

**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 28th day of September 2021.

**A G E N D A
Regular Meeting
September 28, 2021
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the September 14, 2021 Regular Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Second 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)
6. Consider and Act Upon Resolution No. 2021-037 CARES Act Airport Grant Agreement and Airport Coronavirus Relief Grant Program Grant Agreement between the City of Monahans and Texas Department of Transportation
7. Consider and Act Upon Resolution No. 2021-038 Joining the Opioid Settlement Class Action Lawsuit
8. Consider and Act Upon request from St. John Catholic Church to temporarily close East 6th Street from James Avenue to Kenneth Avenue on October 9, 2021 from 10:30 a.m. to 6:00 p.m. for the Annual Bazaar
9. 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 Corporation Board Appointment (Two members/three-year terms 10/01/2021 to 09/30/2024)
10. OPEN SESSION: To take any action deemed necessary after executive session regarding
 - a. Section 551.074 Personnel Matters: Monahans Economic Development Corporation Board Appointment
Consider and Act Upon Approving Resolution No. 2021-035 Appointment to Monahans Economic Development Corporation Board
(Two members/three-year terms 10/01/2021 to 09/30/2024)
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 4:00 p.m., on September 23, 2021.

Tonya Todd, City Secretary