

**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 13th day of August, 2019.

**A G E N D A
Regular Meeting
August 13, 2019
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the July 23, 2019, Council Meeting
4. Consider and Act Upon Approving the following consent items:
 - a. Accounts Payable
 - b. Monthly Reports/Minutes: (a) Airport Manager's Monthly Report, (b) MEDC Minutes and Monthly Financial Report, (c) Building Permit Monthly Report, (d) Animal Control Monthly Report, (e) Municipal Court Monthly Report, (f) Code Enforcement Officer's Monthly Report, (g) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report
5. Presentation by citizens to be heard
6. Public Hearing on the 2019-2020 Fiscal Year Proposed Budget
7. Consider and Act Upon Request from Desert Reflections Car Club to use Hill Park and to Close 5th Street between Allen and Calvin for the 15th Annual Car Show, September 14, 2019
8. Consider and Act Upon Approving the 2019 Certified Appraisal Roll from the Ward County Appraisal District and Winkler County Appraisal District
9. Consider and Act Upon Proposing Ad Valorem Tax Rate for Fiscal Year 2019
10. Consider and Act Upon Scheduling Public Hearings on Tax Increase for 2019
11. Consider and Act Upon Acknowledgement of the Monahans Economic Development Corporation (MEDC) 2019 Annual Report
12. Consider and Act Upon Approving Resolution No. 2019-036 Texas Department of Transportation Construction Speed Zone Concurrence IH 20 Main Lanes; Monahans City Limits
13. Consider and Act Upon Approving an agreement for the United States Federal Aviation Administration through the Texas Department of Transportation (TxDOT) to transfer one year (Fiscal Year 2016) of Non-Primary Entitlement funds to TxDOT Aviation Division to fund construction of an Automated Weather Observing System (AWOS) at Roy Hurd Memorial Airport
14. Consider and Act Upon Approving Publicity and Tourism Agreement with the Monahans Chamber of Commerce
15. 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:
Appointment to Planning and Zoning Board of Adjustment (One Alternate Member)
16. 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. 2019-037 Appointment to Planning and Zoning Board of Adjustment (One Alternate Member)
17. 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 August 9, 2019.

Tonya Todd, TRMC, City Secretary