

**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 July 2020.

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

1. Call to Order
2. Invocation
3. Approve Minutes of the July 14, 2020 Regular Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon the First Reading of Ordinance No. 1279 amending Section 26-10 (e) Wholesale/Bulk Water Rates
6. Consider and Act Upon approving the Budget for the Monahans Economic Development Corporation (MEDC) for the 10/01/2020-9/30/2021 Budget Year
7. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code:
  - a. Section 551.074 Personnel Matters: Appointment to Planning and Zoning Board of Adjustment (Alternate Member)
8. OPEN SESSION: To take any action deemed necessary after executive session regarding:
  - a. Section 551.074 Personnel Matters:  
Consider and Act Upon Approving Resolution No. 2020-028 Appointment to Planning and Zoning Board of Adjustment (Alternate Member)
9. 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 11:00 a.m., on July 24, 2020.

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Tonya Todd, City Secretary