

**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 December 2020.

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

1. Call to Order
2. Invocation
3. Approve Minutes of the November 24, 2020 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2020-041 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 Resolution No. 2020-042 regarding recognition and presentation of Annual Service Awards for City Employees and announce 2020 Safety Awards
7. Consider and Act Upon Resolution No. 2020-043 regarding the annual review of the Public Funds Investment Policy for the City of Monahans
8. Consider and Act Upon Request from Crossroads Church to close 3rd Street from Allen to Bruce, December 13, 2020, from 3:00 p.m. to 7:00 p.m. to raise food for Blessing Boxes
9. Consider and Act Upon a Service Agreement with Vepo, LLC to provide and maintain, at no cost to the City, a secured Internet based system tracking and making available to the City, TCEQ required Backflow Prevention Assembly Installations, Test and Maintenance Reports, and Customer Service Inspection Certificates
10. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code
 - a) Section 551.071 Consultation with Attorney
11. OPEN SESSION: To take any action deemed necessary after executive session regarding
 - a) Section 551.071 Consultation with Attorney
12. 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 8:15 a.m., on December 4, 2020.

Tonya Todd, City Secretary