

**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 11th day of December, 2018.

**A G E N D A
Regular Meeting
December 11, 2018
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the November 27, 2018 Council Meeting
4. Consider and Act Upon Approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2018-049 regarding Tax Roll Adjustments
 - c. Monthly Reports/Minutes: (a) Airport Manager's Report, (b) MEDC Minutes and Monthly Financial Report, (c) Building Inspector's Report, (d) Animal Control Monthly Report, (e) Municipal Court Monthly Report, (f) Code Enforcement Officer's Report, (g) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report (i) Monahans Chamber of Commerce Hotel/Motel Occupancy Tax Report
5. Presentation by citizens to be heard
6. Consider and Act Upon Resolution No. 2018-050 Recognition and Presentation of Annual Service Awards for Employees
7. Consider and Act Upon Request from Crossroads Church to Close 3rd Street between Allen and Bruce Ave. for "Christmas Nights" Event
8. Consider and Act Upon Approving Resolution No. 2018-051 Annual Review of City of Monahans Public Funds Investment Policy
9. Consider and Act Upon Second and Final 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
10. Consider and Act Upon Second and Final 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&MMBA&A Survey, R.R. CO. Survey, Ward County, Texas
11. Consider and Act Upon Oil and Gas Drilling Permit Application with Halcon Operating Company, Inc. Regarding Well Lease Sealy Ranch 8705H
12. 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
13. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - (a) Section 551.074 Personnel Matters
14. 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 front door of the City Hall, facing the outside at 11:00 A.M., on December 7, 2018.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 7th day of December, 2018.

Notary Public – State of Texas