

**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 12th day of July 2022.

**A G E N D A  
Regular Meeting  
July 12, 2022  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the June 28, 2022 Regular Council Meeting and July 6, 2022 Budget Workshop
4. Consider and Act Upon approving the following consent items:
  - a. Accounts Payable
  - b. Resolution No. 2022-019 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. 2022-020 Allocation of Hotel Occupancy Tax Funds FY 2022-2023
7. Consider and Act Upon Resolution No. 2022-021 Nominate a Candidate to the Board of Directors of the Ward County Appraisal District for the Unexpired Term of Joel Griner
8. Consider and Act Upon Resolution No. 2022-022 Texas Municipal League (TML) Health Benefits Pool Medical Insurance Rerate for Plan and Deductible Year, October 1, 2022 to September 30, 2023 (12 months)
9. Consider and Act Upon Pasture Grazing Lease with William E. Riley
10. Consider and Act Upon Calling for a Public Hearing on the Proposed Budget for the City of Monahans 10/01/22-9/30/2023 Budget Year (8/09/2022)
11. Consider and Act Upon Public Funds Investment Report, Quarter Ending June 30, 2022
12. 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: Appointment of unexpired term ending 9-30-2023, MEDC Board
  - (b) Section 551.074 Personnel Matters: Appointments to the Planning & Zoning Board term ending 7/31/2022 (3 members, 1 alternate member)
13. OPEN SESSION: To take any action deemed necessary after executive session regarding
  - a) Section 551.074 Personnel Matters: Consider and Act Upon Resolution No. 2022-023 appointment of unexpired term ending 9-30-2023, MEDC Board
  - b) Section 551.074 Personnel Matters: Consider and Act Upon Resolution No. 2022-024 appointments to the Planning and Zoning Board of Adjustment (3 members, 1 alternate member)

## 14. 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 2:00 p.m., on July 7, 2022.

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Tonya Todd, City Secretary