

**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 27th day of June 2023.

**A G E N D A
Regular Meeting
June 27, 2023
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the June 13, 2023 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2023-018 Regarding Tax Roll Adjustments
 - c. Monthly Reports/Minutes: (a) Animal Control Monthly Report, (b) Building Permit Monthly Report, (c) MEDC Minutes and Monthly Financial Report, (d) Municipal Court Monthly Report, (e) City Monthly Fund Balance Report, (f) City Monthly Revenue and Expenditure Comparison Summary Report (g) Planning and Zoning Board of Adjustment Minutes
5. Presentation by citizens to be heard
6. Consider and Act Upon Request from Ward Memorial Hospital to close 5th Street between Allen and Calvin, for Farmers Market at Hill Park, from 8:30 a.m. to 12:30 p.m., July 15th and August 19, 2023
7. Consider and Act Upon First Reading of Ordinance No. 1312 Repealing Ordinance No. 1157 (adopted 3-27-2012) Repealing § 11.01.009 of the Code of Ordinances
8. Consider and Act Upon Resolution No. 2023-019 TX Health Benefits Pool Rerate for Plan and Deductible Year, October 1, 2023 to September 30, 2024 (12 months)
9. Consider and Act Upon a Right-of-Way Easement Agreement with QuikTrip
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, 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 June 23, 2023.

Lorena Valle, Deputy City Secretary