

**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 8th day of October, 2019.

**A G E N D A
Regular Meeting
October 8, 2019
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the September 24, 2019 Regular Council Meeting
4. Consider and Act Upon Approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2019-046 Regarding Tax Roll Adjustments
 - c. 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 (i) Planning and Zoning Board of Adjustment Minutes
5. Presentation by citizens to be heard
6. Consider and Act Upon Public Funds Investment Report, Quarter Ending September 30, 2019
7. Consider and Act Upon Resolution No. 2019-047 Code Enforcement Officer's Report regarding properties in violation of Section 6 and/or Section 13 City Code of Ordinances, weeds, garbage, trash and/or Building Code violations.
8. Consider and Act Upon First Reading of Ordinance No. 1273 rezoning Lot 1, Block 2, Carl Estes Addition, otherwise known as 301, 303, and 305 E. 7th St. from R-1 (Single-Family Dwelling) to R-3 (Multi-Family Dwelling).
9. Consider and Act Upon the Tax Roll for the 2019 Tax Year
10. Consider and Act Upon authorizing City crew to install water and sewer in two alleys in East Monahans Parkway Subdivision for MEDC, and authorizing the City Manager to charge MEDC for all costs associated with the project
11. Consider and Act Upon a Land Lease Agreement with Verizon for a cell tower site on City property at 1100 South Faye
12. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code:
 - Section 551.071 Consultation with Attorney: Pending or Contemplated Litigation
 1. Claim-Accident in the City's ETJ
 2. Eric Hemphill vs City et al
 3. Opioids Class Action Suit
13. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - Section 551.071 Consultation with Attorney: Pending or Contemplated Litigation
 1. Claim-Accident in the City's ETJ
 2. Eric Hemphill vs City et al
 3. Opioids Class Action Suit
14. 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 next to the front door of the City Hall, facing the outside at 11:00 a.m., on October 4, 2019.

Tonya Todd, TRMC, City Secretary