

**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 April 2020.

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

1. Call to Order
2. Invocation
3. Approve Minutes of the March 24, 2020 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
  - a. Accounts Payable
  - b. Resolution No. 2020-014 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 (j) Monahans Chamber of Commerce Hotel Occupancy Tax Quarterly Report
5. Presentation by citizens to be heard
6. Consider and Act Upon Review of the Annual Audit for Fiscal Budget Year 2018-2019 from Smith & Rives, PC
7. Consider and Act Upon Ordinance No. 1276 Denying the Proposed Change in Rates of Oncor Electric Delivery Company, LLC and Waiving Multiple Readings of this Ordinance
8. Consider and Act Upon Public Funds Investment Report, Quarter Ending March 31, 2020
9. Consider and Act Upon Resolution No. 2020-015 Code Enforcement Officer's Report regarding properties in violation of Section 6 and/or Section 13 City Code of Ordinances, weeds, garbage, trash and/or Building Code violations
10. Consider and Act Upon Dawson Geophysical Modified Permit to place Geophones along City Streets and Right-of-Ways for Geophysical Seismic Testing
11. Consider and Act Upon First Reading of Ordinance No. 1277 Suspending the Proposed Gas Reliability Infrastructure Program (GRIP) Interim Rate Adjustment of Texas Gas Service Company, A Division of One Gas, Inc.
12. Consider and Act Upon Resolution No. 2020-016 a Replat of the 100 Block and 200 Block of South Franklin Avenue as a 50' Street Right-of-Way
13. Consider and Act Upon Accepting a 10' Dedicated Right-of-Way along the North Side of East 22<sup>nd</sup> Street between South Betty and SH18 from The Texan Service Station Developer, Brian Dlugosch, and allowing the Developer to Widen E. 22<sup>nd</sup> Street to 28' with Curb and Gutter on Both Sides

14. Consider and Act Upon nullifying Land Lease Agreement approved on November 26, 2019 and approving Elevated Water Tank Space Rental Agreement with Alltel Corporation d/b/a/ Verizon Wireless for the placement of Communications equipment on 8<sup>th</sup> Street Water Tank and Property
15. Consider and Act Upon a Permanent Pipeline Easement Agreement with Faith Temple Monahans C.O.G.I.C. for a 20' Wide by 225' (13.554 Rods) Long Area Over an Existing 12" Water Pipeline Located in Sec. 41 (A82) Block A, Part of 5.56 Acres, G&MMB&A (900 E. "A")
16. Consider and Act Upon First Right of Refusal to purchase Airport Hanger Property from Henry Cutbirth
17. Consider and Act Upon Request by Henry Cutbirth for Outside City Water Service for Commercial Use
18. 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 11:45 a.m., on April 24, 2020.**

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**Tonya Todd, City Secretary**