

**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 June 2020.

**A G E N D A
Regular Meeting
June 9, 2020
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the May 26, 2020 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2020-020 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 Resolution No. 2020-021 Certification of City Manager regarding Completion of Improvements: East Monahans Subdivision, Sanitary Sewer Line under and along East Monahans Parkway
7. Consider and Act Upon Resolution No. 2020-022 Regarding Texas Gas Service, a division of One Gas Inc. request for Continued Use of Financial Instruments for Hedging Gas Costs for 2020-2021 Heating Season
8. Consider and Act Upon Appointment of Ward County Tax Assessor Collector to calculate and publish the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for 2020
9. Consider and Act Upon the Second and Final Reading of Ordinance No. 1278 Designating South Victor Avenue as said Street Name in East Monahans Subdivision
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 8:30 a.m., on June 5, 2020.

Tonya Todd, City Secretary