

**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 10th day of January, 2017.

**A G E N D A
Regular Meeting
January 10, 2017
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the December 13, 2016 Council Meeting
4. Consider and Act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Consider and Act Upon Approving 2017 Election of Officers for the Monahans Volunteer Fire Dept.
7. Consider and Act Upon Property Use Agreement with Mobilitie, LLC
8. Consider and Act Upon Approving Consent to Assignment and Assumption of Easement and Right-of-Way with Southwest Sandhills Water Supply Corp.
9. Consider and Act Upon Independent Audit Agreement with Smith & Rives, PC for Fiscal Year End September 30, 2016
10. Consider and Act Upon Approving Resolution No. 2017-001 Regarding Tax Roll Adjustments
11. 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) Monahans Chamber of Commerce Quarterly Report, (h) City Monthly Fund Balance Report, (i) City Monthly Revenue and Expenditure Comparison Summary Report
12. 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 January 6, 2017.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 6th day of January, 2017.

Notary Public – State of Texas