

**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 23rd day of June 2020.

**A G E N D A  
Regular Meeting  
June 23, 2020  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the June 9, 2020 Regular Council Meeting
4. Presentation by citizens to be heard
5. Presentation by State Representative, District 81, Brooks Landgraf
6. Public Hearing: Open for comments regarding the 2020-2021 Hotel Occupancy Tax Submittals/Budget Request:
  - a) Monahans Chamber of Commerce
  - b) Ward County
  - c) Ward County Golf Association
  - d) OtherClose Public Hearing
7. Consider and Act Upon Resolution No. 2020-023 Texas Municipal League (TML) Health Benefits Pool Medical Insurance Rerate for Plan Year 2020-2021 (12 months)
8. Consider and Act Upon Approving a Water Pipeline Easement and Right of Way with Southwest Sandhills Water Supply Corporation on City Land Adjacent to and along the Stormwater Drainage Ditch between West 15<sup>th</sup> Street and IH20
9. Consider and Act Upon Resolution No. 2020-024 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 Acknowledgement of the Proposed Budget for Ward County Appraisal District and Winkler County Appraisal District 01/01/2021 to 12/31/2021 Budget Year
11. Consider and Act Upon an Interlocal Agreement Entered into between the City of Monahans, Monahans-Wickett-Pyote ISD, and Monahans Economic Development Corporation for Payment of Construction of the Portions of East 8<sup>th</sup> Street, East 12<sup>th</sup> Street, and Victor Avenue that Provide Access to the Proposed Elementary School in East Monahans Subdivision
12. EXECUTIVE SESSION: To convene after open session in Council Chamber, City of Monahans in compliance with Texas Government Code:
  - Section 551.072 Deliberations Regarding Real Property:
    - a. Odessa College Leased City Building and Old Edwards Elementary Gym
13. OPEN SESSION: To take any action deemed necessary after executive session regarding
  - Section 551.072 Deliberations Regarding Real Property:
    - a. Odessa College Leased City Building and Old Edwards Elementary Gym
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, Lorena Valle, 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 June 19, 2020.

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Tonya Todd, City Secretary