

MINUTES
REGULAR MEETING
TUESDAY, FEBRUARY 9, 2021

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	Mayor
Absent-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	Attorney for the City
Teresa Burnett	Executive Director Chamber of Commerce
Marie Chavez	WCS&R Director
Ashley Adatao	Director Monahans Economic Development Corporation
Adam Steen	Self
Christy Sullivan	The Monahans News
Richard Covington	Public Works Director
Billy Riley	Chief of Police MPD

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 26, 2021 Regular Council Meeting.

Motion by Councilman Carrell, seconded by Councilman Hawkins to approve the minutes of the January 26, 2021, Regular Council Meeting, as presented.

Votes were as follows:	Absent	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 \$779,234.90
- b. Resolution No. 2021-006 Regarding Tax Roll Adjustments

- c. Monthly Reports/Minutes: (a) Airport Manager’s Monthly Report, (b) MEDC Minutes and Monthly Financial Report, (c) Building Permit Monthly Report, (d) Animal Control Monthly Report, (e) Municipal Court Monthly Report and Annual Report, (f) City Monthly Fund Balance Report, (g) City Monthly Revenue and Expenditure Comparison Summary Report (h) Planning and Zoning Board of Adjustment Minutes

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

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

Motion carried.

ITEM #5 Presentation by citizens to be heard. Teresa Burnett, Chamber of Commerce Director, mentioned that the Chamber Banquet is moving forward and the event will be an invitation only, with a maximum capacity of 200. Ms. Burnett mentioned that it is very important to honor those that are very deserving of receiving their award. Ashley Aduato, MEDC Director mentioned that the Fairfield Inn should open in April, homes are still being built in the East Parkway Addition, the property at the corner of 8th and Main has been cleared and cleaned up and progress on the Dollar Tree continues.

ITEM #6 City Manager Rex M. Thee briefed the Council regarding Resolution No. 2021-007 Charging Off Delinquent Utility Accounts. Mr. Thee indicated that these are uncollectible utility accounts from October 1, 2017 through 09/03/2018.

Motion by Councilman Hawkins, seconded by Councilman Carrell to approve Resolution No. 2021-007: To declare these delinquent accounts uncollectible in the amount of \$16,057.52 for utility, as per attached list 10/01/2017 through 09/30/2018.

Votes were as follows:	Absent	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 Resolution No. 2021-008 Casting the Fourteen Votes Allotted to the City for Texas811 Board Member Candidate. Mr. Thee stated that the City is a member of Texas Excavation Safety System, Inc. and gets to vote on the members of the Texas811 board. Mr. Thee indicated that he recommends all 14 votes be cast to Larry Urban.

Motion by Councilman Wilson, seconded by Councilman Valenzuela to approve Resolution No. 2021-008: that the City of Monahans cast fourteen (14) votes for Larry Urban for election to the Board of Directors of the Texas Excavation Safety System, Inc., DBA Texas811 by proxy ballot for the election taking place at the Texas811 annual meeting February 25, 2021.

Votes were as follows:

Absent	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 regarding a request for Hotel Occupancy Tax (HOT) Funds from the Youth Lobo and Lady Lobo Hoopsters. Mr. Thee indicated that this is a youth basketball league and Marie Chavez, Director of the Winkler County Sports and Recreation is present to answer questions. Ms. Chavez mentioned that the funds will be used for advertising, promotional products and concessions for the tournament to be held March 1st and 2nd. Mayor Cutbirth mentioned that the City is a strong supporter in making sure that HOT funds are spent properly and he is in favor approving the request up to \$3,000. Councilman Carrell asked if the attendance would be regulated? Ms. Chavez stated that the capacity limit guidelines will be followed for this event and she will ensure proper expenditures of the funds.

Motion by Councilman Wilson, seconded by Councilman Valenzuela to approve up to \$3,000 of Hotel Occupancy Funds for the Youth Lobo and Lady Lobo Hoopsters event.

Votes were as follows:

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

Motion carried.

ITEM #9 City Manager Rex M. Thee briefed the Council regarding the appointment of a Community Development Block Grant (CDBG) Proposal Selection Committee. Mr. Thee indicated that the committee determines what companies to directly solicit for proposals, and will review and score proposals. Mr. Thee stated that it is recommend to have at least 3 members and one elected official. Mr. Thee mentioned that Councilman Wilson, Bobby Sinclair, Tonya Todd have agreed to being on this committee along with himself.

Motion by Councilman Hawkins, seconded by Councilman Valenzuela to appoint Rex Thee, Tonya Todd, Bobby Sinclair, and Jeppie Wilson to the Community Development Block Grant (CDBG) Proposal Selection Committee.

Votes were as follows:

Absent	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 3:24 p.m.

Votes were as follows:

Absent	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 23, 2021.

ATTEST:

APPROVED:

Tonya Todd, City Secretary

David B. Cutbirth, Mayor