

MINUTES
REGULAR MEETING
TUESDAY, APRIL 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 (<i>absent</i>)	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
Justin Till (<i>absent</i>)	Attorney for the City
Kristofer Quintana	Chief-MPD
Stormey Laws	Captain-MPD
Michael Garcia	Officer-MPD
Christy Sullivan	The Monahans News
Richard Covington	Public Works Director
Aaron Huffty	Code Enforcement Officer in Training

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 April 9, 2024, Regular Council Meeting.

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

Votes were as follows:	Absent	Gerald Stava
	“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 \$754,616.95
- b. Resolution No. 2024-018 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 (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 Valenzuela, seconded by Councilman Carrell to approve the consent items.

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

Motion carried.

ITEM #5 Presentation by citizens to be heard. Chief Quintana introduced Police Officer Michael Garcia and mentioned that he has 19 years of Law Enforcement experience.

ITEM #6 City Manager Rex M. Thee briefed the Council regarding the Public Funds Investment Report, Quarter ending March 31, 2024. Mr. Thee mentioned that the funds are protected at 102%.

Motion by Councilman Hawkins, seconded by Councilman Valenzuela to approve the Public Funds Investment Report, Quarter ending March 31, 2024, as presented.

Votes were as follows:	Absent	Gerald Stava
	“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 request from First Baptist Church Monahans to close W. 6th Street between S. Alice and S. Betty for the 4th Annual Pinewood Derby, from 10:00 a.m. to 5:00 p.m., May 5, 2024. Mr. Thee indicated that the event would include a Pinewood Derby, a car show, and other activities. Mr. Thee mentioned that the City has allowed this road closure in the past with no issues.

Motion by Councilman Wilson, seconded by Councilman Hawkins to approve the request from First Baptist Church Monahans to close W. 6th Street between S. Alice and S. Betty for the 4th Annual Pinewood Derby, from 10:00 a.m. to 5:00 p.m., May 5, 2024.

Votes were as follows:	Absent	Gerald Stava
	“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 Halcon Operating Company, Inc. Oil Well Drilling Application Sections 67, Block F, A-977, G&MMB&A Survey, Sealy Ranch 5501H - Isolation Pad. Mr. Thee indicated that the proposed well site is in the Hogg Water Well Field, and they are deep wells at 13,000 feet plus. Mr. Thee mentioned that Halcon has already drilled 13 or so wells in this area, and so far, there have not been any issues. Mr. Thee stated that Battalion will be operating under the updated permit fees of \$3,500 each, and will be monitored by the City’s oil and gas inspector. Mr. Thee mentioned that he recommends approving the drilling application.

Motion by Councilman Carrell, seconded by Councilman Valenzuela to approve Halcon Operating Company, Inc. Oil Well Drilling Application Sections 67, Block F, A-977, G&MMB&A Survey, Sealy Ranch 5501H - Isolation Pad.

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

Motion carried.

ITEM #9 City Manager Rex M. Thee briefed the Council with regards to Halcon Operating Company, Inc. Oil Well Drilling Application Section 67, Block F, A-977, G&MMB&A Survey, Sealy Ranch 6707H - Isolation Pad. Mr. Thee indicated that the proposed well site is in the Hogg Water Well Field, and they are deep wells at 13,000 feet plus. Mr. Thee mentioned that Halcon has already drilled 13 or so wells in this area, and so far, there have not been any issues. Mr. Thee stated that Battalion will be operating under the updated permit fees of \$3,500 each, and will be monitored by the City’s oil and gas inspector. Mr. Thee mentioned that he recommends approving the drilling application.

Motion by Councilman Hawkins, seconded by Councilman Carrell to approve Halcon Operating Company, Inc. Oil Well Drilling Application Section 67, Block F, A-977, G&MMB&A Survey, Sealy Ranch 6707H - Isolation Pad.

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

Motion carried.

ITEM #10 City Manager Rex M. Thee briefed the Council regarding Resolution No. 2024-019 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 non-compliant properties on the list. 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 Carrell, seconded by Councilman Hawkins to approve Resolution No. 2024-019: 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:
1013 N. Doris	Country Club Blk B Lot 3	Phillip & Celeste Stone
1300 S. Calvin	Patsy Blk 1 Lot 3	Ruben & Amy Martinez
1514 S. Betty	Tatom 1 st Sub TR 1 50’ X 120’ Tract	Norman & Carolyn Samples
700 S. James	Providence #2 Blk 21 Lot 1	First Pecos Attn: John Connelly
707 S. Gary	MDCO #6 Blk 4 Lot 2	Arlana Moore
1209 S. Allen	Truman Blk 1 Lot 13	Roy D Bean
1608 S. James	Bellaire Blk 36 Lot 5 & 25’ of 17 th St	Joe Martinez
1509 S. Allen	Permian Blk 5 Lot 5	Dorothy Nell Milam
607 N. Allen	Carnes #2 Blk 2 Lot N 33’ of 10 & S 2’ of 11	Maria Valle Perez
400 W. “A” St.	Outlot B Blk B Lot E 75’ X 100’	E P Price

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

Motion carried.

ITEM #11 Motion by Councilman Hawkins, seconded by Councilman Wilson to adjourn meeting at 3:09 p.m.

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

Motion carried.

Passed and approved by the Monahans City Council on May 14, 2024.

ATTEST:

APPROVED:

Tonya Todd, City Secretary

Adam Steen, Mayor