

**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 27<sup>th</sup> day of February 2024.

**A G E N D A  
Regular Meeting  
February 27, 2024  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the February 13, 2024 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
  - a. Accounts Payable
  - b. Resolution No. 2024-008 Regarding Tax Roll Adjustments
  - c. Monthly Reports/Minutes: (a) Airport Manager's Monthly Report, (b) Animal Control Monthly Report, (c) Building Permit Monthly Report, (d) Code Enforcement Monthly Report, (e) MEDC Minutes and Monthly Financial Report, (f) Municipal Court Monthly Report, (g) City Monthly Fund Balances Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report
5. Presentation by citizens to be heard
6. Consider and Act Upon Acknowledging Receipt of Bids for 2024-2029 Bank Depository Contract
7. Consider and Act Upon request from Monahans Chamber of Commerce to close E. 12<sup>th</sup> and E. 13<sup>th</sup> Street between Stuart Avenue and East Monahans Parkway, Monahans Spring Street Jam, Saturday, April 6, 2024 (*closure from 4-5-24 at 5:00 p.m. to 4-7-24 at 6:00 a.m.*)
8. Consider and Act Upon request from Harmony Home Children's Advocacy Center to close 5<sup>th</sup> Street between S. Allen and S. Calvin, Party in the Park, Saturday, April 27, 2024, 1 p.m. to 4 p.m.
9. **Proclamation:** "Child Abuse Awareness Month" April 2024
10. Consider and Act Upon Resolution No. 2024-009 Code Enforcement Officer's Report Regarding Properties in Violation of one or more of the following Articles: Article 4.03, Article 7.02, Article 12.03 of the Code of Ordinances, City of Monahans, Texas
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. 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 February 23, 2024.

  
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Lorena Valle, Deputy City Secretary

