

Prior to the Regular City Council Meeting, January 23, 2024, from 2:30 p.m. to 3:00 p.m., the City of Monahans held a reception honoring retiree Luis Carrasco. Family, friends and employees attended the reception for Mr. Carrasco who has worked for the City of Monahans for 25 years, 2 months and 10 days. City Manager Rex M. Thee presented Mr. Carrasco with a framed certificate and retirement gift. Mr. Carrasco said a few kind words of his time with the City and he wished Quinton Altman, his replacement as Building Maintenance, good luck. Mr. Carrasco was pleased to have his wife, Sondra, daughter Taylor and mother Olivia at his retirement party. City staff served cake and punch. (A quorum of the council was present, but no formal city business was discussed, or action taken by the City Council.)

MINUTES
REGULAR MEETING
TUESDAY, JANUARY 23, 2024

The City Council of the City of Monahans, Texas convened on the above date at 3:00 p.m. in the Council Chambers of City Hall with the following members, officers and visitors present:

Adam Steen	Mayor
Gerald Stava	Council Member District No. 1
Jeppie S. Wilson, Jr.	Council Member District No. 2/Mayor Pro Tem
Calvin Carrell	Council Member District No. 3
Ivy Valenzuela (<i>absent</i>)	Council Member District No. 4
Richard Hawkins	Council Member District No. 5
Rex M. Thee	City Manager
Frank Heslin	Assistant City Manager
Tonya Todd	City Secretary
Justin Till (<i>absent</i>)	Attorney for the City
Kristofer Quintana	Chief of Police-MPD
Xavier Ramon	Lieutenant-MPD
Christopher Guzman	Sergeant-MPD
Christy Sullivan	The Monahans News
Ashley Adatao	MEDC Director
Richard Covington	Public Works Director
Aaron Huffty	Code Officer in Training
Teresa Burnett	Chamber of Commerce Executive Director

ITEM #1 & ITEM #2 Mayor Steen called the meeting to order and Councilman Wilson gave the invocation.

ITEM #3 City Manager Rex M. Thee briefed the Council on approving the minutes of the January 9, 2024, Regular Council Meeting.

Motion by Councilman Stava, seconded by Councilman Hawkins to approve the minutes of the January 9, 2024, Regular Council Meeting.

Votes were as follows:	“Aye”	Gerald Stava
	“Aye”	Jeppie Wilson
	“Aye”	Calvin Carrell
	Absent	Ivy Valenzuela
	“Aye”	Richard Hawkins

Motion carried.

ITEM #4 Consider and Act Upon approving the following consent items:

- a. Accounts Payable in the amount of \$1,164,809.68
- b. Resolution No. 2024-004 Regarding Tax Roll Adjustments
- c. Monthly Reports/Minutes: (a) Airport Manager’s Monthly Report, (b) Animal Control Monthly Report, (c) Building Permit Monthly Report, (d) Code Enforcement Monthly (e) MEDC Minutes and Monthly Financial Report, (f) Municipal Court Monthly and Annual Report (g) City Monthly Fund Balances Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report (i) Monahans Chamber of Commerce Hotel Occupancy Tax

Motion by Councilman Carrell, seconded by Councilman Stava to approve the consent items.

Votes were as follows:	“Aye”	Gerald Stava
	“Aye”	Jeppie Wilson
	“Aye”	Calvin Carrell
	Absent	Ivy Valenzuela
	“Aye”	Richard Hawkins

Motion carried.

ITEM #5 Presentation by citizens to be heard. Ashley Aauto, MEDC Director mentioned that they continue to work with the Retail Coach. Teresa Burnett, Chamber of Commerce Executive Director stated that they are working on first of the year events.

ITEM #6 City Manager Rex M. Thee briefed the Council regarding renewal membership with Miland-Odessa Transportation Alliance, Inc. (MOTRAN). Mr. Thee indicated that many of MOTRAN’s resources, educational and report materials, as well as helping in an advisory role when dealing with TxDOT and USDOT have been well worth the membership. Mr. Thee mentioned that as a current member, Monahans is involved with advisory and planning functions of projects including I-14 from Atlanta, Georgia to Odessa, I-27 North/South, and local funding opportunities. Mr. Thee recommends renewing at the Silver Level.

