

**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 13th day of November, 2018.

**A G E N D A
Regular Meeting
November 13, 2018
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the October 23, 2018 Council Meeting
4. Consider and Act Upon Approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2018-045 regarding Tax Roll Adjustments
 - c. 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 Officer's Report, (g) Planning and Zoning Board of Adjustments Minutes, (h) City Monthly Fund Balance Report, (i) City Monthly Revenue and Expenditure Comparison Summary Report
5. Presentation by citizens to be heard
6. Second Public Hearing: 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, Texas
7. Second Public Hearing: 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
8. Consider and Act Upon Approving First Reading of Ordinance No. 1261 Regarding Removing Lot 1-5, 1' of 6, Block 9, Monahans Original Town(412 W. Sealy) from the fire zone
9. Consider and Act Upon Approving First Reading of Ordinance No. 1262 Regarding Removing 1. Lot N 40 and Mid 40 of 1, Block 3, Triangle Addition (817 S. Stockton) 2. Lot S 160 of 1, Block 3, Triangle Addition (819 S. Stockton) from the fire zone
10. Consider and Act Upon Approving 2019 Septic Sewage Contract with R & R Construction, Inc.
11. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
 - (a) Section 551.074 Personnel Matters
 - (b) Section 551.071 Consultation with Attorney: Pending Litigation
12. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - (a) Section 551.074 Personnel Matters
 - (b) Section 551.071 Consultation with Attorney: Pending Litigation
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 11:00 A.M., on November 9, 2018.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 9th day of November, 2018.

Notary Public – State of Texas