

**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 13th day of December 2022.

**A G E N D A
Regular Meeting
December 13, 2022
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the November 22, 2022 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2022-035 Regarding Tax Roll 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 Report (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) Airport Advisory Board Minutes
5. Presentation by citizens to be heard
6. Consider and Act Upon Resolution No. 2022-036 regarding recognition and presentation of Annual Service Awards for City Employees
7. Consider and Act Upon acknowledgement and presentation of the 2022 Safety Awards for City Employees
8. Consider and Act Upon acknowledgement and presentation of the Monahans Police Department's Officer of the Year and Non-Sworn Employee of the Year
9. Consider and Act Upon the 2023 Septic Sewage Disposal Contract with 24/365 Oil Tools Service, Inc.
10. Consider and Act Upon Authorizing the City Manager to sign a Memorandum of Understanding (MOU) with Franklin Legal Publishing for Re-codification of the City's Code of Ordinances
11. Consider and Act Upon Resolution No. 2022-037 regarding annual review of the Public Funds Investment Policy for the City of Monahans
12. Consider and Act Upon Approving Emergency Repairs to West "A" Street and a Contract with Permian Paving for the Project.
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 December 9, 2022.

Tonya Todd, City Secretary