

MINUTES
REGULAR MEETING
TUESDAY, FEBRUARY 8, 2022

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
Rudy Hernandez	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	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
Alan Nicholas (absent)	Attorney for the City
Billy Riley	Chief of Police MPD
Kris Quintana	Captain MPD
Christy Sullivan	Monahans News
Teresa Burnett	Executive Director Chamber of Commerce

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 25, 2022 Regular Council Meeting.

Motion by Councilman Carrell, seconded by Councilman Hawkins to approve the minutes of the January 25, 2022, 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 Consider and Act Upon approving the following consent items:

- a. Accounts Payable in the amount of \$841,846.05
- b. Resolution No. 2022-004 Regarding Tax Roll Adjustments
- c. Monthly Reports/Minutes: (a) Airport Manager’s Monthly Report, (December 2021) (b) Animal Control Monthly Report, (c) Building Permit Monthly Report, (d) Code Enforcement Monthly Dashboard Report (e) MEDC Minutes and Monthly Financial Report, (f) Municipal Court Monthly Report & Annual Report,

(g) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report (*MEDC minutes not included*)

Motion by Councilman Valenzuela, seconded by Councilman Hawkins to approve the consent items.

Votes were as follows:	“Aye”	Rudy Hernandez
	“Aye”	Jeppie Wilson
	“Aye”	Calvin Carrell
	“Aye”	Ivy Valenzuela
	“Aye”	Richard Hawkins

Motion carried.

ITEM #5 Presentation of citizens to be heard. Teresa Burnett, Chamber of Commerce Executive Director mentioned that the annual Chamber of Commerce Banquet is coming up February 14, 2022 and they have a few tickets left.

ITEM #6 City Manager Rex M. Thee briefed the Council regarding a request from the Monahans Chamber of Commerce to close E. 13th Street between S. Stuart Ave. and East Monahans Parkway for a Street Dance, Live Bands and Vendors on March 26, 2022, 5:00 p.m. to 11:00 p.m. Mr. Thee indicated that this is between the Ward County Event Center and county property where there will be plenty of space and parking. Mr. Thee stated that he sees no issues with this request and recommends approval.

Motion by Councilman Wilson, seconded by Councilman Valenzuela to approve the request from the Monahans Chamber of Commerce to close E. 13th Street between S. Stuart Ave. and East Monahans Parkway for a Street Dance, Live Bands and Vendors on March 26, 2022, 5:00 p.m. to 11:00 p.m.

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 participation with the Endo/Par Opioid Settlement and authorize City Manager to submit the Texas Subdivision and Special District Election and Release Form. Mr. Thee reminded the Council that the City joined Texas in the \$21 billion distributor opioid settlement which provides \$1.1 billion for Texas and political subdivisions. Mr. Thee stated that this agenda item is to authorize him to sign and submit the Texas Subdivision and Special District Election and Release Form which settles opioid related claims with pharmaceuticals distributor Endo/Par. Mr. Thee indicated that signing does release Endo/Par from any further opioid related suits by the City and Monahans would be in line to receive \$5,849 when the settlement funds are paid to the state.

Motion by Councilman Carrell, seconded by Councilman Hawkins to approve participation with Endo/Par Opioid Settlement and authorize City Manager to submit the Texas Subdivision and Special District Election and Release Form.

Votes were as follows:

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

Motion carried.

ITEM #8 City Manager Rex M. Thee briefed the Council with regards to Resolution No. 2022-005 Charging Off Delinquent Utility Accounts. Mr. Thee indicated that these are uncollectible accounts from 10/1/2018 through 9/30/2019. Mr. Thee stated that we do this for accounting purposes. Mayor Steen read the Resolution out loud.

Motion by Councilman Hawkins, seconded by Council Valenzuela to approve Resolution No. 2022-005: To declare these delinquent accounts uncollectible in the amount of \$18,458.78 for utility, as per attached list 10/01/2018 through 09/30/2019.

Votes were as follows:

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

Motion carried.

ITEM #9 Motion by Councilman Hawkins, seconded by Councilman Valenzuela to adjourn meeting at 3:09 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 22, 2022.

ATTEST:

APPROVED:

Tonya Todd, City Secretary

Adam Steen, Mayor