

**MINUTES  
REGULAR MEETING  
TUESDAY, JANUARY 28, 2020**

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:

*David B. Cutbirth  
Rudy Hernandez  
Jeppie S. Wilson  
Calvin Carrell  
Ivy Valenzuela  
Richard Hawkins*

*Mayor  
Council Member District #1  
Council Member District #2/Mayor Pro Tem  
Council Member District #3  
Council Member District #4  
Council Member District #5*

*Rex M. Thee  
Tonya Todd  
Alan Nicholas*

*City Manager  
City Secretary  
Attorney for the the City*

*Janie Howell  
Teresa Burnett  
Billy Riley  
Ashley Aauto  
Christy Sullivan*

*S.W. Howell, Inc.  
Chamber of Commerce  
Chief of Police-MPD  
MEDC Director  
Monahans News*

**ITEM #1 & ITEM #2** Mayor Cutbirth 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 14, 2020 Regular Council Meeting.

Motion by Councilman Carrell, seconded by Councilman Valenzuela to approve the minutes of the January 14, 2020, Regular Council Meeting, as presented.

Votes were as follows:

“Aye”	Rudy Hernandez
“Aye”	Jeppie Wilson
“Aye”	Calvin Carrell
“Aye”	Ivy Valenzuela
“Aye”	Richard Hawkins

Motion carried.

**ITEM #4** Presentation by citizens to be heard. Ashley Aauto, MEDC Director, stated that the development of Parkway is underway and is expected to be a nine-month project and the School will start their projects in April. Teresa Burnett, Director of the Chamber of Commerce mentioned a meet and greet with Tony Gonzales, Congressional Candidate for District 23 on February 6, 2020 at 9:00 a.m.

**ITEM #5** City Manager Rex M. Thee briefed the Council regarding Resolution No. 2020-004 a Replat of 0.70 Acre out of Tract 12, John Sealy 1<sup>st</sup> Subdivision an Addition to the City of

Monahans in Section 60, Block A, (A-83), G&MMB&A Survey, Ward County, Texas. Mr. Thee indicated that the owner of Jessco Solution has his new business on North 18 and wants to sell the house he refurbished on the corner of West L and North Doris behind the business. Mr. Thee stated that the replat separates the two properties and was approved by the Planning and Zoning Board.

Motion by Councilman Carrell, seconded by Councilman Hernandez to approve Resolution No. 2020-004: To approve the Replat of 0.70 Acre out of Tract 12, John Sealy 1<sup>st</sup> Subdivision an Addition to the City of Monahans in Section 60, Block A, (A-83), G&MMB&A Survey, Ward County, Texas.

Votes were as follows:

“Aye”	Rudy Hernandez
“Aye”	Jeppie Wilson
“Aye”	Calvin Carrell
“Aye”	Ivy Valenzuela
“Aye”	Richard Hawkins

Motion carried.

**ITEM #6** City Manager Rex M. Thee briefed the Council regarding membership with the Midland-Odessa transportation Alliance, Inc. (MOTRAN). Mr. Thee indicated that he has attended several of their meetings and MOTRAN has been instrumental in bringing awareness of and dollars for transportation needs for the Permian Basin.

Motion by Councilman Wilson, seconded by Councilman Hernandez to pay \$1,000 for the Silver Membership Level.

Votes were as follows:

“Aye”	Rudy Hernandez
“Aye”	Jeppie Wilson
“Aye”	Calvin Carrell
“Aye”	Ivy Valenzuela
“Aye”	Richard Hawkins

Motion carried.

**ITEM #7** City Manager Rex M. Thee briefed the Council regarding a report by the City Manager on the disposition of the IRS Penalty Notice for Tax Period December 31, 2017. Mr. Thee indicated that the City and TML Health has received a favorable determination from the IRS concerning the IRS Penalty Notice for Tax Period December 31, 2017. Mr. Thee stated that the City received notice from the IRS of a health insurance Notice of Coverage violation for 2017 and possible monetary penalties in July 2019. Mr. Thee mentioned that the violation was not an error by the City and several TML Health member cities received the IRS notice. Mr. Thee stated that TML Health will no longer provide this reporting service and the city staff will take care of this moving forward. This was informational only and no action taken.

**ITEM #8** Mayor Cutbirth read the following statement aloud, in open session. “The City Council will begin its Executive Session on this 28th day of January 2020 at 3:13 p.m. Pursuant to the provisions of the Open Meetings Law – Texas Government Code, in accordance with the authority contained in:

- a. Section 551.074 Personnel Matters: Appointments to Airport Advisory Board (Two Members).”

**ITEM #9** Mayor Cutbirth read the following statement aloud, in open session. “The City Council has completed its Executive Session on the 28th day of January 2020 at 3:26 p.m.”

**OPEN SESSION:** To take any action deemed necessary after executive session regarding

- a. Section 551.074 Personnel Matters: Appointments to Airport Advisory Board (Two Members)

City Manager Rex M. Thee stated that the City needs to make two appointments for the Airport Advisory Board and their first term will be for one-year and then evolve to two-year terms to comply with the City Charter. Mr. Thee mentioned that the County appointed Henry Cutbirth and Cecil Dain and the two members the City appoints and the two members the County appointed will appoint a fifth member to serve on the board. Mr. Thee stated that Mayor Cutbirth will be an ex officio member of the board.

Motion by Councilman Wilson, second by Councilman Valenzuela to approve Resolution No. 2020-003 Appointments to the Airport Advisory Board (Two Members): To appoint Vance Moore and Mike Harbin to a one-year term as Airport Advisory Board members, February 01, 2020 through January 31, 2021, subject to their acceptance.

Votes were as follows:

“Aye”	Rudy Hernandez
“Aye”	Jeppie Wilson
“Aye”	Calvin Carrell
“Aye”	Ivy Valenzuela
“Aye”	Richard Hawkins

Motion carried.

**ITEM #10** Motion by Councilman Hawkins, seconded by Councilman Valenzuela to adjourn meeting at 3:28 p.m.

Votes were as follows:

“Aye”	Rudy Hernandez
“Aye”	Jeppie Wilson
“Aye”	Calvin Carrell
“Aye”	Ivy Valenzuela
“Aye”	Richard Hawkins

Motion carried.

Passed and approved by the Monahans City Council on February 11, 2020.

ATTEST:

APPROVED:

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Tonya Todd, City Secretary

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Jeppie S. Wilson, Jr., Mayor Pro Tem