

**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 28<sup>th</sup> day of January 2020.

**A G E N D A  
Regular Meeting  
January 28, 2020  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the January 14, 2020 Regular Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Resolution No. 2020-004 a Replat of 0.70 Acre out of Tract 12, John Sealy 1<sup>st</sup> Subdivision an Addition to the City of Monahans in Section 60, Block A, (A-83), G&MMB&A Survey, Ward County, Texas
6. Consider and Act Upon Membership with the Midland-Odessa Transportation Alliance, Inc. (MOTRAN)
7. Consider and Act Upon a Report by the City Manager on the Disposition of the IRS Penalty Notice for Tax Period December 31, 2017
8. 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)
9. 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)  
Consider and Act Upon Resolution No. 2020-003 Appointments to the Airport Advisory Board (Two Members)
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 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 4:15 p.m., on January 23, 2020.

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Tonya Todd, City Secretary