Motion by Councilman Wilson, seconded by Councilman Hawkins to renew at the Silver Membership Level at \$1,000.

Votes were as follows:

“Aye”	Gerald Stava
“Aye”	Jeppie Wilson
“Aye”	Calvin Carrell
Absent	Ivy Valenzuela
“Aye”	Richard Hawkins

Motion carried.

ITEM #7 City Manager Rex M. Thee briefed the Council with regards to acknowledgement of the 2023 Annual Traffic Contact Report Monahans Police Department. Mr. Thee indicated that the report concludes no allegations or indications of racial profiling.

Motion by Councilman Hawkins, seconded by Councilman Carrell to acknowledge the 2023 Annual Traffic Contact Report Monahans Police Department, as presented.

Votes were as follows:

“Aye”	Gerald Stava
“Aye”	Jeppie Wilson
“Aye”	Calvin Carrell
Absent	Ivy Valenzuela
“Aye”	Richard Hawkins

Motion carried.

ITEM #8 City Manager Rex M. Thee briefed the Council regarding the Public Funds Investment Report, Quarter Ending December 31, 2023. Mr. Thee indicated that the report covers the months of October, November, and December of 2023. Mr. Thee stated that funds are secured by pledges in a third-party bank and fair value is used.

Motion by Councilman Stava, seconded by Councilman Carrell to approve the Public Funds Investment Report, Quarter Ending December 31, 2023, as presented.

Votes were as follows:

“Aye”	Gerald Stava
“Aye”	Jeppie Wilson
“Aye”	Calvin Carrell
Absent	Ivy Valenzuela
“Aye”	Richard Hawkins

Motion carried.

ITEM #9 City Manager Rex M. Thee briefed the Council regarding Resolution No. 2024-005 Code Enforcement Officer’s Report Regarding Properties in Violation of one or more of the following Articles: Article 4.03, Article 7.02, Article 12.03 of the Code of Ordinances, City of Monahans, Texas. Mr. Thee mentioned there are ten properties. Mr. Thee indicated that

approving this resolution will authorize non-compliant cases to proceed up to and including filing with Municipal Court.

Motion by Councilman Hawkins, seconded by Councilman Carrell to approve Resolution No. 2024-005: To approve the Code Enforcement Officer’s report, and authorize further action up to and including filing non-compliant cases with Municipal Court.

Address:	Legal:			Owner:
108 W. 19 th	Tatom	Tract 3	Lot 1	Ward Hospitality Corp
516 W. 13 th	Wildman	Block 1	Lot 14 & W 14’ of 15	Ruben Martinez
521 W. 13 th	Roosevelt	Block 1	Lot W 50’ of 6	Amalia Garcia
803 N. Carol	Morris	Block 2	Lot 10 & 11	Estrella Ivonne De Los Santos
1107 S. Dwight	MDCO #1	Block 8	Lot 6, 7, & 8	Jesse & Nikki Baker
315 W. 6 th	Hayes	Block 2	Lot 33 & 34	Martin Muela & Karla Meza
1613 S. Betty	Limbocker	Block 2	Lot 3 & 4	Yates Cattle Family Limited
307 S. Kenneth	Providence #1	Block 4	Lot 8	Sandra Ann McNew
1101 S. Betty	Iva Hayes	Block 1	Lot E 180.6’ of 2	Teresa Marie Jaeckle
600 N. Eva	John Sealy	Tract B	Lot 7, 8, & 9	Jeffrey Eugene Stevenson
Votes were as follows:		“Aye”	Gerald Stava	
		“Aye”	Jeppie Wilson	
		“Aye”	Calvin Carrell	
		Absent	Ivy Valenzuela	
		“Aye”	Richard Hawkins	

Motion carried.

ITEM #10 Motion by Councilman Hawkins, seconded by Councilman Wilson to adjourn meeting at 3:10 p.m.

Votes were as follows:	“Aye”	Gerald Stava
	“Aye”	Jeppie Wilson
	“Aye”	Calvin Carrell
	Absent	Ivy Valenzuela
	“Aye”	Richard Hawkins

Motion carried.

Passed and approved by the Monahans City Council on February 13, 2024.

ATTEST:

APPROVED:

Tonya Todd, City Secretary

Adam Steen, Mayor