

**CITY OF MONAHANS
NOTICE OF GATHERING AT A RETIREMENT PARTY**

for Luis Carrasco

Council Chambers of City Hall at 112 West Second Street, Monahans, Texas

January 23, 2024 from 2:30 p.m. to 3:00 p.m.

A quorum of the City Council of the City of Monahans, Texas will potentially be present at the above date/time for a Retirement Party. This Retirement Party shall have no formal action to be taken by the City Council.

**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 23rd day of January 2024.

A G E N D A

Regular Meeting

January 23, 2024

3:00 P.M.

1. Call to Order
2. Invocation
3. Approve Minutes of the January 9, 2024 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2024-004 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 (e) MEDC Minutes and Monthly Financial Report, (f) Municipal Court Monthly and Annual Report (g) City Monthly Fund Balances Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report (i) Monahans Chamber of Commerce Hotel Occupancy Tax
5. Presentation by citizens to be heard
6. Consider and Act Upon Renewal Membership with Miland-Odessa Transportation Alliance, Inc. (MOTRAN)
7. Consider and Act Upon Acknowledgement of the 2023 Annual Traffic Contact Report Monahans Police Department
8. Consider and Act Upon Public Funds Investment Report, Quarter Ending December 31, 2023
9. Consider and Act Upon Resolution No. 2024-005 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
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, Tonya Todd, posted this Agenda in the glass bulletin board next to the front door of the City Hall, facing the outside at 9:15 a.m., on January 19, 2024.

Tonya Todd, City Secretary