

**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 11<sup>th</sup> day of April, 2017.

**A G E N D A  
Regular Meeting  
April 11, 2017  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the March 28, 2016 Council Meeting
4. Consider and act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Consider and Act Upon Approving Request from Crossroad Church to Close 3<sup>rd</sup> St. between Allen Ave. and Bruce Ave. for Easter Sunday Event
7. Consider and Act Upon Request from Wayne Grigry to use Roy Hurd Memorial Airport Hangar for a "50 Year Class Reunion"
8. Consider and Act Upon Approving Second and Final Reading of Ordinance No. 1237 Suspending the Proposed Gas Reliability Infrastructure Program Interim Rate Adjustment for the Incorporated Areas of Texas Gas Service Company, A Division of One Gas, Inc.
9. Consider and Act Upon Approving Amending Resolution No. 2017-011 regarding Compensation for Cellular Phones and Maintenance of Police Officer Uniforms
10. Consider and Act Upon Approving Interlocal Agreement with Ward County and MEDC regarding Street Paving/ Curb and Gutter Drainage Construction in the Event Center Area
11. Consider and Act Upon Public Funds Investment Report 2<sup>nd</sup> Quarter 2016-2017
12. Consider and Act Upon Review of 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) Chamber of Commerce Hotel/Motel 2<sup>nd</sup> Quarter Report, (h) City Monthly Fund Balance Report, (i) City Monthly Revenue and Expenditure Comparison Summary Report
13. Consider and Act Upon Approving Resolution No. 2017-012 regarding Tax Roll Adjustments
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 2<sup>n</sup> d 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 April 7, 2017.**

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**Lorena Marquez, City Secretary**

**Sworn and subscribed to before me on this 7<sup>th</sup> day of April, 2017.**

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**Notary Public – State of Texas**