

**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 May 2023.

**A G E N D A
Regular Meeting
May 23, 2023
3:00 P.M.**

Administer Oath of Office for Mayor, Council Member District No. 2 and Council Member District No. 3

1. Call to Order
2. Invocation
3. Approve Minutes of the May 16, 2023 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2023-015 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 Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report (i) Airport Advisory Board Minutes
5. Presentation by citizens to be heard
6. Elect Mayor Pro Tem
7. Consider and Act Upon Approving Contract with Ward County for Billing and Collection Services 2024-2025
8. Consider and Act Upon Acknowledgement of Completion of Cybersecurity Training Program requirement of Section 2054-5191, Government Code
9. Consider and Act Upon Resolution No. 2023-016 Code Enforcement Officer's Report Regarding Properties in Violation of Article 4.03 and/or Article 7.02 of the Code of Ordinances, City of Monahans, Texas, Garbage, Trash and/or Building Code Violations
10. Consider and Act Upon Code Enforcement Officer's Request to hold a Public Hearing, June 13, 2023 to declare lot 57' x 157' Westover Tract 1, Monahans, TX, Ward County, also known as 518 W. 14th St.) an unsafe structure and to order the same be vacated, repaired, secured, or demolished and/or shut off utilities
11. Consider and Act Upon Accepting Donation of a Maintenance and Tire Repair Service Truck from the Monahans Volunteer Firefighters Organization
12. 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
13. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a) Section 551.074 Personnel Matters: Council Member District No. 1 Appointment
Consider and Act Upon Resolution No. 2023-017 Council Member District No. 1 Appointment
14. 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 8:45 a.m., on May 19, 2023.

Tonya Todd, City Secretary