

**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 24th day of August 2021.

**A G E N D A
Regular Meeting
August 24, 2021
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the August 10, 2021 Regular Council Meeting
4. Presentation by citizens to be heard
5. **Public Hearing:** Open for comments regarding the 2021 Proposed Property Tax Rate Increase
Close Public Hearing
6. Consider and Act Upon Second and Final Reading of Ordinance No. 1292 Adopting the Fiscal Year Budget October 1, 2021 to September 30, 2022
7. Consider and Act Upon Ratifying the 2021 Property Tax Rate reflected in the 2021-2022 Budget
8. Consider and Act Upon First Reading of Ordinance No. 1293 to adopt the 2021 Property Tax Rate
9. Consider and Act Upon Acknowledgement of the adopted budget for Ward County Appraisal District and Winkler County Appraisal District 01/01/2022 to 12/31/2022 Budget Year
10. Consider and Act Upon Acknowledgment of Mayoral appointments to the Monahans Housing Authority Board of Commissioners
11. Consider and Act Upon Approving Publicity and Tourism Agreements for the 2021-2022 Fiscal Year Hotel Occupancy Tax Funding for the Monahans Chamber of Commerce and Ward County
12. Consider and Act Upon approving Easement and Right of Way Agreement with Texas New Mexico Power Company on City Land in a portion of Section 98, Block A, G&M.M.B.&A Survey known as Tract 2, Block 4, Monahans Industrial Subdivision No. 7; a portion of Section 99, Block A, G&M.M.B.&A Survey known as Tract 1, Block 4, and Tract 1, Block 3 Monahans Industrial Subdivision No. 7; and a portion of Section 82, Block A, G&M.M.B.&A Survey known as Tract 1, Block 2 Monahans Industrial Subdivision No. 7, City of Monahans, Ward County, Texas; and, Offer of Compensation
13. Consider and Act Upon Request to Close 5th Street between S. Allen and S. Calvin Saturday, October 30, 2021 for Ward Memorial Hospital Halloween Bash at Hill Park, 7:00 a.m. to Noon
14. Consider and Act Upon Acknowledgement of the Monahans Economic Development Corporation (MEDC) 2021 Annual Report
15. Consider and Act Upon Resolution No. 2021-031 nominating candidate(s) to serve as members of the Board of Directors for the Ward County Appraisal District for a two-year term beginning January 1, 2022
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. 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 9:00 a.m., on August 19, 2021.

Tonya Todd, City Secretary