

**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 25<sup>th</sup> day of July, 2017.

**A G E N D A  
Regular Meeting  
July 25, 2017  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the July 11, 2017 Council Meeting
4. Presentation by citizens to be heard
5. 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
6. Consider and Act Upon Approving Revised Airport Hangar Agreement
7. Consider and Act Upon Authorizing Sell of City Owned Property: Lot N 133.4' of 1 & 2, Block 1, Northside Addition (208 W. "E")
8. Consider and Act Upon Request from Property Owner to Rezone Lot 21-24, Block 3, Southland Addition (812 S. Main) from R-2 (two-family dwelling to R-3 (multi-family dwelling)
9. Consider and Act Upon Approving Certified Tax Roll for 2017 by Ward County Appraisal District and Winkler County Appraisal District
10. 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 Members)
11. 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)
12. 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 A.M., on July 21, 2017.**

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**Lorena Marquez, City Secretary**

**Sworn and subscribed to before me on this 21<sup>st</sup> day of July, 2017.**

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**Notary Public – State of Texas**