

**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 22nd day of November 2022.

A G E N D A

**Regular Meeting
November 22, 2022
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the November 8, 2022 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2022-034
 - c. Monthly Reports/Minutes: (a) Airport Manager's Monthly Report (b) Animal Control Monthly Report, (c) Building Permit Monthly Report, (d) MEDC Monthly Financial Report, (e) Municipal Court Monthly Report, (f) City Monthly Fund Balance Report, (g) City Monthly Revenue and Expenditure Comparison Summary Report (h) Planning and Zoning Board of Adjustment Minutes
5. Presentation by citizens to be heard
6. **Public Hearing Property #1:** Open for comments regarding the request of the Code Enforcement Officer to declare Lot 50' X 130' Tract, TR 6, Cox Tract, City of Monahans, Ward County, Texas (a.k.a. 805 E. 2nd Street), an unsafe structure and to order the same be vacated, repaired, secured, or demolished and/or shut off utilities **Close Public Hearing**
7. Consider and Act Upon City Council's **Findings and Order** regarding the structure at Lot 50' X 130' Tract, TR 6, Cox Tract, City of Monahans, Ward County, Texas (a.k.a. 805 E. 2nd Street)
8. **Public Hearing Property #2:** Open for comments regarding the request of the Code Enforcement Officer to declare, Lot 9, Block 3, Casa Bonita, City of Monahans, Ward County, Texas (a.k.a. 1003 S. Bruce Avenue), an unsafe structure and to order the same be vacated, repaired, secured, or demolished and/or shut off utilities
Close Public Hearing
9. Consider and Act Upon City Council's **Findings and Order** regarding the structure at Lot 9, Block 3, Casa Bonita, City of Monahans, Ward County, Texas (a.k.a. 1003 S. Bruce Avenue)
10. Consider and Act Upon Easement Modification Agreement (EMA) Easement #: E-10403, E10404, E-10537, E-6419 between the City of Monahans and Oncor Electric Delivery Company: Penwell POD to Wolf Switch
11. Consider and Act Upon the 2023 Septic Sewage Disposal Contract with R & R Construction
12. Consider and Act Upon the 2023 Annual Fire Fighting Contract with Ward County
13. 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 11:00 a.m., on November 18, 2022.

Tonya Todd, City Secretary