

**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 14th day of November, 2017.

**A G E N D A
Regular Meeting
November 14, 2017
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the October 24, 2017 Council Meeting
4. Consider and Act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Consider and Act Upon Approving Second and Final Reading of Ordinance No. 1246 Amending Chapter 26 Water, Section 26-10 by adding (e) Wholesale/Bulk Water Rates
7. Consider and Act Upon Approving Second and Final Reading of Ordinance No. 1247 Amending Chapter 13 Garbage, Trash and Weeds, Section 13-2 through Section 13-4
8. Consider and Act Upon Equipment/Vehicle Purchase through BuyBoard:
 - a. 1-Asphalt Distributor Truck
 - b. 3-Police Vehicles-Tahoes
 - c. 2-Water Dept. Pickups
 - d. 300-Water Meters
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 Request from Crossroads Church to Close 3rd St. between Allen and Bruce Ave. for Christmas Activities
11. Consider and Act Upon Acknowledging Receipt of Traditional Finances Transparency Stars Award from Texas Comptroller's of Public Accounts
12. Consider and Act Upon Application for Trailer Coach Park Permit: Hayes Camp Ct. #12, Block 2, Lots 17-19, otherwise known as 108 S. Ora
13. Consider and Act Upon Contract with R & R Construction, Inc. regarding Disposal of Septic Sewage at Waste Water Treatment Plant
14. Consider and Act Upon Resolution No. 2017-033 regarding Tax Roll Adjustments
15. Consider and Act Upon Approving Monthly Reports/Minutes: (a) Airport Manager's Report, (b) MEDC Minutes and Monthly Financial Report, (c) Building Inspector's Report, (d) Municipal Court Monthly Report, (e) Animal Control Monthly Report, (f) Code Enforcement Monthly Report, (g) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report
16. Consider and Act Upon Approving Scope of Services Agreement with Enprotec/Hibbs & Todd, Inc. regarding Upgrading Industrial Sewage Lift Station on Ruth St.
17. Consider and Act Upon Application for Trailer Coach Park Permit: Monahans Original Town, Block 46, Lot 12-14, otherwise known as 302 E. B St.
18. 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 glass front door of the City Hall, facing the outside at 3:00 P.M., on November 10, 2017.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 10th day of November, 2017.

Notary Public – State of Texas