

**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 25th day of June, 2019.

**A G E N D A
Regular Meeting
June 25, 2019
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the June 11, 2019 Council Meeting and the June 3, 2019 Budget Workshop
4. Presentation by citizens to be heard
5. Public Hearing to Consider and Act Upon Review of the 2018 Annual Drinking Water Quality Report (Consumer Confidence Report)
6. Consider and Act Upon Approving Resolution No. 2019-029 Amending the Constitution and Bylaws of the Monahans Volunteer Fire Department
7. Consider and Act Upon Approving Resolution No. 2019-030 Texas Municipal League (TML) Health Benefits Pool Medical Insurance Rerate for Plan Year 2019-2020 (12 Months)
8. Consider and Act Upon Approving Donated Sick Leave Pool to be Added to the City of Monahans Employee Manual
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 in the glass bulletin board of the City Hall, facing the outside at 11:00 a.m., on June 21, 2019.

Tonya Todd, TRMC City Secretary

Sworn and subscribed to before me on this 21st day of June, 2019.

Notary Public – State of Texas