

**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 8th day of September 2020.

**A G E N D A  
Regular Meeting  
September 8, 2020  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the August 25, 2020 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
  - a. Accounts Payable
  - b. Resolution No. 2020-033 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
5. Presentation by citizens to be heard
6. Consider and Act Upon Second and Final Reading of Ordinance No. 1281 Adopting the 2020 Property Tax Rate
7. Consider and Act Upon Acknowledgement of the Adopted Budget for Ward County Appraisal District and Winkler County Appraisal District 01/01/2021 to 12/31/2021 Budget Year
8. Consider and Act Upon Resolution No. 2020-034 Opening/Awarding of Bids for Fuel
9. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code Section 551.074 Personnel Matters: Monahans Economic Development Board Appointment (Two members/three-year terms)
10. OPEN SESSION: To take any action deemed necessary after executive session regarding Section 551.074 Personnel Matters:  
Consider and Act Upon Approving Resolution No. 2020-035 Appointment to Monahans Economic Development Board (Two members/three-year terms)
11. 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 4:30 p.m., on September 3, 2020.

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Tonya Todd, City Secretary