

**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 January 2021.

**A G E N D A  
Regular Meeting  
January 12, 2021  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the December 8, 2020 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
  - a. Accounts Payable
  - b. Resolution No. 2021-001 Regarding Tax Roll Adjustments
  - c. Monthly Reports/Minutes: (a) Airport Manager's Monthly Report, (b) MEDC Minutes and Monthly Financial Report, (c) Building Permit Monthly Report, (d) Animal Control Monthly Report, (e) Municipal Court Monthly Report, (f) Code Enforcement Officer's Monthly Report, (g) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report (i) Monahans Chamber of Commerce Hotel Occupancy Tax Quarterly Report
5. Presentation by citizens to be heard
6. Consider and Act Upon Resolution No. 2021-002 Ordering the General Election, May 1, 2021 to elect the Mayor, Council Member District No. 2 and Council Member District No. 3
7. Consider and Act Upon 2021 Election of Officers for the Monahans Volunteer Fire Department
8. Consider and Act Upon Public Funds Investment Report, Quarter Ending December 31, 2020
9. Consider and Act Upon Acknowledgement of Donation from Chevron
10. Consider and Act Upon Agreement with Franklin Legal Publishing for Codification Services
11. Consider and Act Upon a Request from Monahans Chamber of Commerce for \$7,500 HOT Funds
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: Appointments to Airport Advisory Board (Two Members, 2-year term)
  - b) Section 551.072 Deliberations Regarding Real Property
13. OPEN SESSION: To take any action deemed necessary after executive session regarding
  - a) Section 551.074 Personnel Matters: Appointments to Airport Advisory Board (Two Members, 2-year term)
  - b) Section 551.072 Deliberations Regarding Real Property

Consider and Act Upon Resolution No. 2021-003 Appointments to the Airport Advisory Board (Two Members, 2-year term)

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 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 in the glass bulletin board next to the front door of the City Hall, facing the outside at 11:00 a.m., on January 8, 2021.

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Tonya Todd, City Secretary