

**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 29th day of August, 2017.

**A G E N D A
Special Meeting
August 29, 2017
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the August 22, 2017 Council Meeting
4. Presentation by citizens to be heard
5. Second Public Hearing on Tax Increase
6. Consider and Act Upon Scheduling and Announce Meeting to Adopt the Tax Rate
7. Consider and Act Upon Approving Second and Final Reading of Ordinance No. 1241 Regarding Amending Chapter 23 Traffic, Section 23-6 One-Way Street and Alleys by Adding a One-Way Street (1100 thru 1200 Block between Leon Ave. and Nelson Ave. for Westbound Vehicular Traffic)
8. Consider and Act Upon Approving Revised Airport Hangar Agreements with:
 - a. Sands Aircraft Hangar No. 13 – Henry Cutbirth
 - b. Hangar No. 7 – Henry Cutbirth
 - c. Hangar No. 8 – C.L. Dain
9. Consider and Act Upon Request for Water Outside City Limits from Farmer Companies, LLC
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 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 August 25, 2017.

Lorena Marquez, City Secretary

Sworn and subscribed to before me on this 25th, day of August, 2017.

Notary Public – State of Texas