

**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 27th day of August, 2019.

**A G E N D A
Regular Meeting
August 27, 2019
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the August 13, 2019 Council Meeting
4. Presentation by citizens to be heard
5. First Public Hearing on the 2019 Proposed Tax Rate and Announce Date, Time and Place of the Meeting to Vote on the Tax Rate
6. Consider and Act Upon Request from Monahans Chamber of Commerce to Temporarily Close East 12th and 13th Street between Stuart and East Monahans Parkway; Touch-A-Truck Event, October 26, 2019
7. Consider and Act Upon Approving Resolution No. 2019-038 Acknowledging Utility Deposit Refunds to Customers
8. Consider and Act Upon Approving Resolution No. 2019-039 Authorizing Representation in IRS Matter and Delegating Authority to Execute Form 2848 IRS Power of Attorney
9. Consider and Act Upon TML Health Benefits Pool Board of Trustees-Region 4 Election Ballot
10. Consider and Act Upon Approving the 2019-2020 Publicity and Tourism Agreement with Ward County
11. Consider and Act Upon Approving Commercial Lease Agreement between the City of Monahans and Complex Community Federal Credit Union
12. Consider and Act Upon Acknowledgment of Mayoral Appointments to the Monahans Housing Authority Board of Commissioners
13. Status Update from City Manager regarding Eric Hemphill, Plaintiff, v. City of Monahans, et al., Defendants
14. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
 - a. Section 551.072 Deliberations Regarding Real Property: Verizon Tower Lease
15. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.072 Deliberations Regarding Real Property: Verizon Tower Lease
16. 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 Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices), 551.084 (Exclusion of Witness from Hearing), 551.086 (Meeting Concerning Municipally Owned Utility), 551.087 (Deliberation Regarding Economic Development), 551.088 (Deliberation Regarding Licensing Test Item) and 418.183(f) Texas Disaster Act.”

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, Tonya Todd, posted this Agenda on the bulletin board next to the front door of the City Hall, facing the outside at 11:00 a.m., on August 23, 2019.

Tonya Todd, TRMC, City Secretary

Sworn and subscribed to before me on this 23rd day of August, 2019.

Notary Public – State of Texas