

**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 8th day of May, 2018.

**A G E N D A
Regular Meeting
May 8, 2018
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the April 24, 2018 Council Meeting
4. Consider and Act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Presentation from Representative Brooks Landgraph
7. Consider and Act Upon Second and Final Reading of Ordinance No. 1251 Suspending the Proposed Gas Reliability Infrastructure Program Interim Rate Adjustment of Texas Gas Service Company, A Division of One Gas, Inc.
8. Consider and Act Upon First and Final Reading of Ordinance No. 1252 Approving the Proposed Decrease in Rates Due to the Change in Federal Corporate Income Tax of Texas Gas Service, A Division of One Gas, Inc.
9. Consider and Act Upon Approving Mitchell Addition, 2.205 Acres out of Section 52, Block 9, Lots 1-3, G&MMB&A Survey, Ward County, Texas
10. Consider and Act Upon Approving Resolution No. 2018-016 regarding Annexation of A 4.10 Acres Tract of Land out of Section 65, Block N, G&MMB&A, RR Co. Survey Ward County, Texas
11. Consider and Act Upon Authorizing Purchase of New 816F2 Compactor with Trade in of the 2013 816F2 Compactor
12. Consider and Act Upon Resolution No. 2018-015 Certification of City Manager regarding Completion of Improvements: East Monahans Subdivision, Block 22, Lots 1-11
13. Consider and Act Upon Approving First Reading of Ordinance No. 1253 regarding Second Amended Map and Dedication of the East Monahans Subdivision, Rezoning Block 22, Lots 1-11 and Block 23, Lot 1-4 from R-2 District (Two-Family Dwelling) to R-1 District (Single Family Dwelling)
14. Consider and Act Upon Approving Halcon Resources Oil Well Drilling Permits:
 - a. Sealy Ranch 7501H
 - b. Sealy Ranch 7502H
15. 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) Planning and Zoning Board of Adjustment Minutes, (h) City Monthly Fund Balance Report, (i) City Monthly Revenue and Expenditure Comparison Summary Report
16. 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 3:00 P.M., on May 4, 2018.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 4th day of May, 2018.

Notary Public – State of Texas