

**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 10th day of October 2023.

**A G E N D A  
Regular Meeting  
October 10, 2023  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the September 26, 2023 Regular Council Meeting
4. Presentation by citizens to be heard
5. **Presentation:** Michael Gerke, Chief of Police, Odessa Police Department to present the Monahans Police Department with “Accreditation” Status Certificate from Texas Police Chiefs Association Foundation, TPCAF Accreditation Program
6. **Proclamation:** 2023 Texas Chamber of Commerce Week (October 16-20, 2023)
7. **Proclamation:** Rotary International World Polio Day 2023 (October 24, 2023)
8. Consider and Act Upon Resolution No. 2023-032 Acknowledging Utility Deposit Refunds per Section 26-6 (e) of the City Code of Ordinances
9. Consider and Act Upon Approval of the Tax Roll for Tax Year 2023
10. Consider and Act Upon Second and Final Reading of Ordinance No. 1316 to Amend the 2022-2023, Fiscal Year Budget to Account for Transfer In of Infrastructure Assets from MEDC
11. Consider and Act Upon Resolution No. 2023-033 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
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 9:15 a.m., on October 6, 2023.

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Tonya Todd City Secretary