

**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 July 2024.

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

1. Call to Order
2. Invocation
3. Approve Minutes of the July 9, 2024 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Monthly Reports/Minutes: (a) Airport Manager's Monthly Report, (b) Animal Control Monthly Report, (c) Building Permit Monthly Report, (d) Code Enforcement Monthly (e) MEDC Minutes and Monthly Financial Report, (f) Municipal Court Monthly (g) City Monthly Fund Balances Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report (i) Planning and Zoning Board of Adjustment Minutes (j) Monahans Chamber of Commerce Hotel Occupancy Tax, Quarterly Report
5. Presentation by citizens to be heard
6. Consider and Act Upon Audit Report of the Financial Statements for year Ended September 30, 2023 from Smith & Rives, PC
7. Proclamation: "Monahans Excavation Safety Day 2024" August 22, 2024
8. Consider and Act Upon Calling for a Public Hearing on the Proposed Budget for the City of Monahans 10/01/2024 to 09/30/2025 Fiscal Year Budget (*hearing date 08/27/2024*)
9. Consider and Act Upon First Right of Refusal to Purchase Airport Hangar #16 from Brett Grigry
10. Consider and Act Upon Public Funds Investment Report, Quarter Ending June 30, 2024
11. Consider and Act Upon Request from the Car Club to Close E. 5th Street between S. Allen and S. Calvin Avenue, September 14, 2024, from 7:00 a.m. to 4:00 p.m., for the Car Show at Hill Park
12. Consider and Act Upon approving the Monahans Economic Development Corporation 10/01/2024 to 9/30/2025 Fiscal Year Budget
13. Consider and Act Upon the 2024-2025 Administrative Services Agreement between the Monahans Economic Development Corporation and the City of Monahans
14. Consider and Act Upon Resolution No. 2024-031 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
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. 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 4:15 p.m., on July 18, 2024.

Tonya Todd, City Secretary