

**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 July 2023.

**A G E N D A
Regular Meeting
July 11, 2023
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the June 27, 2023 Regular Council Meeting and July 5, 2023 Budget Workshop
4. Presentation by citizens to be heard
5. Consider and Act Upon Pasture Grazing Lease with William E. Riley
6. Consider and Act Upon Second and Final Reading of Ordinance No. 1312 Repealing Ordinance No. 1157 (adopted 3-27-2012) Repealing § 11.01.009 of the Code of Ordinances
7. Consider and Act Upon Interlocal Agreement between the Permian Basin Regional Planning Commission and the City of Monahans for E9-1-1 Public Safety Answering Point Services for 09/01/2023 to 08/31/2025
8. Consider and Act Upon Resolution 2023-020 Allocation of Hotel Occupancy Tax Fund FY 2023-2024
9. 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: Appointments to the Planning & Zoning Board terms ending 7/31/2023 (2 members, 1 alternate member)
10. OPEN SESSION: To take any action deemed necessary after executive session regarding
 - a) Section 551.074 Personnel Matters: Consider and Act Upon Resolution No. 2023-021 appointments to the Planning and Zoning Board of Adjustment (2 members, 1 alternate member)
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. 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 9:20 a.m., on July 7, 2023.

Tonya Todd, City Secretary