

**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 22nd day of August 2023.

**A G E N D A
Regular Meeting
August 22, 2023
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the August 8, 2023 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
 - a. Accounts Payable
 - b. 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
5. Presentation by citizens to be heard
6. **Public Hearing:** Open for comments regarding the City of Monahans 2023-2024 Fiscal Year Proposed Budget **Close Public Hearing**
7. Consider and Act Upon First Reading of Ordinance No. 1313 Adopting the Fiscal Year Budget October 1, 2023 to September 30, 2024
8. Consider and Act Upon Request from the Monahans Chamber of Commerce to Close E. 13th Street between Stuart Avenue and East Monahans Parkway for the Grand Opening of the Ward County Event Center Park on September 11, 2023, at 5:00 p.m.
9. Consider and Act Upon Acknowledgement of the Adopted Budget for Ward County Appraisal District and Winkler County Appraisal District 01/01/2024 to 12/31/2024 Budget Year
10. Consider and Act Upon Acknowledgment of Mayoral Appointments to the Monahans Housing Authority Board of Commissioners
11. Consider and Act Upon Proposing the 2023 Property Tax Rate
12. Consider and Act Upon Scheduling **Public Hearing** on the 2023 Proposed Property Tax Rate and **Public Meeting** to Vote on the 2023 Proposed Property Tax Rate and Announce Date, Time and Place of the Meeting (9/12/2023, 3:00 p.m., City Hall Council Chambers, 112 W. 2nd St., Monahans, Texas)
13. Consider and Act Upon Resolution No. 2023-025 Code Enforcement Officer's Report Regarding Properties in Violation of Article 4.03 and/or Article 7.02 of the Code of Ordinances, City of Monahans, Texas, Garbage, Trash and/or Building Code Violations
14. 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: Two Appointments to a 3-year term 10-01-2023 to 9-30-2026, Monahans Economic Development Corporation (MEDC)

15. OPEN SESSION: To take any action deemed necessary after executive session regarding:
- a) Section 551.074 Personnel Matters: Consider and Act Upon Resolution No. 2023-026 Two Appointments to a 3-year term 10-01-2023 to 9-30-2026, Monahans Economic Development Corporation (MEDC)

16. 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 8:30 a.m., on August 18, 2023.

Tonya Todd City Secretary