

**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 24th day of October 2023.

**A G E N D A
Regular Meeting
October 24, 2023
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the October 10, 2023 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 Report, (g) City Monthly Fund Balance 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 & Year End Report (k) Ward County Hotel Occupancy Tax Year End Report (l) Airport Advisory Board Minutes
5. Presentation by citizens to be heard
6. Consider and Act Upon Public Funds Investment Report, Quarter Ending September 30, 2023
7. Consider and Act Upon approving an Engineering Service Agreement with Enprotec / Hibbs and Todd, Inc. for engineering services for the Maxwell Reservoir Aluminum Cover Project
8. Consider and Act Upon approving an Engineering Service Agreement with Enprotec / Hibbs and Todd, Inc. for engineering services for the Municipal Water Well Project at Hogg Ranch Water Well Field
9. 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 2:45 p.m., on October 19, 2023.

Tonya Todd City Secretary