

**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 December, 2017.

**A G E N D A
Regular Meeting
December 12, 2017
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the November 14, 2017 Council Meeting
4. Consider and Act Upon Approving Accounts Payable
5. Presentation by citizens to be heard
6. Consider and Act Upon Resolution No. 2017-034 Recognition and Presentation of Annual Service Awards for Employees
7. Consider and Act Upon Approving 2018 Annual Fire Fighting Contract with Ward County
8. Consider and Act Upon Approving Resolution No. 2017-036 regarding Tax Roll Adjustments
9. Consider and Act Upon Approving Resolution No. 2017-037 regarding Solid Waste Grant with Permian Basin Regional Planning Commission
10. Consider and Act Upon Approving Resolution No. 2017-035 Annual Review of City of Monahans Public Funds Investment Policy
11. 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, (I) Ward County (Million Barrel Museum) Hotel/Motel Occupancy Tax Report.
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 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 3:00 P.M., on December 8, 2017.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 8th day of December, 2017.

Notary Public – State of Texas