

**MINUTES
REGULAR MEETING
TUESDAY, FEBRUARY 11, 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:

<i>Absent-David B. Cutbirth</i>	<i>Mayor</i>
<i>Rudy Hernandez</i>	<i>Council Member District #1</i>
<i>Jeppie S. Wilson</i>	<i>Council Member District #2/Mayor Pro Tem</i>
<i>Calvin Carrell (arrived at 3:07 p.m.)</i>	<i>Council Member District #3</i>
<i>Ivy Valenzuela</i>	<i>Council Member District #4</i>
<i>Richard Hawkins</i>	<i>Council Member District #5</i>
<i>Rex M. Thee</i>	<i>City Manager</i>
<i>Tonya Todd</i>	<i>City Secretary</i>
<i>Alan Nicholas</i>	<i>Attorney for the the City</i>
<i>Jerry Tenison</i>	<i>Delcom</i>
<i>Lori Asbury</i>	<i>Municipal Court Judge</i>
<i>Christy Sullivan</i>	<i>Monahans News</i>
<i>Billy Riley</i>	<i>Chief of Police-MPD</i>

ITEM #1 & ITEM #2 Mayor Pro Tem Wilson called the meeting to order and Attorney for the City Alan Nicholas gave the invocation.

ITEM #3 City Manager Rex M. Thee briefed the Council on approving the minutes of the January 28, 2020 Regular Council Meeting.

Motion by Councilman Hawkins, seconded by Councilman Hernandez to approve the minutes of the January 28, 2020, Regular Council Meeting, as presented.

Votes were as follows:

“Aye”	Rudy Hernandez
“Aye”	Jeppie Wilson
Not in attendance	Calvin Carrell
“Aye”	Ivy Valenzuela
“Aye”	Richard Hawkins

Motion carried.

ITEM #4 Motion by Councilman Valenzuela, seconded by Councilman Hawkins, to approve the following consent items:

- a. Accounts Payable in the amount of \$1,095,995.89
- b. Resolution No. 2020-005 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 and Annual Report, (f) Code Enforcement Officer’s Monthly Report, (g) City Monthly Fund

Balance Report, (h) City Monthly Revenue and Expenditure Comparison
Summary Report (i) 2019 Racial Profiling Police Department Report

Votes were as follows:

“Aye”	Rudy Hernandez
“Aye”	Jeppie Wilson
Not in attendance	Calvin Carrell
“Aye”	Ivy Valenzuela
“Aye”	Richard Hawkins

Motion carried.

ITEM #5 Presentation by citizens to be heard. Jerry Tenison with Delcom indicated that they have signed an agreement with Lowe’s Grocery in Monahans and in Kermit for fiber optic lines. Mr. Tenison stated that they would like to expand their fiber lines for other businesses and eventually to residential customers. Mr. Tenison mentioned that he is working with Carroll Faulkner on new developments to provide faster internet service to the area.

ITEM #6 City Manager Rex M. Thee briefed the Council regarding Resolution No. 2020-006 Charging Off Delinquent Utility Accounts. Mr. Thee indicated that these are uncollectable utility accounts through September 30, 2017 and we usually try to collect for 3 years and then write them off.

Motion by Councilman Hawkins, seconded by Councilman Valenzuela to approve Resolution No. 2020-006: To declare these delinquent accounts uncollectible in the amount of \$14,071.76 for utility, as per attached list 10/01/2016 through 09/30/2017.

Votes were as follows:

“Aye”	Rudy Hernandez
“Aye”	Jeppie Wilson
Not in attendance	Calvin Carrell
“Aye”	Ivy Valenzuela
“Aye”	Richard Hawkins

Motion carried.

ITEM #7 City Manager Rex M. Thee briefed the Council with regards to Resolution No. 2020-007 for Agreement TxDOT CSJ No.: 20AWMONHN for a State Assisted Airport Development Grant to Install an Automated Weather Observation System at Roy Hurd Memorial Airport. Mr. Thee indicated that the project is estimated at \$200,000 with the state providing \$150,000 or 75% and the City \$50,000 or 25%. Mr. Thee stated that the City portion is budgeted for and Ward County has provided \$20,000, as well. Mayor Pro Tem Wilson wanted it noted that the City appreciates the many things Ward County does on behalf of the City.

Motion by Councilman Carrell, seconded by Councilman Valenzuela to approve Resolution No. 2020-007: To approve the Agreement TxDOT CSJ No.: 20AWMONHN for a State Assisted Airport Development Grant to Install an Automated Weather Observation System at Roy Hurd Memorial Airport.

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. 2020-008 Casting the Fifteen Votes Allotted to the City for Texas811 Board Member Candidate. Mr. Thee indicated that the City is a member of the Texas Excavation Safety System, Inc., Texas811, and as a member the City has fifteen (15) votes. Mr. Thee recommends that the City cast their votes for Clay Pope for election to the Board of Directors.

Motion by Councilman Hernandez, seconded by Councilman Hawkins to approve Resolution No. 2020-008: that the City of Monahans cast fifteen (15) votes for Clay Pope 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, 2020. Mayor Pro Tem Wilson called for a show of hands.

Votes were as follows:

“Aye”/show of hands	Rudy Hernandez
“Aye”/show of hands	Jeppie Wilson
“Aye”/show of hands	Calvin Carrell
“Aye”/show of hands	Ivy Valenzuela
“Aye”/show of hands	Richard Hawkins

Motion carried.

ITEM #9 Motion by Councilman Hawkins, seconded by Councilman Hernandez to adjourn meeting at 3:11 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 25, 2020.

ATTEST:

APPROVED:

Tonya Todd, City Secretary

Jeppie S. Wilson, Jr., Mayor Pro Tem