

**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 September, 2017.

**A G E N D A
Regular Meeting
September 26, 2017
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the September 12, 2017 Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Second and Final Reading of Ordinance No. 1242 regarding 2017-2018 Fiscal Year Budget
6. Consider and Act Upon Second and Final Reading of Ordinance No. 1243 Adopting the Property Tax Rate for Fiscal Year 2017
7. Consider and Act Upon Request from St. John's Catholic Church to Close East 6th Street between Ike and Kenneth for Annual Bazaar
8. Consider and Act Upon Resolution No. 2017-025 regarding Opening/Awarding of Fuel Bids
9. Consider and Act Upon Wholesale Water Sales Agreement with CSP-Permian LLC
10. Consider and Act Upon Approving Resolution No. 2017-026 Code Enforcement Officer's Report regarding Property in Violations of Section 6 and/or Section 13 City Code of Ordinances, Weeds, Garbage, Trash, and/or Building Code Violations
11. Consider and Act Upon Request for Water Service Outside City Limits from Shorty's Backhoe Service (320 N. Loop 464)
12. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code:
 - (a) Section 551.074 (1) Personnel Matters: Monahans Economic Development Board Appointments (Three Members)
13. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - (a) Section 551.074 (1) Personnel Matters: Monahans Economic Development Board Appointments (Three Members)
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 City Hall, facing the outside at 3:00 P.M., on September 22, 2017.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 22nd day of September, 2017.

Notary Public – State of Texas