

**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 8th day of August, 2017.

**A G E N D A
Regular Meeting
August 8, 2017
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the July 25, 2017 Council Meeting
4. Consider and Act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Consider and Act Upon Request from George Cullender Kindergarten to Allow a One-Way Street on the 1100 Block of Leon Avenue and Nelson Avenue for Certain School Day Hours
7. Consider and Act Upon Proposing Ad Valorem Tax Rate for Fiscal Year 2017
8. Consider and Act Upon Scheduling Public Hearings on Tax Increase for 2017
9. Call for a Public Hearing on 2017-2018 Fiscal Year Budget
10. Consider and Act Upon Approving Resolution No. 2017-022 Allocation of 2017-2018 Hotel/Motel Occupancy Tax Funds
11. Consider and Act Upon Permian Basin Airport Board Appointment for 2017-2018 Year
12. Consider and Act Upon Approving Oil Well Drilling Permit for Halcon Operating Co. Inc. – Sealy Ranch 69-2H Situated in Section 69 & 70, Block F, G&MMB&A Survey, A-115 & A-116, Winkler County, Texas
13. Consider and Act Upon Disposition of Roy Hurd Memorial Airport Hangar No. 3 regarding Transfer of Ownership
14. Consider and Act Upon Approving Ordinance No. 1238 Amending Ordinance No. 410 Section 24-8. Trailer Park Plan
15. Consider and Act Upon Approving Ordinance No. 1239 Rezoning Southland Addition, Block 3, Lot 21 thru 24 (812 S. Main) from “R-2” District (Two-Family Dwelling) to “R-6” District (Specific Use Permit-Trailer Coach Park)
16. Consider and Act Upon Approving Resolution No. 2017-023 regarding Tax Roll Adjustments
17. Consider and Act Upon Approving 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) Zoning and Planning Board of Adjustment Minutes, (f) Animal Control Monthly Report, (g) Code Enforcement Monthly Report, (h) City Monthly Fund Balance Report, (i) City Monthly Revenue and Expenditure Comparison Summary Report
18. Consider and Act Upon Approving 2017-2018 FY Budget for Monahans Economic Development Corp.
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 3:00 P.M., on August 4, 2017.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 4th day of August, 2017.

Notary Public – State of Texas