

**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 26<sup>th</sup> day of March, 2019.

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

1. Call to Order
2. Invocation
3. Approve Minutes of the March 12, 2019 Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Review of the Annual Audit for Fiscal Year 2017-2018 from Smith and Rives, PC
6. Consider and Act Upon Approving First Reading of Ordinance No. 1266 Updating the Drought Contingency Plan
7. Consider and Act Upon Approving First Reading of Ordinance No. 1267 Suspending the Proposed Gas Reliability Infrastructure Program Interim Rate Adjustment of Texas Gas Service Company, A Division of One Gas, Inc.
8. Consider and Act Upon Approving Resolution No. 2019-020 Appointing an Alternate Judge for the May 4 2019, General Election for the City of Monahans.
9. Consider and Act Upon 2019 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-Of-Way Access Line Rates
10. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
  - (a) Section 551.072 Deliberations about Real Property- 4.50 Acres, more or less, section in the South East Corner of Lot 8, Block 1, Monahans Industrial Subdivision, No. 4
11. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - (a) Section 551.072 Deliberations about Real Property- 4.50 Acres, more or less, section in the South East Corner of Lot 8, Block 1, Monahans Industrial Subdivision, No. 4
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 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 4 p.m., on March 21, 2019.**

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Tonya Todd, TRMC City Secretary

Sworn and subscribed to before me on this 21st day of March, 2019.

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Notary Public – State of Texas