

**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 16th day of May 2023.

**A G E N D A
Regular Meeting
May 16, 2023
3:00 P.M.**

1. Call to Order
2. Invocation
3. Canvass May 6, 2023 Election Returns
4. Issue Certificates of Election, Mayor at Large, Council Member District No. 2, Council Member No. 3
5. Consider and Act Upon First and Final Reading Ordinance No. 1310 Order Declaring Results of Charter Amendments, Propositions A-G, Special Election, May 6, 2023
6. Consider and Act Upon First and Final Reading of Ordinance No. 1311 Order Declaring Results To Legalize: The Legal Sale of All Alcoholic Beverages Including Mixed Beverages, Special Election, May 6, 2023
7. Approve Minutes of the April 25, 2023 Regular Council Meeting
8. Presentation by citizens to be heard
9. Consider and Act Upon Request from Monahans Community Church to close E. 3rd Street between S. Allen and S. Bruce, for Father's Day Celebration, from 7:00 a.m. to 2:00 p.m., June 18, 2023
10. 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: Council Member District No. 1 Appointment
11. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a) Section 551.074 Personnel Matters: Council Member District No. 1 Appointment
12. 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 9:45 a.m., on May 12, 2023.

Tonya Todd, City Secretary