

**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 23<sup>rd</sup> day of April, 2019.

**A G E N D A  
Regular Meeting  
April 23, 2019  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the April 9, 2019 Council Meeting
4. Consider and Act Upon Approving the following consent item:
  - a. Monahans Chamber of Commerce Hotel/Motel Occupancy Tax Quarterly Report
5. Presentation by citizens to be heard
6. Proclamation: Motorcycle Safety and Awareness Month
7. Consider and Act Upon Request from Monahans Chamber of Commerce to Temporarily Close 5<sup>th</sup> St. between Allen and Calvin for July 4<sup>th</sup> Freedom Festival and Farmers Market Events Scheduled for June 15<sup>th</sup>, July 20<sup>th</sup>, August 17<sup>th</sup>, and September 21<sup>st</sup>, 2019
8. Consider and Act Upon Second and Final 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)
9. Consider and Act Upon Approving Application for Trailer Coach Park Permit for Lot 12, Block 4, Carnes #4 Subdivision, otherwise known as 611 N. Bruce Ave.
10. Consider and Act Upon Ordinance No. 1269 Denying the Proposed Change in Rates of Oncor Electric Delivery Company, LLC and Waiving Multiple Readings of this Ordinance
11. Consider and Act Upon Approving Resolution No. 2019-022 Regarding Texas Gas Service, a division of One Gas Inc. request for Continued Use of Financial Instruments for Hedging Gas Costs for 2019-2020 Heating Season
12. Consider and Act Upon Approving Resolution No. 2019-023 Code Enforcement Officer's Report Regarding Properties in Violation of Section 6 and/or Section 13 City Code of Ordinances, Weeds, Garbage, Trash and/or Building Code Violations
13. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
  - a. Section 551.071 Consult with Attorney-Litigation: Police Involved Auto Accident
14. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - b. Section 551.071 Consult with Attorney-Litigation: Police Involved Auto Accident
15. 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 11:00 a.m., on April 18, 2019.**

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**Tonya Todd, TRMC City Secretary**