

**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 14th day of January 2020.

**A G E N D A
Regular Meeting
January 14, 2020
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the December 10, 2019 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2020-001 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) Planning and Zoning Board of Adjustment Minutes (j) Monahans Chamber of Commerce Hotel Occupancy Tax Quarterly Report
5. Presentation by citizens to be heard
6. Consider and Act Upon Public Funds Investment Report, Quarter Ending December 31, 2019
7. Consider and Act Upon Resolution No. 2020-002 Ordering the General Election, May 2, 2020 to elect Council Member District No. 1, Council Member District No. 4 and Council Member District No. 5
8. Consider and Act Upon 2020 Election of Officers for the Monahans Volunteer Fire Department
9. Consider and Act Upon Notice of Termination of Airport Management Contract from Gary Willhelm Fixed Base Operator (FBO) for the Roy Hurd Memorial Airport
10. Consider and Act Upon Airport Management Contract for Fixed Base Operator (FBO) for the Roy Hurd Memorial Airport
11. Consider and Act Upon Halcon Operating Co., Inc., Oil Well Drilling Applications:
 - a. Sealy Ranch 8706H 352' FSL 2049' FWL, SEC. 87, BLOCK F, Abstract 47, G&MMB&A
 - b. Sealy Ranch 8707H 352' FSL 3215' FWL, SEC. 87, BLOCK F, Abstract 47, G&MMB&A
 - c. Sealy Ranch 8802H 382' FNL 6519' FWL, SEC. 88, BLOCK F, Abstract 981, G&MMB&A
 - d. Sealy Ranch 8803H 382' NORTH, 6519' WEST, SEC. 88, BLOCK F, Abstract 981, G&MMB&A
12. EXECUTIVE SESSION: To convene after open session in Council Chamber, City of Monahans in compliance with Texas Government Code:

Section 551.072 Deliberations Regarding Real Property:

 - a. Faith Temple Monahans C.O.G.I.C. 900 East "A", Sec. 41 (A82) Blk. A Pt. of 5.65 AC G&MMB&A North 2.000 Acres Adjacent to Rail Yard Monahans, TX
13. OPEN SESSION: To take any action deemed necessary after executive session regarding

Section 551.072 Deliberations Regarding Real Property:

 - a. Faith Temple Monahans C.O.G.I.C. 900 East "A", Sec. 41 (A82) Blk. A Pt. of 5.65 AC G&MMB&A North 2.000 Acres Adjacent to Rail Yard Monahans, TX
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 10, 2020.

Tonya Todd, TRMC, City Secretary