

**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 26th day of November, 2019.

**A G E N D A
Regular Meeting
November 26, 2019
3:00 P.M.**

1. Call to order
2. Invocation
3. Approve minutes of the November 12, 2019 Regular Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Second and Final Reading of Ordinance No. 1274 rezoning Lot 6, Block 9, Airport Addition, City of Monahans, Ward County, otherwise known as 1301 S. Faye Ave. from R-1 (Single-family Dwelling) to R-2 (Two-family Dwelling)
6. Consider and Act Upon 2020 Annual Fire Fighting Contract with Ward County
7. Consider and Act Upon a Land Lease Agreement with Alltel Corporation d/b/a Verizon Wireless for a cell tower site on City property at 1120 South Gail Avenue
8. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code:
 - a. Section 551.074 Personnel Matters:
Officer Marshal Hobbs
9. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a. Section 551.074 Personnel Matters:
Officer Marshal Hobbs
10. 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 on the bulletin board next to the front door of the City Hall, facing the outside at 11:00 a.m., on November 21, 2019.

Tonya Todd, TRMC, City Secretary