

**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 8th day of February 2022.

**A G E N D A
Regular Meeting
February 8, 2022
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the January 25, 2022 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2022-004 Regarding Tax Roll Adjustments
 - c. Monthly Reports/Minutes: (a) Airport Manager's Monthly Report, (December 2021) (b) Animal Control Monthly Report, (c) Building Permit Monthly Report, (d) Code Enforcement Monthly Dashboard Report (e) MEDC Minutes and Monthly Financial Report, (f) Municipal Court Monthly Report & Annual Report, (g) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report
5. Presentation by citizens to be heard
6. Consider and Act Upon Request from the Monahans Chamber of Commerce to close E. 13th Street between S. Stuart Ave. and East Monahans Parkway for a Street Dance, Live Bands and Vendors March 26, 2022, 5:00 p.m. to 11:00 p.m.
7. Consider and Act Upon Participation with the Endo/Par Opioid Settlement and authorize City Manager to submit the Texas Subdivision and Special District Election and Release Form
8. Consider and Act Upon Resolution No. 2022-005 Charging Off Delinquent Utility Accounts
9. 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 9:30 a.m., on February 4, 2022.

Tonya Todd, City Secretary