

**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 June 2023.

**A G E N D A
Regular Meeting
June 13, 2023
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the May 23, 2023 Regular Meeting
4. Presentation by citizens to be heard
5. **Public Hearing:** Open for comment regarding the 2023-2024 Hotel Occupancy Tax Submittals/Budget Requests:
 - a) Monahans Chamber of Commerce
 - b) Ward County
 - c) Ward County Golf Association
 - d) Other**Close Public Hearing**
6. **Public Hearing:** Open for comments regarding the request of the Code Enforcement Officer to declare Lot 57' X 157', Westover Tract 1, City of Monahans, Ward County, Texas (a.k.a. 518 W. 14th St.), 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 "The Order" regarding the structure at Lot 57' x 157', Westover Tract 1, City of Monahans, Ward County, Texas (a.k.a. 518 W. 14th St.)
8. Public Participation Opportunity regarding the 2022 Consumer Confidence Report (CCR) for Public Water System, City of Monahans
9. Consider and Act Upon Acknowledgement of City Manager's Appointment of Ward County Tax Assessor Collector to calculate and publish the No-New-Revenue Tax Rate and Voter-Approval Rate for 2023
10. EXECUTIVE SESSION: To convene after open session in Council Chambers, City of Monahans in Compliance with Texas Government Code:
 - a) Section 551.074 Personnel Matters: Council Member District No. 1 Appointment
11. OPEN SESSION: To take any action deemed necessary after executive session regarding:
 - a) Section 551.074 Personnel Matters: Council Member District No. 1 Appointment
Consider and Act Upon Resolution No. 2023-017 Council Member District No. 1 Appointment
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 10:30 a.m., on June 9, 2023.

Tonya Todd, City Secretary