

**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 3rd day of September, 2019.

**A G E N D A
Special Meeting
September 3, 2019
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the August 27, 2019 Council Meeting
4. Second Public Hearing on the 2019 Proposed Tax Rate and Announce Date, Time and Place of the Meeting to Vote on the Tax Rate
5. Consider and Act Upon Approving Route Adjustment to Easement and Right of Way Agreement, May 28, 2019, with Oncor Delivery Company on City Land in Section 82, Block A, G. & M.M.B. & A Survey, Abstract 91, Ward County, Texas.
6. 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 Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices), 551.084 (Exclusion of Witness from Hearing), 551.086 (Meeting Concerning Municipally Owned Utility), 551.087 (Deliberation Regarding Economic Development), 551.088 (Deliberation Regarding Licensing Test Item) and 418.183(f) Texas Disaster Act.”

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, Tonya Todd, posted this Agenda on the bulletin board next to the front door of the City Hall, facing the outside at 2:45 p.m., on August 29, 2019.

Tonya Todd, TRMC, City Secretary

Sworn and subscribed to before me on this 29th day of August, 2019.

Notary Public – State of Texas