

**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 26th day of April 2022.

**A G E N D A
Regular Meeting
April 26, 2022
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the March 22, 2022 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2022-011 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 Monthly 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 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, 2021 from Smith & Rives
7. Consider and Act Upon Acknowledging Mayor Adam Steen's Proclamation to set May 2022 as "Clean-Up Monahans Month"
8. Consider and Act Upon Second and Final Reading of Ordinance No. 1297 Suspending the Proposed Gas Reliability Infrastructure Program (GRIP) Interim Rate Adjustment of Texas Gas Service Company, A Division of ONE Gas, Inc.
9. Consider and Act Upon Public Fund Investment Report, Quarter Ending March 31, 2022
10. Consider and Act Upon Resolution No. 2022-012 City Manager's Certification that all improvements required by the Code of Ordinances, City of Monahans, Texas, Chapter 22 – Subdivisions, Article IV. Required Improvements and Article V. Design Standards have been satisfactorily completed in accordance with all city plans and specifications for 2000 Block E. 8th St., 1900 & 2000 Blocks E. 12th St; and 800-1100 Blocks South Victor Ave.
11. Consider and Act Upon Resolution 2022-013 Electing a Standard Allowance of \$10 Million for the Use of State and Local Fiscal Recovery Funds (SLFRF) Authorized in the American Rescue Plan Final Rule April 1, 2022.
12. EXECUTIVE SESSION: To convene after open session in Council Chamber, City of Monahans in compliance with Texas Government Code: Section 551.074 Personnel Matters and Section 551.072 Deliberations Regarding Real Property:
 - a. Personnel Matters-Chief of Police Position
 - b. Deliberation Regarding Real Property-to discuss the purchase, exchange, lease, or value of real property located at 113 S. Allen Avenue
13. OPEN SESSION: To take any action deemed necessary after executive session regarding Section 551.074 Personnel Matters and Section 551.072 Deliberations Regarding Real Property:

- a. Personnel Matters-Chief of Police Position
- b. Deliberation Regarding Real Property-to discuss the purchase, exchange, lease, or value of real property located at 113 S. Allen Avenue

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 10:15 a.m., on April 22, 2022.

Tonya Todd, City Secretary