

**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 9th day of August, 2016.

**A G E N D A
Regular Meeting
August 9, 2016
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the July 12, 2016 Council Meeting
4. Consider and Act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Consider and Act Upon Approving Certified Tax Roll for 2016 by Ward County Appraisal District and Winkler County Appraisal District
7. Consider and Act Upon Proposing Ad Valorem Tax Rate for Fiscal Year 2016
8. Consider and Act Upon Scheduling Public Hearings on Tax Increase for 2016
9. Call for a Public Hearing on 2016-2017 Fiscal Year Budget
10. Consider and Act Upon Approving 2016-2017 Publicity and Tourism Agreements with Ward County (Million Barrel Museum) and Monahans Chamber of Commerce
11. Consider and Act Upon Agreement for Transfer of Entitlements with U.S. Department of Transportation Federal Aviation Administration
12. Consider and Act Upon Approving Resolution No. 2016-021 regarding Tax Roll Adjustments
13. 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) Animal Control Monthly Report, (f) Code Enforcement Monthly Report, (g) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report
14. Consider and Act Upon Resolution No. 2016-022 Code Enforcement Officer's Report regarding Property in Violations of Section 6 and/or Section 13 City Code of Ordinances, Weeds, Garbage, Trash, and/or Building Code Violations
15. Consider and Act Upon Pasture Grazing Lease Agreement with William Riley
16. Consider and Act Upon Permian Basin Airport Board Appointment for 2016-2017 Year
17. Consider and Act Upon Approving Revised Plat of the Shinnery Oaks 2nd Addition, Block One (1), Lot One (1) through Ten (10)
18. 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 (Three Members)
19. OPEN SESSION: To take any action deemed necessary regarding: (a) Section 551.074 (1) Personnel Matters: Appointments to Planning and Zoning Board of Adjustments (Three Members Member)
20. 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 5, 2016.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 5th day of August, 2016.

Notary Public – State of Texas