

**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 24th day of January 2023.

**A G E N D A
Regular Meeting
January 24, 2023
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the January 10, 2023 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2023-003
 - 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 and Annual Report, (g) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report (i) Monahans Chamber of Commerce Hotel Occupancy Tax Quarterly Report
5. Presentation by citizens to be heard
6. Consider and Act Upon First Right of Refusal to Purchase Airport Hangar 12 #7 from Brett Grigry
7. Consider and Act Upon First Reading of Ordinance No. 1304 to order a Special Election to be held on May 6, 2023, for the purpose of submitting to the voters of the City of Monahans certain proposed amendments to the City Charter
8. Consider and Act Upon First Reading of Ordinance No. 1305 to order a Special Election to be held on May 6, 2023, for the purpose of submitting to the voters of the City of Monahans, to Legalize: "the legal sale of all alcoholic beverages including mixed beverages." Derived from a valid petition received December 13, 2022
9. Consider and Act Upon Renewal Membership with Midland-Odessa Transportation Alliance, Inc. (MOTRAN)
10. Consider and Act Upon 2022 Annual Traffic Contact Report Monahans Police Department
11. Consider and Act Upon Public Funds Investment Report, Quarter Ending December 31, 2022
12. Consider and Act Upon Resolution No. 2023-004 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, Garbage, Trash and/or Building Code Violations
13. 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: Municipal Court Judge Appointment
14. OPEN SESSION: To take any action deemed necessary after executive session regarding
 - a) Section 551.074 Personnel Matters: Municipal Court Judge AppointmentConsider and Act Upon Resolution No. 2023-005 Municipal Court Judge Appointment
15. 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 11:00 a.m., on January 20, 2023.

Tonya Todd, City Secretary