

**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 July, 2016.

**A G E N D A
Regular Meeting
July 12, 2016
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the June 28, 2016 Council Meeting
4. Consider and Act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Public Hearing to Consider and Act Upon Review of Annual Water Quality Consumer Confidence Report Fiscal Year 2015
7. Consider and Act Upon Request from Monahans Chamber of Commerce to Close 5th Street between Allen and Calvin for the CBS 7 Live Broadcast Event at Hill Park
8. Consider and Act Upon Approving Monahans Economic Development Corp. 2016-2017 Fiscal Year Budget
9. Consider and Act Upon Nomination to TML MultiState IEBP Members Region 4 Board of Trustee Election
10. 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) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report
11. Consider and Act Upon Resolution No. 2016-019 Regarding Tax Roll Adjustments
12. Consider and Act Upon Resolution No. 2016-020 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
13. Consider and Review Ward County Appraisal District Budget for FY 2016/2017
14. Consider and Act Upon Approving 3rd Quarter Public Funds Investment Report
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 11:00 P.M., on July 8, 2016.

Lorena Valle, Deputy City Secretary

Sworn and subscribed to before me on this 8th day of July, 2016.

Notary Public – State of Texas