

MINUTES  
REGULAR MEETING  
TUESDAY, APRIL 25, 2023

The City Council of the City of Monahans, Texas convened on the above date at 3:00 p.m. in the Ward County Event Center, Chamber of Commerce Board Room with the following members, officers and visitors present:

Adam Steen	Mayor
Rudy Hernandez (absent)	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 (absent)	Council Member District No. 5
Rex M. Thee	City Manager
Frank Heslin	Assistant City Manager
Tonya Todd	City Secretary
Justin Till	Attorney for the City
Kristofer Quintana	Chief of Police MPD
Stormey Laws	Captain MPD
Teresa Burnett	Chamber of Commerce Executive Director
Ashley Adatao	MEDC Director
Christy Sullivan	The Monahans News
Roy Bean	Self

**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 11, 2023 Regular Council Meeting.

Motion by Councilman Carrell, seconded by Councilman Valenzuela to approve the minutes of the April 11, 2023 Regular Council Meeting.

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

Motion carried.

**ITEM #4** Consider and Act Upon approving the following consent items:

- a. Accounts Payable in the amount of \$827,026.50
- b. Resolution No. 2023-014 Regarding Tax Roll Adjustment
- c. Monthly Reports/Minutes: (a) Animal Control Monthly Report, (b) Building Permit Monthly Report, (c) MEDC Minutes and Monthly Financial Report, (d) Municipal Court Monthly Report, (e) City Monthly Fund Balance Report, (f) City Monthly Revenue and Expenditure Comparison Summary Report (g) Monahans Chamber of Commerce Hotel Occupancy Tax Quarterly Report

Motion by Councilman Wilson seconded by Councilman Carrell to approve the consent items.

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

Motion carried.

**ITEM #5** Presentation by citizens to be heard. Executive Director of the Chamber of Commerce Teresa Burnett mentioned that they are in a very busy season right now preparing for all the upcoming summer events. Ms. Burnett also mentioned the recent project launch and awards that were presented to those that made contributions and gave assistance in bringing reliable high-speed Broadband to the citizens of Monahans and Ward County. Mayor Steen mentioned that the City of Monahans received one of the awards and displayed the award for the Council Members to see.

**ITEM #6** City Manager Rex M. Thee briefed the Council regarding the Public Funds Investment Report, quarter ending March 31, 2023. Mr. Thee reviewed several aspects of the report. Mr. Thee stated that the Fair Market Value has been moving up and down, making it more difficult to keep securities pledged at 102% and in February 2023 the City had a deficit on the total amount pledged. Mr. Thee stated that City staff and Tejas Bank are making every effort to improve the monitoring system to make sure the Fair Value is adequate coverage.

Motion by Councilman Carrell seconded by Councilman Valenzuela to approve the Public Funds Investment Report, quarter ending March 31, 2023.

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

Motion carried.

**ITEM #7** City Manager Rex M. Thee briefed the Council regarding a Utility Line Easement Agreement between the City of Monahans and Oncor Electric Delivery Company: Section 66, Block N, G&MMB&A Abstract Survey (Roy Hurd Memorial Airport). Mr. Thee indicated that this easement agreement with Oncor from their powerline to the AWOS location at the airport, near the central windsock is approximately 1,200 feet in length. Mr. Thee mentioned that Oncor will not be charged, and this will be a permanent easement with termination only upon abandonment.

Motion by Councilman Wilson, seconded by Councilman Carrell to approve a no cost, permanent Utility Line Easement Agreement between the City of Monahans and Oncor Electric Delivery Company: Section 66, Block N, G&MMB&A Abstract Survey (Roy Hurd Memorial Airport) and authorize the City Manager to finalize and sign said agreement.

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

Motion carried.

**ITEM #8** Motion by Councilman Carrell, seconded by Councilman Valenzuela to adjourn meeting at 3:20 p.m.

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

Motion carried.

Passed and approved by the Monahans City Council on May 16, 2023.

ATTEST:

APPROVED:

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Tonya Todd, City Secretary

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Adam Steen, Mayor