

**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 24th day of September, 2019.

**A G E N D A
Regular Meeting
September 24, 2019
3:00 P.M.**

1. Call to order
2. Invocation
3. Approve minutes of the September 10, 2019 Regular Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon an Easement and Right of Way Agreement with Oncor Delivery Company, on city land in Section 82, Block A, G. & M.M.B. & A. Survey, Abstract 91, Ward County, Texas, and suspension of the existing ROW agreement dated May 28, 2019.
6. Consider and Act Upon an Agreement regarding Division Orders with Concord Energy LLC Property No. 72468C and 72469C
7. Consider and Act Upon request from St. John Catholic Church to temporarily close East 6th Street from James Avenue to Kenneth Avenue on October 12, 2019 from 11:00 a.m. to 11:00 p.m. for the Annual Bazaar
8. Consider and Act Upon second and final reading of Ordinance No. 1271 adopting the Fiscal Year Budget October 1, 2019 – September 30, 2020
9. Consider and Act Upon second and final reading of Ordinance No. 1272 adopting the 2019 Property Tax Rate
10. Consider and Act Upon Resolution No. 2019-043 regarding Grant Agreement for the Monahans-Roy Hurd Memorial Airport TxDOT CSJ No.: 1906MONHN
11. Consider and Act Upon Resolution No. 2019-044 nominating candidates to serve as members of the Board of Directors for the Ward County Appraisal District for a two-year term beginning January 1, 2020
12. Consider and Act Upon Scope of Services Agreement with Enprotec/Hibbs and Todd Engineering Firm for engineering, surveying and inspection service for the Quela Street Sewer Lift Station Improvements
13. Consider and Act Upon Resolution 2019-045 regarding line item budget amendments to the 2018-2019 Fiscal Year Budget
14. EXECUTIVE SESSION: To convene after open session in council chambers, City of Monahans in compliance with Texas Government Code:
 - (a) Section 551.071 Consultation with Attorney: Pending litigation Eric Hemphill
15. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - (a) Section 551.071 Consultation with Attorney: Pending litigation Eric Hemphill
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 on the bulletin board next to the front door of the City Hall, facing the outside at 11:00 a.m., on September 20, 2019.

Tonya Todd, TRMC, City Secretary

Sworn and subscribed to before me on this 20th day of September, 2019.

Notary Public – State of Texas