

**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 26th day of February, 2019.

**A G E N D A
Regular Meeting
February 26, 2019
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the February 12, 2019 Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Acknowledging Resignation Letter of Council Member District #3 Ken Benad
6. Consider and Act Upon Acknowledging Receipt of Bids for 2019-2024 Depository Contract
7. Consider and Act Upon Approving Resolution No. 2019-013 MEDC Contract with L. Howard Construction for Culvert on East Monahans Parkway and Interstate 20 Service Road
8. Consider and Act Upon Acknowledging Receipt of Texas Gas Service Company Annual Reporting Requirement Per Rate Schedule Pipeline Integrity Testing (PIT) Rider for the West Texas Service Area for the Calendar Year Ending December 31, 2018
9. Consider and Act Upon Authorizing City Manager to Negotiate a Contract with Complex Community Federal Credit Union to Rent City Property at 2nd and Allen for a Temporary Bank Building
10. Consider and Act Upon Approving Second and Final 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)
11. 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 Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices), 551.084 (Exclusion of Witness from Hearing), 551.086 (Meeting Concerning Municipally Owned Utility), 551.087 (Deliberation Regarding Economic Development), 551.088 (Deliberation Regarding Licensing Test Item) and 418.183(f) Texas Disaster Act."

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 in the glass bulletin board of the City Hall, facing the outside at 11:00 A.M., on February 22, 2019.

Tonya Todd, TRMC City Secretary

Sworn and subscribed to before me on this 22nd day of February, 2019.

Notary Public – State of Texas