

**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 25th day of September, 2018.

**A G E N D A
Regular Meeting
September 25, 2018
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the September 11, 2018 Special Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Resolution No. 2018-037 Awarding of Bids for City Owned Property: Lot 4 thru 8, West 10' of Lot 9, Block 103, Monahans Original Town, otherwise known as 602 W. Sealy
6. Consider and Act Upon Resolution No. 2018-038 regarding Opening/Awarding of Bids for Fuel
7. Consider and Act Upon Second and Final Reading of Ordinance No. 1259 Approving 2018-2019 Fiscal Year Budget
8. Consider and Act Upon Second and Final Reading of Ordinance No. 1260 Adopting the Property Tax Rate for Fiscal Year 2018
9. Consider and Act Upon Request from St. John's Catholic Church to Close East 6th Street between Ike and Kenneth for Annual Bazaar
10. Consider and Act Upon Approving Resolution No. 2018-040 regarding Zoning Designation of 497.62 Acre Tract of Land in Section 79 and 80, Block A, G&MMB&A Survey, Ward County, Texas
11. Consider and Act Upon Approving Resolution No. 2018-039 regarding Annexation of A 18.24 Acre, more or less, Tract of Land, Lying in the NW/4 of Section 65, Block N., G&MMB&A Survey, Ward County, Texas
12. Consider and Act Upon Approving Resolution No. 2018-041 regarding Annexation of A 6.43 Acre Tract in a Called 49.93 Acre Tract Situated in Section 52, Block N, G&MMB&A Survey, Ward County
13. Consider and Act Upon Approving 323 Exploration, LLC Oil Well Drilling Permit Application for 7501 H -Sealy Ranch
14. 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: Council Member District No. 4 Appointment
15. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - (a) Section 551.074 (1) Personnel Matters: Council Member District No. 4 Appointment
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 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 20, 2018.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 20th day of September, 2018.

Notary Public – State of Texas