

**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 14th day of February 2023.

**A G E N D A
Regular Meeting
February 14, 2023
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the January 24, 2023 Regular Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Indefeasible Right of Use (IRU) Agreement between the City of Monahans, Texas (*grantor*) and AFI West Texas, LLC, (*grantee*) regarding “Grantor Infrastructure”
6. Consider and Act Upon Second and Final 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
7. Consider and Act Upon Second and Final 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
8. Consider and Act Upon Ward County Hotel Occupancy Tax Funds Report (10-1-2021 to 9-30-2022)
9. Consider and Act Upon Resolution No. 2023-006 Casting the Twelve Votes Allotted to the City for Texas811 Board Member Candidate
10. Consider and Act Upon Resolution No. 2023-007 Charging Off Delinquent Utility Accounts
11. Consider and Act Upon First Reading of Ordinance No. 1306 Amending Chapter 20 of the Code of Ordinances of the City of Monahans: Peddlers and Solicitors, Itinerant Merchants and Vendors
12. Consider and Act Upon First Reading of Ordinance No. 1307 to Permanently Reduce the Speed Limit on a .803 Mile Section of State Highway 18 South of IH-20 Inside the City limits from 55 MPH to 50 MPH
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 11:00 a.m., on February 10, 2023.

Tonya Todd, City Secretary