

**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 22nd day of January, 2019.

**A G E N D A  
Regular Meeting  
January 22, 2019  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the January 8, 2019 Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Approving Resolution No. 2019-006 Awarding of Bid for North Ruth Lift Station Reconstruction Project
6. Consider and Act Upon Approving Resolution No. 2019-004 Calling for 2019 City Election for Mayor, Council Member District #2, Council Member District #3, and Council Member District #4, Unexpired Term
7. Consider and Act Upon Approving Public Funds Investment 2018 4<sup>th</sup> Quarterly Report
8. Consider and Act Upon Approving 2019 Election of Officers for the Monahans Volunteer Fire Department
9. Consider and Act Upon Approving Resolution No. 2019-007 Closing and Selling the 100 Block of Teresa St. by Contract to Purchase
10. Consider and Act Upon Approving Resolution No. 2019-003 Regarding Line Item Adjustments to the 2018-2019 Budget-Police Department
11. Consider and Act Upon Approving Resolution No. 2019-008 the Replat Monahans Industrial Subdivision No. 5, 3<sup>rd</sup> Filing, Lot 6, Block 5, to LUNA Village Addition, Lots 6A, 6B, 6C, 6D, 6E, Block 5
12. 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: Municipal Court Judge Appointment
13. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - (a) Section 551.074 Personnel Matters: Municipal Court Judge Appointment
14. 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 glass front door of the City Hall, facing the outside at 11:00 A.M., on January 18, 2019.**

\_\_\_\_\_  
**Lorena Marquez, City Secretary**

**Sworn and subscribed to before me on this 18<sup>th</sup> day of January, 2019.**

\_\_\_\_\_  
**Notary Public – State of Texas**