

**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 March, 2017.

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

1. Call to Order
2. Invocation
3. Approve Minutes of the February 14, 2017 Council Meeting
4. Consider and act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Consider and Act Upon Approving Resolution No. 2017-006 Canceling the May 6, 2017 City Election for Council Member District #2 and Council Member District #3
7. Consider and Act Upon Approving Resolution No. 2017-007 Appointing Election Judge and Alternate Judge for the May 6, 2017 City Election
8. Consider and Act Upon Approving Resolution No. 2017-008 Appointing Early Ballot Board for May 6, 2017 City Election
9. Consider and Act Upon Approving Resolution No. 2017-009 Specifying the Hours of Early Voting for the May 6, 2017 City Election
10. 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 Report (e) Animal Control Monthly Report, (f) Code Enforcement Monthly Report, (g) Planning & Zoning Board of Adjustment Minutes, (h) 2016 Racial Profiling Police Dept. Report, (i) City Monthly Fund Balance Report, (j) City Monthly Revenue and Expenditure Comparison Summary Report
11. Consider and Act Upon Approving Resolution No. 2017-010 Regarding Tax Roll Adjustments
12. Consider and Act Upon Approving 2nd Replat of the East Monahans Subdivision, A Replat of Lots 1-18, Block 20 and Lots 1-20, Block 21
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 March 10, 2017.

Lorena Marquez, City Secretary

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

Notary Public – State of Texas