

**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 28th day of November 2023.

A G E N D A

**Regular Meeting
November 28, 2023
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the November 14, 2023 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2023-035 Regarding Tax 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 (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
5. Presentation by citizens to be heard
6. Consider and Act Upon request from the Monahans Chamber of Commerce to close E. 13th Street between Stuart Avenue and East Monahans Parkway, Lighted Christmas Parade, December 1, 2023
7. Consider and Act Upon 2024 Septic Sewage Disposal Contract with R & R Construction, Inc.
8. Consider and Act Upon 2024 Septic Sewage Disposal Contract with 24/365 Oil Tools Service, Inc.
9. Consider and Act Upon 2024 Annual Fire Fighting Contract with Ward County
10. Consider and Act Upon First Reading of Ordinance No. 1317 Repealing Ordinance No. 119 (1943 curfew on minors), Repealing §§ 8.02.031, 8.02.032 of the Code of Ordinances, City of Monahans, Texas
11. Consider and Act Upon Resolution No. 2023-036 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 8:15 a.m., on November 22, 2023.

Tonya Todd City Secretary