

**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 14th day of May, 2019.

**A G E N D A
Regular Meeting
May 14, 2019
3:00 P.M.**

1. Call to Order
2. Invocation
3. Canvass May 4, 2019 Election Returns and Issue Certificates of Election
4. Consider and Act Upon Approving Resolution 2019-026 to Declare Election Results
5. Approve Minutes of the April 23, 2019, Council Meeting
6. Consider and Act Upon Approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2019-024 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
7. Presentation by citizens to be heard
8. Police Chief Billy Riley will report on the status of the investigation into the police involved shooting that took place March 9, 2019
9. Consider and Act Upon Approving Resolution No. 2019-025 to Replat of the 100 Block of South Teresa Street
10. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
 1. Section 551.072 Deliberations about Real Property-
 - (a) Property Lease 4.50 Acres, more or less, section in the South East corner of Lot 8, Block 1, Monahans, Industrial Subdivision, No. 4
 - (b) Property Lease Block 11, Airport Addition, for Cell Tower
11. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 1. Section 551.072 Deliberations about Real Property
 - (a) Property Lease 4.50 Acres, more or less, section in the South East corner of Lot 8, Block 1, Monahans, Industrial Subdivision, No. 4
 - (b) Property Lease Block 11, Airport Addition, for Cell Tower
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 on the bulletin board next to the front door of the City Hall, facing the outside at 11:25 A.M., on May 10, 2019.

Tonya Todd, TRMC, City Secretary

Sworn and subscribed to before me on this 10th day of May, 2019.

Notary Public – State of Texas