

**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 9<sup>th</sup> day of April, 2019.

**A G E N D A  
Regular Meeting  
April 9, 2019  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the March 26, 2019, Council Meeting
4. Consider and Act Upon Approving the following consent items:
  - a. Accounts Payable
  - b. Resolution No. 2019-021 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
5. Presentation by citizens to be heard
6. Proclamation: Safe Digging Month in the City of Monahans and ETJ for the Month of April 2019
7. Consider and Act Upon Review of Annual Audit for Fiscal Budget Year 2017-2018 from Smith & Rives, PC
8. Consider and Act Upon Request from Joshua Swarb to Approve Outside City Limits Water Services
9. Consider and Act Upon Approving Public Funds Investment Report, 1<sup>st</sup> Quarter 2019
10. Consider and Act Upon Acknowledgement of Texas Department of State Health Services Inspection Report for Rabies Quarantine Facilities and Impoundment/Shelter Facilities
11. Consider and Act Upon Approving Second and Final Reading of Ordinance No. 1266 Updating the Drought Contingency Plan
12. Consider and Act Upon Approving Second and Final 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.
13. Consider and Act Upon Approving First Reading of Ordinance No. 1268 Rezoning, Lot 12, Block 4, Carnes #4 Subdivision, otherwise known as 611 N. Bruce Ave., from R-1 (Single-Family Dwelling) to R-3 (Multi-Family Dwelling)
14. 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 next to the front door of the City Hall, facing the outside at 11:00 A.M., on April 5, 2019.**

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Tonya Todd, TRMC, City Secretary

**Sworn and subscribed to before me on this 5<sup>th</sup> day of April, 2019.**

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Notary Public – State of Texas