

**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 12th day of September, 2017.

**A G E N D A
Regular Meeting
September 12, 2017
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the August 29, 2017 Special Meeting
4. Consider and Act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Consider and Act Upon Approving Ratifying the Property Tax Increase Reflected in the 2017-2018 Budget
7. Consider and Act Upon Second and Final Reading of Ordinance No. 1240 Regarding Water and Sewer Rates
8. Consider and Act Upon Approving First Reading of Ordinance No. 1242 Approving 2017-2018 Fiscal Year Budget
9. Consider and Act Upon Approving First Reading of Ordinance No. 1243 Adopting the Property Tax Rate for Fiscal Year 2017
10. Consider and Act Upon Mayoral Appointments to the Monahans Housing Authority Board of Commissioners
11. Consider and Act Upon Resolution No. 2017-024 regarding Tax Roll Adjustments
12. Consider and Act Upon Approving Publicity and Tourism Agreements with:
 - A. Ward County – Million Barrel Museum
 - B. Monahans Chamber of Commerce
13. Consider and Act Upon Approving Monahans Economic Development Annual Report
14. 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) Animal Control Monthly Report, (e) Municipal Court Monthly Report, (f) Code Enforcement Monthly Report, (g) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report
15. Consider and Act Upon Approving Revised Airport Hangar Lease Agreements with Kenneth Swarb for Hangar No. 1, No. 6 and No. 11
16. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code:
 - (a) Section 551.074 (1) Personnel Matters: Monahans Economic Development Board Appointments (Three Members)
17. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - (a) Section 551.074 (1) Personnel Matters: Monahans Economic Development Board Appointments (Three Members)
18. 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 September 8, 2017.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 8th day of September, 2017.

Notary Public – State of Texas