

**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 26th day of July 2022.

**A G E N D A
Regular Meeting
July 26, 2022
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the July 12, 2022 Regular Council Meeting
4. Presentation by citizens to be heard
5. Consider and Act Upon Monahans Chamber of Commerce Hotel Occupancy Tax (HOT) Quarterly Report
6. Proclamation: "Texas Safe Digging Day 2022" August 11, 2022
7. Consider and Act Upon approving the 10/01/2022-9/30/2023 Budget for the Monahans Economic Development Corporation (MEDC)
8. Consider and Act Upon First Reading of Ordinance No. 1301 Amending Sec 13-9(2) Minimum Sanitation Charges and Sec. 13-9(3) Outside City Limits and Sec. 13-9(6) Solid Waste, Revising Rates
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: Appointment of unexpired alternate term ending 7-31-2023, Planning and Zoning Board of Adjustment
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. 2022-025 appointment of unexpired alternate term ending 7-31-2023, Planning and Zoning Board of Adjustment
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, Tonya Todd, posted this Gathering Notice and Agenda in the glass bulletin board next to the front door of the City Hall, facing the outside at 11:00 a.m., on July 22, 2022.

Tonya Todd, City Secretary