

**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 22nd day of September 2020.

A G E N D A

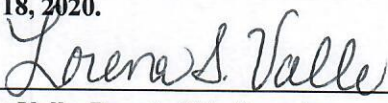
**Regular Meeting
September 22, 2020
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the September 8, 2020 Regular Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Resolution No. 2020-034 Opening/Awarding of Bids for Fuel
6. Consider and Act Upon request from Crossroads Church to close 13th Street between S. Stuart Avenue and East Monahans Parkway for the Annual Church Fall Festival at the Event Center
7. Consider and Act Upon granting L. Howard Construction a 30-days extension on their Contract for the completion and certification of Quela Lift Station
8. Consider and act on a contract with Enprotech-Hibbs and Todd Engineers to determine Landfill Design Capacity Calculations for Title V Applicability and submit to TCEQ
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 Board Appointment (Two members/three-year terms)
 - b. Section 551.072 Deliberations Regarding Real Property: Water Tower Section 51, Block 14, Airport Addition 90'x90'
10. OPEN SESSION: To take any action deemed necessary after executive session regarding
 - a. Section 551.074 Personnel Matters: Monahans Economic Development Board Appointment (Two members/three-year terms)
Consider and Act Upon Approving Resolution No. 2020-035 Appointment to Monahans Economic Development Board (Two members/three-year terms)
 - b. Section 551.072 Deliberations Regarding Real Property: Water Tower Section 51, Block 14, Airport Addition 90'x90'
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, Lorena Valle, 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 September 18, 2020.


Lorena Valle, Deputy City Secretary