

**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 10th day of April, 2018.

**A G E N D A
Regular Meeting
April 10, 2018
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the March 27, 2018 Council Meeting
4. Consider and Act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Consider and Act Upon Approving Second and Final Reading of Ordinance No. 1250 Rezoning Iva Hayes Subdivision, Block 1, Lot 4 (1009 S. Betty) from R-2 (Two-family dwellings) to R-3 (Multi-family dwellings)
7. Consider and Act Upon Request from West Texas Full Throttle Motorcycle Club Inc. to Close 11th Street between Faye Ave. and Gail Ave. and Use Pearson Park for 4th Annual Event
8. Consider and Act Upon Approving Modification to Tejas Bank Loan No. 10002078 for the Purchase of New Asphalt Distributor
9. Consider and Act Upon Approving Oil Well Drilling Permits for Halcon Resources:
 - a. Sealy Ranch 7301H
 - b. Sealy Ranch 7302H
 - c. Sealy Ranch 7305H
 - d. Sealy Ranch 7506H
 - e. Sealy Ranch 6602H
10. Consider and Act Upon Approving Resolution No. 2018-013 Code Enforcement Officer's Report regarding Property in Violations of Section 6 and/or Section 13 City Code of Ordinances, Weeds, Garbage, Trash, and/or Building Code Violations
11. Consider and Act Upon Approving Resolution No. 2018-014 Regarding Tax Roll Adjustments
12. 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) Zoning and Planning Board of Adjustments, (h) Monahans Chamber of Commerce Quarterly Report, (i) City Monthly Fund Balance Report, (j) City Monthly Revenue and Expenditure Comparison Summary Report
13. Consider and Act Upon Approving the Public Funds Investment Quarterly Report
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 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 front door of the City Hall, facing the outside at 11:00 A.M., on April 6, 2018.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 6th day of April, 2018.

Notary Public – State of Texas