

**NOOTICE 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 October, 2017.

**A G E N D A
Regular Meeting
October 24, 2017
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the October 10, 2017 Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Approving Second and Final Reading of Ordinance No. 1244 Removing Pigman Addition, Block 1, Lots E 80' of 8 & 9, less the S 10' of 9, otherwise known as 611 S. Allen from Fire Zone
6. Consider and Act Upon Approving Second and Final Reading of Ordinance No. 1245 Rezoning Pigman Addition, Block 1, Lots E 80' of 8 & 9, less the S 10' of 9, otherwise known as 611 S. Allen from C-2 District (Commercial) to R-1 District (Residential)
7. Consider and Act Upon Approving First Reading of Ordinance No. 1246 Amending Chapter 26 Water, Section 26-10 by adding (e) Wholesale/Bulk Water Rates
8. Consider and Act Upon Approving First Reading of Ordinance No. 1247 Amending Chapter 13 Garbage, Trash and Weeds, Section 13-2 through Section 13-4
9. Consider and Act Upon Resolution No. 2017-029 Allocating Hotel/Motel Occupancy Tax Funds For the Ward County Event Center Marquee Project
10. Consider and Act Upon Resolution No. 2017-030 Removing Oil Well-Pumpjack from West 6th Street for Future Cemetery Expansion
11. Consider and Act Upon Resolution No. 2017-031 Nominating Candidates to Serve As Members of the Board of Directors for the Ward County Appraisal District for the Years 2018-2019
12. Consider and Act Upon Request from Crossroads Church to Close 3rd Street between Allen and Bruce Ave. for "World Vision" Event
13. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code:
 - (a) Section 551.074 (1) Personnel Matters: Monahans Economic Development Board Appointment (One Member)
14. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - (a) Section 551.074 (1) Personnel Matters: Monahans Economic Development Board Appointment (One Member)
15. 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 about Real Property), 551.073 (Deliberations about gifts and donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)."

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 Marquez, posted this Agenda on the bulletin board of City Hall, facing the outside at 11:00 P.M., on October 20, 2017.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 20th day of October, 2017.

Notary Public – State of Texas