

**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 11th day of January 2022.

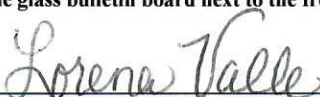
**A G E N D A
Regular Meeting
January 11, 2022
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the December 14, 2021 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2022-001 Regarding Tax Roll Adjustments
 - c. Monthly Reports/Minutes: (a) Airport Manager's Monthly Report, (November 2021) (b) Animal Control Monthly Report, (c) Building Permit Monthly Report, (d) MEDC Minutes and 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 (i) Monahans Chamber of Commerce Hotel Occupancy Tax Quarterly Report
5. Presentation by citizens to be heard
6. Consider and Act Upon Resolution No. 2022-002 to Replat Lots 15 & 16, Block 41, Monahans Original Town, City of Monahans, Ward County, Texas
7. Consider and Act Upon Resolution No. 2022-003 Ordering the General Election, May 7, 2022 to elect Council Member District No. 1, Council Member District No. 4 and Council Member District No. 5
8. Consider and Act Upon Public Funds Investment Report, Quarter Ending December 31, 2021
9. Consider and Act Upon 2022 Election of Officers for the Monahans Volunteer Fire Department
10. Consider and Act Upon Approving Ward County's Appointments to the Roy Hurd Memorial Airport Advisory Board
11. 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, Lorena Valle, 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 January 7, 2022.



Lorena Valle, Deputy City Secretary

