

**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 13th day of October 2020.

**A G E N D A
Regular Meeting
October 13, 2020
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the September 22, 2020 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. 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 (j) Monahans Chamber of Commerce Hotel Occupancy Tax Quarterly Report
5. Presentation by citizens to be heard
6. Consider and Act Upon Resolution No. 2020-036 a Replat of 2100 S. Stockton, being a total of 1.45 Acres consisting of 0.05 Acres of off-lot R.O.W. and 0.09 Acres of off-lot Easement dedication and 1.31 Acres (1.26 Acres after R.O. W. Dedication) consisting of a 0.72 Acre Tract, a 0.50 Acre Tract, and a 0.09 Acre Tract all situated in Tract 32, Section 52, Block N of the Hutchins Joint Stock Association No. 1 Subdivision in the G.&M.M.B.&A. Survey, recorded in Vol. 2, Page 5, Plat Records of Ward County, Texas
7. Consider and Act Upon accepting a 10' Dedicated ROW along the North side of East 22nd Street from the north end of the existing ROW to South Betty Ave. from the Texan Service Station developer/owner Brian Dlugosch
8. Consider and Act Upon Resolution No. 2020-037 Acknowledging Utility Deposit Refunds to Customers
9. Consider and Act Upon Resolution No. 2020-038 Regarding Grant for Routine Airport Maintenance Program (RAMP) for Roy Hurd Memorial Airport
10. Consider and Act Upon Donating a 1995 Fire Truck to the City of Wickett for the Volunteer Fire Department
11. Consider and Act Upon Accepting CARES Act Funds
12. Consider and Act Upon Public Funds Investment Report, Quarter Ending September 30, 2020
13. Consider and Act Upon request for Hotel Occupancy Tax Funds from the organizers of the Sandhill Ranch Rodeo
14. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code

- a) Section 551.072 Deliberations Regarding Real Property: Water Tower Section 51, Block 14, Airport Addition 90'X90'
- b) Section 551.072 Deliberations Regarding Real Property: Selling Lots 1, 2, & 3, Block 103, Monahans Original Town, City of Monahans, Ward County, Texas to the Monahans Economic Development Corporation (MEDC)
- c) Section 551.074 Personnel Matters: Monahans Economic Development Board Member

15. OPEN SESSION: To take any action deemed necessary after executive session regarding

- a) Section 551.072 Deliberations Regarding Real Property: Water Tower Section 51, Block 14, Airport Addition 90'X90'
- b) Section 551.072 Deliberations Regarding Real Property: Selling Lots 1, 2, & 3, Block 103, Monahans Original Town, City of Monahans, Ward County, Texas to the Monahans Economic Development Corporation (MEDC)
- c) Section 551.074 Personnel Matters: Monahans Economic Development Board Member

16. 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 11:10 a.m., on October 9, 2020.

Tonya Todd, City Secretary