

**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 27th day of November, 2018.

**A G E N D A
Regular Meeting
November 27, 2018
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the November 13, 2018 Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Request for Water Services Outside City Limits-Pilot Travel Center service location 4840 East Interstate 20
6. Consider and Act Upon Approving Resolution No. 2018-046 regarding the Service Plan of A 6.43 Acre Tract in a called 49.93 Acre Tract situated in Section 52, Block N, G&MMB&A Survey, Ward County, Texas
7. Consider and Act Upon Approving First Reading of Ordinance No. 1263 Annexation of A 6.43 Acre Tract in a called 49.93 Acre Tract situated in Section 52, Block N, G&MMB&A Survey, Ward County, Texas
8. Consider and Act Upon Approving Resolution No. 2018-47 regarding the Service Plan of A 18.24 Acre, more or less, Tract of Land, lying in the NW/4 of Section 65, Block N, G&MMB&A R.R. CO. Survey, Ward County, Texas
9. Consider and Act Upon Approving First Reading of Ordinance No. 1264 Annexation of A 18.24 Acre, more or less, Tract of Land, lying in the NW/4 of Section 65, Block N, G&MMB&A Survey, R.R. CO. Survey, Ward County, Texas
10. Consider and Act Upon Second and Final Reading of Ordinance No. 1261 Regarding Removing Lot 1-5, 1' of 6, Block 9, Monahans Original Town (412 W. Sealy) from the fire zone
11. Consider and Act Upon Second and Final Reading of Ordinance No. 1262 Regarding Removing 1. Lot N 40 and Mid 40 of 1, Block 3, Triangle Addition (817 S. Stockton) 2. Lot S 160 of 1, Block 3, Triangle Addition (819 S. Stockton) from the fire zone
12. Consider and Act Upon Approving 2019 Annual Fire Fighting Contract with Ward County
13. Consider and Act Upon Approving Pipeline Crossing Agreement with Union Pacific Railroad Company
14. Consider and Act Upon Approving Ownership Transfer of Water Main Utility Pipeline from Union Pacific Railroad Company
15. Consider and Act Upon Approving Resolution No. 2018-048 Naming the Weapons Training Facility
16. Review Parks and Cemetery Herbicide/Insecticide Plan
17. 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
18. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - (a) Section 551.074 Personnel Matters
19. 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 11:00 A.M., on November 20, 2018.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 20th day of November, 2018.

Notary Public – State of Texas