

**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 10th day of December, 2019.

**A G E N D A
Regular Meeting
December 10, 2019
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the November 26, 2019 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2019-050 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. 2019-051 regarding recognition and presentation of Annual Service Awards for City Employees
7. Consider and Act Upon Resolution No. 2019-052 regarding the annual review of the Public Funds Investment Policy for the City of Monahans
8. Consider and Act Upon Application for Trailer Coach Park Permit for Lot 10, Block 8, Knox Addition, City of Monahans, otherwise known as 708 East B Street
9. Consider and Act Upon Publicity and Tourism Agreement with Chamber of Commerce for 2019-2020 Hotel Occupancy Tax (H.O.T.) Funds up to \$17,000 to design and maintain mobile app
10. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in compliance with Texas Government Code:
 - Section 551.071 Consultation with Attorney: Pending or Contemplated Litigation
 - a. Southwestern Bell Telephone Company, ET Al (AT&T)
11. OPEN SESSION: To take any action deemed necessary after executive session regarding
 - Section 551.071 Consultation with Attorney: Pending or Contemplated Litigation
 - a. Southwestern Bell Telephone Company, ET Al (AT&T)
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 11:00 a.m., on December 6, 2019.

Tonya Todd, TRMC, City Secretary