

**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 9th day of May, 2017.

**A G E N D A
Regular Meeting
May 9, 2017
3:00 P.M.**

1. Call to Order
2. Invocation
3. Canvass City Election Returns
4. Declare City Election Results
5. Approve Minutes of the April 11, 2017 Council Meeting
6. Consider and Act Upon Approving Accounts Payable
7. Presentation by citizens to be heard
8. Proclamation: "Motorcycle Safety and Awareness Month"
9. Consider and Act Upon Approving Agreement with Smith and Rives, PC regarding Independent Audit for Fiscal Year End September 2017
10. Consider and Act Upon Approving Amended Map and Dedication of the East Monahans Subdivision
11. Consider and Act Upon Approving Tax Year 2018 Collection Contract with Ward County
12. Consider and Act Upon Approving Resolution No. 2017-013 Regarding Tax Roll Adjustments
13. 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) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary 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 3:00 P.M., on May 5, 2017.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 5th day of May, 2017.

Notary Public – State of Texas