

**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 12<sup>th</sup> day of March 2024.

**A G E N D A  
Regular Meeting  
March 12, 2024  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the February 27, 2024, Regular Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Approving Resolution No. 2024-010 Awarding of Bid for Depository Contract
6. Consider and Act Upon 2024 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates
7. Consider and Act Upon Resolution No. 2024-011 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
8. Consider and Act Upon Acknowledging Certification of Unopposed Candidates for the May 4, 2024 City of Monahans General Election
9. Consider and Act Upon Resolution No. 2024-012 Cancelling the May 4, 2024 City of Monahans General Election for Unopposed Races and Declaring those Elected in District No. 1, District No. 4, and District No. 5
10. Consider and Act Upon Approving Grant Management Policy
11. Consider and Act Upon Independent Audit Engagement of Services with Smith and Rives, PC for Fiscal Year End September 30, 2023
12. Consider and Act Upon Acknowledging Firemen's Relief and Retirement Fund Trustee Appointment for Unexpired Term of Leslie Moore ending January 2027
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: Attorney for the City
14. OPEN SESSION: To take any action deemed necessary after executive session regarding
  - a. Section 551.074 Personnel Matters: Attorney for the CityConsider and Act Upon Resolution No. 2024-013 Attorney for the City 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 March 8, 2024.

\_\_\_\_\_  
Tonya Todd, City Secretary