

**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 13th day of April 2021.

**A G E N D A
Regular Meeting
April 13, 2021
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the March 23, 2021 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2021-015 Regarding Tax Roll Adjustments
 - c. Monthly Reports/Minutes: (a) Airport Manager's Monthly Report, (b) Animal Control Monthly Report, (c) Building Permit Monthly Report, (d) Code Enforcement Officer's Report (e) MEDC Minutes and Monthly Financial Report, (f) Municipal Court 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 Audit Report of the Financial Statements for Year Ended September 30, 2020, from Smith & Rives, PC
7. **Public Hearing:** Open for comments regarding Lots 29, 30, 31 & 32, Block 3, Southland Addition, otherwise known as 800 & 802 S. Main Street, City of Monahans, Ward County, Texas for a rezone from an R-3(Multi-Family Dwelling) to a C-1 (Local Retail Commercial)
Close Public Hearing
8. Consider and Act Upon First Reading of Ordinance No. 1284 Rezoning Lots 29, 30, 31 & 32, Block 3, Southland Addition, otherwise known as 800 & 802 S. Main Street, City of Monahans, Ward County, Texas for a rezone from an R-3(Multi-Family Dwelling) to a C-1 (Local Retail Commercial)
9. Consider and Act Upon Second and Final Reading of Ordinance No. 1283 Suspending the Proposed Gas Reliability Infrastructure Program (GRIP) Interim Rate Adjustment of Texas Gas Service Company, A Division of ONE Gas, Inc.
10. Consider and Act Upon Public Funds Investment Report, Quarter Ended March 31, 2021

11. Consider and Act Upon Request from the Ward County Appraisal District to Retain Surplus Funds from the 2020 Budget Year
12. Consider and Act Upon Proposals for Services to Prepare and Certify the 2018 America's Water Infrastructure Act Risk and Reliance Assessment and Emergency Response Plan 2021
13. Consider and Act Upon First Reading of Ordinance No. 1285 Amending, Updating and Adopting the International Building Code (IBC), the National Electrical Code (NEC), the International Plumbing Code (IPC), the International Fuel Gas (IFGC), the International Property Maintenance Code (IPMC) and the International Fire Code (IFC)
14. Mayor to announce location for the Regular City Council meeting on April 27, 2021 (Ward Co. Event Center, 1525 East Monahans Parkway, Chamber of Commerce Board Room)
15. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code
 - a) Section 551.071 Consultation with Attorney Pending Litigation
16. OPEN SESSION: To take any action deemed necessary after executive session regarding
 - a) Section 551.071 Consultation with Attorney Pending Litigation
17. 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 4:50 p.m., on April 8, 2021.

Tonya Todd, City Secretary