

**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 28<sup>th</sup> day of August, 2018.

**A G E N D A  
Regular Meeting  
August 28, 2018  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the August 14, 2018 Council Meeting
4. Presentation by citizens to be heard
5. First Public Hearing on 2018 Property Tax Rate Increase
6. Consider and Act Upon Approving First Reading Ordinance No. 1257 regarding Water and Sewer Rates
7. Consider and Act Upon Approving First Reading of Ordinance No. 1258 regarding Sanitation Rates
8. Consider and Act Upon Approving Trailer Coach Park Application Permit: HJS 3<sup>rd</sup> Sub, Block 14, SE 50' and SE 14.6' of W/2 - 1803 W. 2<sup>nd</sup> St.
9. Consider and Act Upon Approving Winkler County Appraisal District Resolution Increasing the Number of Members on the Winkler County Appraisal District Board of Directors
10. Consider and Act Upon Resolution No. 2018-031 Acknowledging Utility Deposit Refunds to Customers
11. 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 (One Alternate Member)
12. OPEN SESSION: To take any action deemed necessary regarding:
  - (a) Section 551.074 (1) Personnel Matters: Appointments to Planning and Zoning Board of Adjustments (One Alternate Member)
13. 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 3:00 P.M., on August 23, 2018.**

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**Lorena Marquez, City Secretary**

**Sworn and subscribed to before me on this 23<sup>rd</sup> day of August, 2018.**

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**Notary Public – State of Texas**