

**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 9<sup>th</sup> day of July, 2019.

**A G E N D A  
Regular Meeting  
July 9, 2019  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the June 25, 2019, Council Meeting
4. Consider and Act Upon Approving the following consent items:
  - a. Accounts Payable
  - b. Resolution No. 2019-031 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) Monahans Chamber of Commerce Hotel/Motel Occupancy Tax Quarterly Report (j) Planning and Zoning Board of Adjustment Minutes
5. Presentation by citizens to be heard
6. Open Public Hearing for the 2019-2020 Hotel/Motel Occupancy Tax Submittals/Budget Request:
  - (A) Monahans Chamber of Commerce
  - (B) Ward County
  - (C) Ward Co. Golf Association
7. Consider and Act Upon Approving Public Funds Investment Report, Quarter Ending June 30, 2019.
8. Consider and Act Upon Approving Pasture Grazing Lease with William E. Riley
9. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
  - a. Section 551.074 Personnel Matters: (1) Appointments to Planning and Zoning Board of Adjustment (Two Members)
  - b. Consider Resignation Letter of Board Alternate Erin Jordan
10. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - a. Section 551.074 (1) Appointments to Planning and Zoning Board of Adjustment (Two Members)
  - b. Consider and Act Upon Resignation Letter of Board Alternate Erin Jordan
11. 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 July 5, 2019.**

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Tonya Todd, TRMC, City Secretary

**Sworn and subscribed to before me on this 5<sup>th</sup> day of July, 2019.**

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Notary Public – State of Texas