

**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 13<sup>th</sup> day of September 2022.

**A G E N D A  
Regular Meeting  
September 13, 2022  
3:00 P.M.**

1. Call to Order
2. Invocation
3. Approve Minutes of the August 23, 2022 Regular Council Meeting
4. Consider and Act Upon approving the following consent items:
  - a. Accounts Payable
  - b. Monthly Reports/Minutes: (a) Animal Control Monthly Report, (b) Building Permit Monthly Report, (c) Code Enforcement Monthly Report (d) MEDC Monthly Financial Report, (e) Municipal Court Monthly Report, (f) City Monthly Fund Balance Report, (g) City Monthly Revenue and Expenditure Comparison Summary Report
5. Presentation by citizens to be heard
6. **Public Hearing:** Open for comments regarding the 2022 Proposed Property Tax Rate Increase  
**Close Public Hearing**
7. Consider and Act Upon Second and Final 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
8. Consider and Act Upon Second and Final Reading of Ordinance No. 1302 Adopting the Fiscal Year Budget October 1, 2022 to September 30, 2023
9. Consider and Act Upon Ratifying the 2022 Property Tax Rate reflected in the 2022-2023 Budget
10. Consider and Act Upon First Reading of Ordinance No. 1303 to adopt the 2022 Property Tax Rate
11. Consider and Act Upon TML Intergovernmental Risk Pool Board of Trustees Election Places 6-9
12. Consider and Act Upon TML Health Benefits Pool Board of Trustees Election – Region 4
13. Consider and Act Upon Resolution No. 2022-028 Opening/Awarding of Bids for Fuel
14. Consider and Act Upon Resolution No. 2022-029 to Enter into a Contract with TxDOT Aviation for Routine Airport Maintenance Program (RAMP) funds for the State Fiscal Year Sept. 1, 2022 to August 31, 2023
15. Consider and Act Upon Resolution No. 2022-030 Code Enforcement Officer’s Report Regarding Properties in Violation of Section 6 and/or Section 13 of the Code of Ordinances, City of Monahans, Texas, Garbage, Trash and/or Building Code Violations
16. Consider and Act Upon Authorizing the City Manager to enter into an Administrative Agreement with TML Health Benefits Pool COBRA Continuation of Coverage

17. Consider and Act Upon request from St. John Catholic Church to temporarily close East 6th Street from Ike Avenue to Kenneth Avenue on September 24, 2022 from 10:00 a.m. to 7:00 p.m. for the Annual Bazaar
18. 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 to a 3-year term 10-01-2022 ending 9-30-2025, Monahans Economic Development Corporation (MEDC) Board
19. OPEN SESSION: To take any action deemed necessary after executive session regarding
  - (a) Section 551.074 Personnel Matters: Consider and Act Upon Resolution No. 2022-027 appointment to a 3-year term 10-01-2022 ending 9-30-2025, Monahans Economic Development Corporation (MEDC) Board
20. 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 September 9, 2022.**

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**Tonya Todd, City Secretary**