

**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 14th day of February, 2017.

**A G E N D A
Regular Meeting
February 14, 2017
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the January 24, 2017 Council Meeting
4. Consider and Act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Consider and Act Upon Resolution No. 2017-003 regarding Charging Off Delinquent Utility Accounts
7. 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
8. Consider and Act Upon Approving Resolution No. 2017-004 Regarding Tax Roll Adjustments
9. Consider and Act Upon Approving Construction Agreement with Rubio's Paving for Runway Repairs at Roy Hurd Memorial Airport in Conjunction with TXDOT Aviation Grant
10. 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: Municipal Court Judge Appointment
 - (b) Section 551. 072- Deliberation regarding Real Property
11. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - (a) Section 551.074 (1)-Personnel Matters: Municipal Court Judge Appointment
 - (b) Section 551.072 - Deliberation regarding Real Property

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 at City Hall, facing the outside at 3:00 P.M., on February 10, 2017.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 10th day of February, 2017.

Notary Public – State of Texas