

**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 9th day of February 2021.

**A G E N D A  
Regular Meeting  
February 09, 2021  
3:00 P.M.**

1. Call to Order
  
2. Invocation
  
3. Approve Minutes of the January 26, 2021 Regular Council Meeting
  
4. Consider and Act Upon approving the following consent items:
  - a. Accounts Payable
  - b. Resolution No. 2021-006 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 and Annual Report, (f) City Monthly Fund Balance Report, (g) City Monthly Revenue and Expenditure Comparison Summary Report (h) Planning and Zoning Board of Adjustment Minutes
  
5. Presentation by citizens to be heard
  
6. Consider and Act Upon Resolution No. 2021-007 Charging Off Delinquent Utility Accounts
  
7. Consider and Act Upon Resolution No. 2021-008 Casting the Fourteen Votes Allotted to the City for Texas811 Board Member Candidate
  
8. Consider and Act Upon request for Hotel Occupancy Tax (HOT) Funds from the Youth Lobo and Lady Lobo Hoopsters
  
9. Consider and Act Upon the appointment of a Community Development Block Grant (CDBG) Proposal Selection Committee
  
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 11:00 a.m., on February 5, 2021.

\_\_\_\_\_  
Tonya Todd, City Secretary