

**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 12th day of September 2023.

**A G E N D A  
Regular Meeting  
September 12, 2023  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the August 22, 2023 Regular Council Meeting
4. Presentation by citizens to be heard
5. **Public Hearing:** Open for comments regarding the 2023 Proposed Property Tax Rate Increase  
**Close Public Hearing**
6. Consider and Act Upon Second and Final Reading of Ordinance No. 1313 Adopting the Fiscal Year Budget October 1, 2023 to September 30, 2024
7. Consider and Act Upon Ratifying the 2023 Property Tax Rate reflected in the 2023-2024 Budget
8. Consider and Act Upon First Reading of Ordinance No. 1314 to Adopt the 2023 Property Tax Rate
9. Consider and Act Upon Acknowledgement of the Monahans Economic Development Corporation (MEDC) 2023 Annual Report
10. Consider and Act Upon Acknowledgement of a Donation to First Responders from EagleClaw Midstream
11. Consider and Act Upon Request from Chief Quintana to Close E. 13<sup>th</sup> Street between Stuart Avenue and East Monahans Parkway for National Night Out 2023, October 3, 2023, from 4:00 p.m. to 8:00 p.m.
12. Consider and Act Upon Resolution No. 2023-027 nominating candidate(s) to serve as members of the Board of Directors for the Ward County Appraisal District for the Years 2024-2025
13. Consider and Act Upon Resolution No. 2023-028 an Interlocal Agreement between Region 8 Education Service Center and the City of Monahans, a Cooperative Purchasing Program known as The Interlocal Purchasing System (TIPS) Program
14. Consider and Act Upon First Reading of Ordinance No. 1315 to Revise Chapter 4.03 Dangerous Buildings
15. Consider and Act Upon Halcon Operating Co., Inc., Application for Permit to Drill, Sealy Ranch Well No. 7302H and Sealy Ranch Well No. 7307H
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 10:30 a.m., on September 8, 2023.**

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**Tonya Todd City Secretary**