

**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 23rd day of July, 2019.

**A G E N D A
Regular Meeting
July 23, 2019
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the July 9, 2019 Council Meeting
4. Presentation by citizens to be heard
5. Presentation by Carroll Faulkner to Update Status on the Telecom Consulting Service Related to Design and Construction of a Fiber Loop to Serve the City of Monahans, Texas
6. Consider and Act Upon Approving Interlocal Agreement Between the Permian Basin Regional Planning Commission and the City of Monahans for E9-1-1 Public Safety Answering Point Services for 09/01/2019-08/31/2021
7. Consider and Act Upon Review of the Proposed Budget for Ward County Appraisal District and Winkler County Appraisal District 01/01/2020 to 12/31/2020 Budget Year
8. Consider and Act Upon TML Health Benefits Pool Board of Trustee Election Region 4-Submission of Qualified Person
9. Consider and Act Upon Approving Resolution No. 2019-033 Allocation 2019-2020 Hotel Occupancy Tax Funds
10. Consider and Act Upon Approving the Budget for Monahans Economic Development Corporation 10/01/2019-9/30/2020 Budget Year
11. Consider and Act Upon Approving Resolution No. 2019-032 Replat of Block 23, East Monahans Subdivision, City of Monahans, Ward County Texas
12. Consider and Act Upon Calling for a Public Hearing on the Budget for the City of Monahans 10/01/2019-09/30/2020 Budget Year
13. Consider and Act Upon Approving Resolution No. 2019-035 Budget Amendment to the 2018-2019 Budget from Solid Waste Collection and Disposal to Wastewater Treatment and Disposal in the System Fund Accounts
14. 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:
Appointments to Planning and Zoning Board of Adjustment (Two Members and One Alternate Member)
15. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.074 Personnel Matters:
Consider and Act Upon Approving Resolution No. 2019-034 Appointments to Planning and Zoning Board of Adjustment (Two Members and One Alternate Member)
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 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 July 19, 2019.

Tonya Todd, TRMC City Secretary

Sworn and subscribed to before me on this 19th day of July, 2019.

Notary Public – State of Texas