

**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 12th day of November, 2019.

**A G E N D A
Regular Meeting
November 12, 2019
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the October 22, 2019 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2019-049 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 request by Chamber of Commerce for Hotel Occupancy Tax funds on behalf of the Chamber, City, MEDC, Ward County, local businesses and organizations to design and maintain a mobile app
7. Consider and Act Upon First Reading of Ordinance No. 1274 rezoning Lot 6, Block 9, Airport Addition, City of Monahans, Ward County, otherwise know as 1301 S. Faye Ave. from R-1 (Single-family Dwelling) to R-2 (Two-family Dwelling)
8. Consider and Act Upon the 2020 Septic Sewage Disposal Contract with R & R Construction, Inc.
9. Consider and Act Upon Official Ballot for the Election of Members to the Board of Directors of the Ward County Appraisal District
10. Consider and Act Upon a Contract with Dawson Geophysical Company to Conduct 3D Geophysical Survey on City Property Namely G&MMB&A, Block A, Section 97, Abstract 97, 2.06 Acres, and G&MMB&A, Block N, Section 66, Abstract 69, 214 Acres
11. Consider and Act Upon a Land Lease Agreement with Verizon for a cell tower site on City property at 1100 South Faye
12. 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 November 8, 2019.

Tonya Todd, TRMC, City Secretary