

**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 9th day of January 2024.

**A G E N D A
Regular Meeting
January 9, 2024
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the December 12, 2023 Regular Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Resolution No. 2024-001 Ordering the General Election, May 4, 2024 to elect Council Member District No. 1, Council Member District No. 4, and Council Member District No. 5
6. Consider and Act Upon Monahans Volunteer Fire Department (MVFD) 2024 Election of Officers
7. Consider and Act Upon First Right of Refusal to purchase Airport Hangar #4 from the Estate of John H. "Trey" Edwards III
8. Consider and Act Upon Resolution No. 2024-002 Annual Review of the Public Funds Investment Policy for the City of Monahans
9. Consider and Act Upon Second and Final Reading of Ordinance No. 1318 Amending Appendix A Fee Schedule §A4.004(a)(b) Oil or Gas Drilling or Production of the Code of Ordinances, City of Monahans, Texas
10. Consider and Act Upon Resolution No. 2024-003 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. Consider and Act Upon 2024 Septic Sewage Disposal Contract with 5C Companies, LLC
12. Consider and Act Upon Request from the Monahans Lions Club for Hotel Occupancy Tax (HOT) Funds in the amount of \$3,000 for the Lions District Mid-Winter Conference
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 8:15 a.m., on January 05, 2024.

Tonya Todd, City Secretary