

**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 February 2024.

**A G E N D A
Regular Meeting
February 13, 2024
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the January 23, 2024, Regular Meeting
4. Presentation by citizens to be heard
5. **Public Hearing:** Open for comments regarding the request of the Building Inspector to declare Lot 57' X 157', Westover Tract 1, City of Monahans, Ward County, Texas (a.k.a. 518 W. 14th St.), a "Dangerous Building" and to order the same be demolished and removed and shut off utilities, if necessary
Close Public Hearing
6. Consider and Act Upon City Council's Findings and "The Order" regarding the "Dangerous Building" at Lot 57' x 157', Westover Tract 1, City of Monahans, Ward County, Texas (a.k.a. 518 W. 14th St.)
7. **Public Hearing:** Open for comments regarding the request of the Building Inspector to declare Lot 13, Block 1, Hawkins Addition, City of Monahans, Ward County, Texas (a.k.a. 1403 S. Allen), a "Dangerous Building" and to order the same be demolished and removed and shut off utilities, if necessary
Close Public Hearing
8. Consider and Act Upon City Council's Findings and "The Order" regarding the "Dangerous Building" at Lot 13, Block 1, Hawkins Addition, City of Monahans, Ward County, Texas (a.k.a. 1403 S. Allen)
9. Consider and Act Upon Authorizing the City to clean up the property at Lot 9, Block 3, Casa Bonita, City of Monahans, Ward County, Texas (a.k.a. 1003 S. Bruce) per Chapter 7. Health and Sanitation Article 7.02. Weeds, Rubbish and Other Objectionable Matter
10. Consider and Act Upon Resolution No. 2024-006 Charging Off Delinquent Utility Accounts from 10/01/2020 to 09/30/2021
11. 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 for unexpired term 10/01/2023 to 09/30/2026
12. OPEN SESSION: To take any action deemed necessary after executive session regarding
 - a. Section 551.074 Personnel Matters: Monahans Economic Development Corporation Board appointment for unexpired term 10/01/2023 to 09/30/2026
Consider and Act Upon Resolution No. 2024-007 Appointment to Monahans Economic Development Board for unexpired term 10/01/2023 to 09/30/2026
13. 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. 120, 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 8:30 a.m., on February 8, 2024.

Tonya Todd
Tonya Todd, City Secretary

