

**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 14th day of September 2021.

**A G E N D A  
Regular Meeting  
September 14, 2021  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the August 24, 2021 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
  - a. Accounts Payable
  - b. Resolution No. 2021-032 Regarding Tax Roll Adjustments
  - c. Monthly Reports/Minutes: (a) Airport Manager's Monthly Report, (b) Animal Control Monthly Report, (c) Building Permit Monthly Report, (d) Code Enforcement Officer's Report (e) MEDC Minutes and Monthly Financial Report, (f) Municipal Court 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 with regards to Rezoning Lots 1, 2, 3, & 4, Block 23, East Monahans Subdivision, City of Monahans, Ward County, Texas from a R-1 (Single Family Dwelling) to a R-3 (Multi-Family Dwelling) **Close Public Hearing**
7. Consider and Act Upon First Reading of Ordinance No. 1294 Rezoning Lots 1, 2, 3, & 4, Block 23, East Monahans Subdivision, City of Monahans, Ward County, Texas from a R-1 (Single Family Dwelling) to a R-3 (Multi-Family Dwelling)
8. Consider and Act Upon Second and Final Reading of Ordinance No. 1293 to adopt the 2021 Property Tax Rate (\$0.35000)
9. Consider and Act Upon Resolution No. 2021-036 Code Enforcement Officer's Report regarding properties in violation of Section 6 and/or Section 13 of the Code of Ordinances, City of Monahans, Texas weeds, garbage, trash and/or Building Code violations
10. Consider and Act Upon Resolution No. 2021-033 Opening/Awarding of Bids for Fuel
11. Consider and Act Upon Resolution No. 2021-034 Regarding Grant for Routine Airport Maintenance Program (RAMP) for Roy Hurd Memorial Airport
12. Consider and Act Upon Joining the Opioid Settlement Class Action Lawsuit
13. 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: Monahans Economic Development Board Appointment (Two members/three-year terms 10/01/2021 to 09/30/2024)
14. OPEN SESSION: To take any action deemed necessary after executive session regarding
  - a. Section 551.074 Personnel Matters: Monahans Economic Development Board Appointment  
Consider and Act Upon Approving Resolution No. 2021-035 Appointment to Monahans Economic Development Board  
(Two members/three-year terms 10/01/2021 to 09/30/2024)
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 3:45 p.m., on September 9, 2021.

\_\_\_\_\_  
Tonya Todd, City Secretary