon Approving Reimbursement Agreement with Union Pacific Railroad regarding 12" Water Line Replacement
14. Consider and Act Upon Approving Oil Well Drilling Permit for Halcon Operating Co. Inc. – Sealy Ranch 69-1H Situated in Section 69, Block F, G&MMB&A Survey, A-115 Winkler County, Texas
15. 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 glass front door of the City Hall, facing the outside at 3:00 P.M., on July 6, 2017.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 6th day of July, 2017.

Notary Public – State of Texas