

**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 10th day of August 2021.

**A G E N D A
Regular Meeting
August 10, 2021
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the July 27, 2021 Regular Council Meeting and July 27, 2021 Budget Workshop
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. Resolution No. 2021-030
 - c. Monthly Reports/Minutes: (a) Airport Manager's Monthly Report, (b) Animal Control Monthly Report, (c) Building Permit Monthly Report, (d) Code Enforcement Officer's 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) Planning and Zoning Board of Adjustment Minutes
5. Presentation by citizens to be heard
6. **Public Hearing:** Open for comments regarding the 2021-2022 Fiscal Year Proposed Budget
Close Public Hearing
7. Consider and Act Upon Second and Final Reading of Ordinance No. 1290 Amending Sec. 26-10 (a), (b), (c), and (d) Water Rates-Schedule and Sec. 26-12 Sewer Rate-User Charge System of the Code of Ordinances, Revising Rates
8. Consider and Act Upon Second and Final Reading of Ordinance No. 1291 Amending Sec. 13-9 (2) Minimum Sanitation Charges and Sec. 13-9 (3) Outside City Limits Residential and Commercial Service, Revising Rates
9. Consider and Act Upon First Reading of Ordinance No. 1292 Adopting the Fiscal Year Budget October 1, 2021 to September 30, 2021
10. Consider and Act Upon Approving the 2021 Certified Appraisal Roll from Ward County Appraisal District and Winkler County Appraisal
11. Consider and Act Upon Proposing the 2021 Property Tax Rate
12. Consider and Act Upon Scheduling **Public Hearing** on the 2021 Proposed Property Tax Rate and **Public Meeting** to Vote on the 2021 Proposed Property Tax Rate and Announce Date, Time and Place of the Meeting (8/24/2021, 3:00 p.m., City Hall Council Chambers, 112 W. 2nd St., Monahans, Texas)
13. Consider and Act Upon Code Enforcement procedures, policy, actions, and pending and future cases
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 11:00 a.m., on August 4, 2021.

Tonya Todd, City Secretary