

**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 23<sup>rd</sup> day of January, 2018.

**A G E N D A  
Regular Meeting  
January 23, 2018  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the January 9, 2018 Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Approving First Reading of Ordinance No. 1248 Amending Chapter 23 Traffic Section 23-5 Traffic Control Device; (e) Schedule II: By Adding Four-Way Stop Signs at 12<sup>th</sup> and Nelson Ave.
6. Consider and Act Upon Approving Resolution No. 2018-002 Calling for 2018 City Election for Council Member District #1, Council Member District #4 and Council Member District #5
7. Consider and Act Upon Public Funds Investment 2017 4<sup>th</sup> Quarterly Report
8. Consider and Act Upon Authorizing Sale of City Owned Property through Seal Bids: Lot N 133.4' of 1 and 2, Block 1, Northside Addition, and NE 50' X 133' of Lot 3, Block 4 TR Tubb Addition (208-210 W. E St.)
9. Consider and Act Upon Approving Oil Well Drilling Permits for Halcon Resources:
  - a. Sealy Ranch 6408H
  - b. Sealy Ranch 6508H
  - c. Sealy Ranch 7605H
  - d. Sealy Ranch 8801H
  - e. Sealy Ranch 7606H
  - f. Sealy Ranch 8802H
10. Consider and Act Upon Accepting Resignation of Hal Upchurch, Attorney for the City
11. 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: Attorney for the City Appointment
12. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - (a) Section 551.074 (1)-Personnel Matters: Attorney for the City Appointment
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 at City Hall, facing the outside at 3:00 P.M., on January 19, 2018.**

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**Lorena Marquez, City Secretary**

**Sworn and subscribed to before me on this 19<sup>th</sup>, day of January, 2018.**

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**Notary Public – State of Texas**