

**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 24th day of March 2020.

A G E N D A

Regular Meeting

March 24, 2020

3:00 P.M.

1. Call to Order
2. Invocation
3. Approve Minutes of the February 25, 2020 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2020-012 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
5. Presentation by citizens to be heard
6. Consider and Act Upon Standardizing All School Zones to 7:00 A.M. to 4:30 P.M. during the school year, and providing markings and signage for enforcement in school zones
7. Consider and Act Upon appointing an Oil and Gas Inspector and Approving a contract setting compensation and duties for the inspector
8. Consider and Act Upon Second and Final Reading of Ordinance 1275 Rezoning a 205.012-Acre Tract: Being a Northern portion of the East Monahans Subdivision, including all of Blocks 7-17, and all of the adjacent rights-of-way North of 12th Street Public Right-of-Way per the Plat recorded in Volume 7, Page 28, of the Plat Records of Ward County, Texas and the remainder of what 174.053-acre tract of land recorded in Volume 944, Page 575, of the deed records of Ward County, Texas, all out of Section 50, Block "N", G&MMB&A, RR Co. Survey, City of Monahans, Ward County, Texas, be rezoned from an R-1 (Single Family Dwelling) to an R-5 (Planned Development, Residential)
9. Consider and Act Upon 2020 Maximum Access Line Rates adjustment to Municipal Telecommunications Right-Of-Way Access Line
10. EXECUTIVE SESSION: To convene after open session in Council Chamber, City of Monahans in compliance with Texas Government Code:
 - Section 551.071 Consultation with Attorney: Pending or Contemplated Litigation
 - a. Eric Hemphill vs City et al
 - Section 551.074 Personnel Matters:
 - a. Attorney for the City Appointment
11. OPEN SESSION: To take any action deemed necessary after executive session regarding
 - Section 551.071 Consultation with Attorney: Pending or Contemplated Litigation
 - a. Eric Hemphill vs City et al
 - Section 551.074 Personnel Matters:
 - a. Attorney for the City AppointmentConsider and Act Upon Resolution No. 2020-013 Attorney for the City Appointment
12. 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 March 20, 2020.

Tonya Todd, City Secretary