

**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 14th day of August, 2018.

**A G E N D A
Regular Meeting
August 14, 2018
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the July 24, 2018 Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Consent Items:
 - a. Accounts Payable
 - b. Resolution No.2018-028 regarding Tax Roll Adjustments
 - c. 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) Code Enforcement Monthly Report, (f) City Monthly Fund Balance Report, (g) City Monthly Revenue and Expenditure Comparison Summary Report
6. Public Hearing 2018-2019 Fiscal Year Budget
7. Consider and Act Upon Proposing Ad Valorem Tax Rate for Fiscal Year 2018
8. Consider and Act Upon Scheduling Public Hearings on Tax Increase for 2018
9. Consider and Act Upon 2017-2018 MEDC Annual Report
10. Consider and Act Upon Approving 2018-2019 FY Budget for Monahans Economic Development Corp.
11. Consider and Act Upon Crossroads Church request to Close 3rd Street from Allen to Bruce Ave. for "Back to School Event"
12. Consider and Act Upon Authorizing the Sale of City Owned Property through Seal Bids: Lot 4 thru 8, Block 103, M.O.T., otherwise known as 602 West Sealy
13. Consider and Act Upon Approving Roy Hurd Memorial Airport Hangar No. 3 Rental Agreement
14. Consider and Act Upon Approving Trailer Coach Park Application for 4.10 Acre Tract, Lot 5 of the Quell Industrial Addition 4th Filing-2203 S. Helen St.
15. Consider and Act Upon Approving Resolution No. 2018-029 Certification of City Manager regarding Completion of Improvements: East Monahans Subdivision, Block 22, Lots 1-11, Block 26, Block 27, and Block 28
16. Consider and Act Upon Approving Publicity and Tourism Agreements for 2018-2019 Fiscal Year Hotel/Motel Tax Funding for Monahans Chamber of Commerce and Ward County
17. EXECUTIVE SESSION: To convene after open session in Council Chamber, City of Monahans in compliance with Texas Government Code:
 - (a) Section 551.071 – Consultation with Attorney: Potential Litigation: Hiram Rios vs. City of Monahans (Police)
 - (b) Section 551.074 (1) Personnel Matters: Appointments to Planning and Zoning Board of Adjustments (One Alternate Member)
 - (c) Section 551.073 – Deliberation regarding Prospective Gift-Donation of Real Property (Thrasher Industrial Sub, Lot 18)
18. OPEN SESSION: To take any action deemed necessary regarding:
 - (a) Section 551.071 – Consultation with Attorney: Potential Litigation: Hiram Rios vs. City of Monahans (Police)
 - (b) Section 551.074 (1) Personnel Matters: Appointments to Planning and Zoning Board of Adjustments (One Alternate Member)
 - (c) Section 551.073 – Deliberation regarding Prospective Gift-Donation of Real Property (Thrasher Industrial Sub, Lot 18)
19. 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 bulletin board front door of City Hall, facing the outside at 11:00 A.M., on August 10, 2018.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 10th day of August, 2018.

Notary Public – State of Texas