

**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 11th day of August 2020.

**A G E N D A
Regular Meeting
August 11, 2020
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the July 28, 2020 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2020-029 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. Public Hearing: Open for comments regarding the 2020-2021 Fiscal Year Proposed Budget, Close Public Hearing
7. Consider and Act Upon First Reading of Ordinance No. 1280 Adopting the Fiscal Year Budget October 1, 2020 to September 30, 2021
8. Consider and Act Upon Second and Final Reading of Ordinance No. 1279 amending Section 26-10 (e) Wholesale/ Bulk Water Rates
9. Consider and Act Upon Approving the 2020 Certified Appraisal Roll from Ward County Appraisal District and Winkler County Appraisal District
10. Consider and Act Upon Proposing the 2020 Ad Valorem Tax Rate
11. Consider and Act Upon Scheduling Public Meeting to vote on the 2020 Proposed Ad Valorem Tax Rate and Announce Date, Time and Place of the Meeting
12. Consider and Act Upon approving Publicity and Tourism Agreements for 2020-2021 Fiscal Year Hotel Occupancy Tax Funding for the Monahans Chamber of Commerce and Ward County
13. Consider and Act Upon Petition Pages issued July 10, 2020 to Legalize/"The legal sale of mixed beverages."
14. Consider and Act Upon Resolution No. 2020-031 a Replat of Lot 2, Block 33, Desert Ridge Addition, City of Monahans, Ward County, Texas
15. 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 1:50 p.m., on August 7, 2020.

Tonya Todd, City Secretary