

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

**A G E N D A  
Regular Meeting  
July 24, 2018  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the July 10, 2018 Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Approving Second and Final 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 and approve Exhibit B Resolution No. 2018-024 Service Plan
6. Consider and Act Upon Approving Second and Final Reading 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
7. Consider and Act Upon Approving Trailer Coach Park Permit Application for Knox Addition, Block 13, Lots 5, otherwise known as 809 E. C St.
8. Consider and Act Upon Approving Independent Audit Agreement with Smith and Rives, PC for fiscal year end September 2018
9. Consider and Act Upon Approving Certified Tax Roll for 2018 by Ward County Appraisal District and Winkler County Appraisal District
10. Consider and Act Upon Calling for a Public Hearing on 2018-2019 Fiscal Year Budget
11. Consider and Act Upon Resolution No. 2018-025 Allocating 2018-2019 Hotel/Motel Occupancy Tax Funds
12. Consider and Act Upon Approving Oil and Gas Drilling Application Permit for 323 Exploration, LLC, Well Lease 7501H Sealy B, Section 75, Block F, G&MMB&A A35, Ward County
13. Consider and Act Upon Request from Desert Reflections Car Club to Use Hill Park and to Close 5<sup>th</sup> Street between Allen and Calvin for 13<sup>th</sup> Annual Car Show
14. Consider and Act Upon Approving Resolution No. 2018-026 Code Enforcement Officer's Report regarding Property in Violations of Section 6 and/or Section 13 City Code of Ordinances, Weeds, Garbage, Trash, and/or Building Code Violations
15. EXECUTIVE SESSION: To convene after open session in Council Chamber, City of Monahans in compliance with Texas Government Code:
  - (a) Section 551.074 (1) Personnel Matters: Appointments to Planning and Zoning Board of Adjustments (Two Members and One Alternate Member)
16. OPEN SESSION: To take any action deemed necessary regarding: (a) Section 551.074 (1) Personnel Matters: Appointments to Planning and Zoning Board of Adjustments (Two Members and One Alternate Member)
17. 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).”**

**The City Council may act in open session on any items listed for executive session. 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 bulletin board of City Hall, facing the outside at 3:00 P.M., on July 20, 2018.**

\_\_\_\_\_  
**Lorena Marquez, City Secretary**

**Sworn and subscribed to before me on this 20<sup>th</sup> day of July, 2018.**

\_\_\_\_\_  
**Notary Public – State of Texas**