

**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 **Ward County Event Center, 1525 East Monahans Parkway, Chamber of Commerce Board Room** on the 25th day of April 2023. ***(NOTE CHANGE IN LOCATION)***

**A G E N D A
Regular Meeting
April 25, 2023
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the April 11, 2023 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2023-014 Regarding Tax Roll Adjustments
 - c. Monthly Reports/Minutes: (a) Animal Control Monthly Report, (b) Building Permit Monthly Report, (c) MEDC Minutes and Monthly Financial Report, (d) Municipal Court Monthly Report, (e) City Monthly Fund Balance Report, (f) City Monthly Revenue and Expenditure Comparison Summary Report (g) Monahans Chamber of Commerce Hotel Occupancy Tax Quarterly Report
5. Presentation by citizens to be heard
6. Consider and Act Upon Public Funds Investment Report, Quarter Ending March 31, 2023
7. Consider and Act Upon Utility Line Easement Agreement between the City of Monahans and Oncor Electric Delivery Company: Section 66, Block N, G&MMB&A Abstract Survey (Roy Hurd Memorial Airport)
8. 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 10:00 a.m., on April 21, 2023.

Tonya Todd, City Secretary