

**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 11th day of June, 2019.

**A G E N D A
Regular Meeting
June 11, 2019
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the May 28, 2019, Council Meeting
4. Consider and Act Upon Approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2019-028 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
5. Presentation by citizens to be heard
6. Consider and Act Upon Approving Second and Final Reading of Ordinance No. 1270 Zoning Lots 1 & 2, Block A, Country Club Addition, otherwise known as 1015 North Carol, as R-3(Multi-Family Dwelling)
7. Consider and Act Upon Appointment of Ward County Tax Assessor Collector to calculate and publish the Effective Tax Rate and Roll Back Rate for 2019.
8. Consider and Act Upon Request from the Juneteenth Committee of Monahans (JCOM) to Temporarily Close 700 Block of North Bruce Ave. for the Juneteenth Celebration at Duffey Park-June 14, 15 &16, 2019
9. 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 11:00 A.M., on June 7, 2019.

Tonya Todd, TRMC, City Secretary

Sworn and subscribed to before me on this 7th day of June, 2019.

Notary Public – State of Texas