

**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 February, 2018.

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

1. Call to Order
2. Invocation
3. Approve Minutes of the January 23, 2018 Council Meeting
4. Consider and Act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Consider and Act Upon Opening/Awarding of Bids for Sale of City Owned Property: 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.)
7. Consider and Act Upon Resolution No. 2018-004 regarding Charging Off Delinquent Utility Accounts
8. Consider and Act Upon Approving Resolution No. 2018-005 Regarding Tax Roll Adjustments
9. 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 and Annual Report (e) Animal Control Monthly Report, (f) Code Enforcement Monthly Report, (g) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report
10. Consider and Act Upon Approving Right-of-Way and Pole Attachment Agreement with Mobilitie, LLC regarding Communications Services
11. Consider and Act Upon Approving Resolution No. 2018-006 Certification of City Manager regarding Completion of Improvements: Monahans East Parkway Subdivision, Block 20, Lots 10-18, Block 21, Lots 1-20
12. Consider and Act Upon Approving Second and Final 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 12th and Nelson Ave.
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 February 9, 2018.

Lorena Marquez, City Secretary

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

Notary Public – State of Texas