

**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 26th day of October 2021.

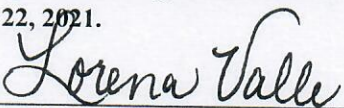
**A G E N D A  
Regular Meeting  
October 26, 2021  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the October 12, 2021 Regular Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Resolution No. 2021-042 Code Enforcement Officer's Report Regarding Properties in Violation of Section 6 and/or Section 13 of the Code of Ordinances, City of Monahans, Texas Weeds, Garbage, Trash and/or Building Code Violations
6. Consider and Act Upon First Reading of Ordinance No. 1295 Amending the 2020-2021 Fiscal Year Budget Increasing the Police Department Personnel Operational Budget Adding \$226,160.74 of CARES Act Funding Specifically for Law Enforcement Personnel
7. Consider and Act Upon Approving an Agreement for the United States Federal Aviation Administration Through the Texas Department of Transportation (TxDOT) to Transfer Unused 2017 FAA Non-Primary Entitlement (NPE) Funds in the Amount of \$150,000 to TxDOT Aviation Division
8. 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 (Board Member Resignation and Replacement – Three Year Term 10/01/2021 to 09/30/2024)
9. OPEN SESSION: To take any action deemed necessary after executive session regarding
  - a. Section 551.074 Personnel Matters: Monahans Economic Development Corporation Board Resignation and Appointment  
Consider and Act Upon Approving Resolution 2021-043 Accepting Resignation of Appointed Board Member and Appointment to Monahans Economic Development Board (Three Year Term 10/01/2021 to 09/30/2024)
10. 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 October 22, 2021.

  
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Lorena Valle, Deputy City Secretary