

**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 22nd day of October, 2019.

**A G E N D A
Regular Meeting
October 22, 2019
3:00 P.M.**

1. Call to order
2. Invocation
3. Approve minutes of the October 8, 2019 Regular Council Meeting
4. Presentation by citizens to be heard
5. Informative presentation by Jeff Seay, Permit Agent for Dawson Geophysical Company concerning future seismic survey activity on City lands
6. Consider and Act Upon Monahans Chamber of Commerce Hotel Occupancy Tax, Quarter Ending September 30, 2019
7. Consider and Act Upon Second and Final 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)
8. Consider and Act Upon Resolution No. 2019-048 regarding an agreement with Texas Department of Transportation for grant funds to install automated weather observing system at Roy Hurd Memorial Airport
9. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code:
 - a. Section 551.072 Deliberations Regarding Real Property: Sec 41 (A82) Blk A Part of 5.56 Acre G&MMB&A, North 2.0 Acres Adjacent to Rail Yard
10. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.072 Deliberations Regarding Real Property: Sec 41 (A82) Blk A Part of 5.56 Acre G&MMB&A, North 2.0 Acres Adjacent to Rail Yard
11. 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, Lorena Valle, 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 October 18, 2019.

Lorena Valle, Deputy City Secretary