

**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 23rd day of August 2022.

**A G E N D A  
Regular Meeting  
August 23, 2022  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the July 12, 2022 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
  - a. Accounts Payable
  - b. Resolution No. 2022-025 Regarding Tax Roll Adjustments
  - c. Monthly Reports/Minutes: (a) Animal Control Monthly Report, (b) Building Permit Monthly Report, (c) Code Enforcement Monthly Report (d) MEDC Minutes and Monthly Financial Report, (e) Municipal Court Monthly Report, (f) City Monthly Fund Balance Report, (g) City Monthly Revenue and Expenditure Comparison Summary Report, (h) Monahans Chamber of Commerce Hotel Occupancy Tax (HOT) Quarterly Report (i) Airport Advisory Board Minutes
5. Presentation by citizens to be heard
6. **Public Hearing:** Open for comments regarding the City of Monahans 2022-2023 Fiscal Year Proposed Budget **Close Public Hearing**
7. Consider and Act Upon Open/Awarding Bids for Sale of Personal Property Improvement 28' X 70' Double Wide Modular Building located at 113 S. Allen Avenue
8. Consider and Act Upon Awarding Bid for the siting, licensing and installation of Automated Weather Observation System III with Present Weather Sensor, Thunder Strike Alert (AWOS III PT)
9. Consider and Act Upon Approving Publicity and Tourism Agreements for the 2022-2023 Fiscal Year Hotel Occupancy Tax (HOT) Funding for the Monahans Chamber of Commerce and Ward County
10. Consider and Act Upon Approving the 10/01/2022-9/30/2023 Budget for the Monahans Economic Development Corporation (MEDC)
11. Consider and Act Upon Approving the 2022 Certified Appraisal Roll from Ward County Appraisal District and Winkler County Appraisal District
12. Consider and Act Upon Acknowledgement of the Adopted Budget for Ward County Appraisal District and Winkler County Appraisal District 01/01/2023 to 12/31/2023 Budget Year
13. 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
14. Consider and Act Upon First Reading of Ordinance No. 1302 Adopting the Fiscal Year Budget October 1, 2022 to September 30, 2023
15. Consider and Act Upon Acknowledgment of Mayoral Appointments to the Monahans Housing Authority Board of Commissioners

16. Consider and Act Upon Proposing the 2022 Property Tax Rate
17. Consider and Act Upon Scheduling **Public Hearing** on the 2022 Proposed Property Tax Rate and **Public Meeting** to Vote on the 2022 Proposed Property Tax Rate and Announce Date, Time and Place of the Meeting (9/13/2022, 3:00 p.m., City Hall Council Chambers, 112 W. 2<sup>nd</sup> St., Monahans, Texas)
18. Consider and Act Upon Acknowledging Overpayment on a Previous Sales Tax Allocation to the City by Texas Comptroller of Public Accounts in the Amount of \$172,367.12, and Reimbursement to the Comptroller by Reduction of that Amount in the Upcoming Allocation.
19. 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
  - (b) Section 551.074 Personnel Matters: Appointment to a 3-year term 10-01-2022 ending 9-30-2025, Monahans Economic Development Corporation (MEDC) Board
20. OPEN SESSION: To take any action deemed necessary after executive session regarding
  - (a) Section 551.074 Personnel Matters: Consider and Act Upon Resolution No. 2022-026 appointment of unexpired alternate term ending 7-31-2023, Planning and Zoning Board of Adjustment
  - (b) Section 551.074 Personnel Matters: Consider and Act Upon Resolution No. 2022-027 appointment to a 3-year term 10-01-2022 ending 9-30-2025, Monahans Economic Development Corporation (MEDC) Board
21. 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 19, 2022.

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Tonya Todd, City Secretary