

**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 April 2024.

**A G E N D A
Regular Meeting
April 23, 2024
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the April 9, 2024 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2024-018 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 Report, (e) MEDC Minutes and Monthly Financial Report, (f) Municipal Court Monthly 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 Public Funds Investment Report, Quarter ending March 31, 2024
7. Consider and Act Upon Request from First Baptist Church Monahans to close W. 6th Street between S. Alice and S. Betty for the 4th Annual Pinewood Derby, from 10:00 a.m. to 5:00 p.m., May 5, 2024
8. Consider and Act Upon Halcon Operating Company, Inc. Oil Well Drilling Application Sections 67, Block F, A-977, G&MMB&A Survey, Sealy Ranch 5501H - Isolation Pad
9. Consider and Act Upon Halcon Operating Company, Inc. Oil Well Drilling Application Section 67, Block F, A-977, G&MMB&A Survey, Sealy Ranch 6707H - Isolation Pad
10. Consider and Act Upon Resolution No. 2024-019 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
11. 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 11:50 a.m., on April 19, 2024.

Tonya Todd, City Secretary