

**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 10th day of September, 2019.

**A G E N D A
Regular Meeting
September 10, 2019
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the September 3, 2019 Special 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. Consider and Act Upon Approving Agreement with Chamber of Commerce for 2019 Hotel Occupancy Tax Funds in the Amount of \$10,000 to Update Marketing Videos.
7. Consider and Act Upon Approving the Sale of Surplus Equipment-2013 Police Car to Ward County for Probation Officer
8. Consider and Act Upon Approving Oil Well Drilling Permit for Eland Energy for a Well on City Property, G.&M.M.B. & A. Survey, Abstract 91, Block A, Section 82.
9. Consider and Act Upon Approving a Route Adjustment Agreement Amending Easement and Right of Way Agreement dated May 28, 2019, with Oncor Delivery Company on City Land in Section 82, Block A. G. & M.M.B. & A Survey, Abstract 91, Ward County, Texas, and Approving an Offer from Oncor for Payment for Added Acreage.
10. Consider and Act Upon Ratifying the Property Tax Increase Reflected in the 2019-2020 Budget
11. Consider and Act Upon First Reading of Ordinance No. 1271 Adopting the Fiscal Year Budget October 1, 2019 – September 30, 2020
12. Consider and Act Upon First Reading of Ordinance No. 1272 Adopting the 2019 Property Tax Rate
13. Consider and Act Upon Approving Resolution No. 2019-040 Regarding Grant for Routine Airport Maintenance Program (RAMP) the Monahans-Roy Hurd Memorial Airport
14. Consider and Act Upon Resolution No. 2019-041 Regarding Opening/Awarding of Bids for Fuel
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:
Monahans Economic Development Board Appointment (One 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. 2019-042 Appointment to Monahans Economic Development Board (One 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 September 6, 2019.

Tonya Todd, TRMC, City Secretary

Sworn and subscribed to before me on this 6th day of September, 2019.

Notary Public – State of Texas