

**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 25th day of August 2020.

**A G E N D A
Regular Meeting
August 25, 2020
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the August 11, 2020 Regular Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Ratifying the 2020 Property Tax Rate reflected in the 2020-2021 Budget
6. Consider and Act Upon Second and Final Reading of Ordinance No. 1280 Adopting the Fiscal Year Budget October 1, 2020 to September 30, 2021
7. Consider and Act Upon First Reading of Ordinance No. 1281 Adopting the 2020 Property Tax Rate
8. Consider and Act Upon Acknowledgement of the Monahans Economic Development Corporation (MEDC) 2020 Annual report
9. Consider and Act Upon Resolution 2020-032 regarding line item budget amendments to the 2019-2020 Budget-General Fund-Airport
10. Consider and Act Upon Acknowledgment of Mayoral Appointments to the Monahans Housing Authority Board of Commissioners
11. 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
12. 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
13. 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 August 20, 2020.

Tonya Todd, City Secretary