

**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 12th day of February, 2019.

**A G E N D A
Regular Meeting
February 12, 2019
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the January 22, 2019 Council Meeting
4. Consider and Act Upon Approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2019-009 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) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report (i) Planning and Zoning Board of Adjustments Minutes
5. Presentation by citizens to be heard
6. Consider and Act Upon Approving Resolution No. 2019-010 Regarding Charging Off Delinquent Utility Accounts
7. Consider and Act Upon Approving Resolution No. 2019-011 Replat of the East Monahans Subdivision, Block 27 to East Monahans Subdivision, Lots 1, 2, 3, Block 27
8. Consider and Act Upon Approving Resolution No. 2019-012 Accepting An Amendment to the Participation Agreement with TxDOT Aviation for Airport Engineering Design Project and Authorizing Payment of the Increase to the 10% Match of \$10,610
9. Consider and Act Upon Approving First Reading of Ordinance No. 1265 Rezoning, Section 60(A83), Block A, G&MMB&A John Sealy-1st Subdivision, 403 W. "L" St., from R-2 (Two-Family Dwelling) to C-1 (Local Retail Commercial)
10. 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, Tonya Todd, posted this Agenda on the bulletin board front door of the City Hall, facing the outside at 11:00 A.M., on February 8, 2019.

Tonya Todd, TRMC, City Secretary

Sworn and subscribed to before me on this 8th day of February, 2019.

Notary Public – State of Texas