

**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 March, 2019.

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

1. Call to Order
2. Invocation
3. Approve Minutes of the February 26, 2019, Council Meeting
4. Consider and Act Upon Approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2019-014 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 (j) 2018 Racial Profiling Police Department Report
5. Presentation by citizens to be heard
6. Consider and Act Upon Approving Request from Leif Tefertiller to Temporarily Close Roads Around the Football Field, Pearson Park and Portions of Faye Avenue and Gail Avenue on April 27, 2019, for the 38th Annual Bus "Roadeo" Event
7. Consider and Act Upon Acknowledging Certification of Unopposed Candidates for the May 4, 2019, General Election and Special Election
8. Consider and Act Upon Approving Resolution No. 2019-015 Cancelling Part of the Election Scheduled to be Held on May 4, 2019, Unopposed Races: Mayor, Council Member District #2 and Council Member District #4 "Unexpired Term". **Council Member District #3 is not included in this Cancellation Order**
9. Consider and Act Upon Approving Resolution No. 2019-016 Appointing an Election Judge and Alternate Judge for the May 4, 2019, General Election and Special Election for the City of Monahans
10. Consider and Act Upon Approving Resolution No. 2019-017 Appointing Early Ballot Board for the May 4, 2019, General Election and Special Election for the City of Monahans
11. Consider and Act Upon Approving Resolution No. 2019-018 Specifying the Hours and Polling location for Early Voting by Personal Appearance and Election Day Voting for the May 4, 2019, General Election and Special Election for the City of Monahans
12. Consider and Act Upon Approving Resolution No. 2019-019 Awarding of Bid for Depository Contract
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 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 on the bulletin board front door of the City Hall, facing the outside at 11:00 A.M., on March 8, 2019.

Tonya Todd, TRMC, City Secretary

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

Notary Public – State of Texas