

MINUTES  
REGULAR MEETING  
TUESDAY, May 14, 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	Council Member District No. 1
Jeppie S. Wilson, Jr.	Council Member District No. 2/Mayor Pro Tem
Calvin Carrell ( <i>absent</i> )	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 of Police-MPD
Stormey Laws	Captain-MPD
Xavier Ramon	MPD
Chris Guzman	MPD
Eliazar Garza	MPD
Vance Moore	Self
Camilla Blum	Self
Ruby Garcia	Self
Teresa Burnett	Chamber of Commerce Executive Director
Christy Sullivan	The Monahans News
Ashley Adatao	MEDC Director
Aaron Huffty	Code Officer in Training
Loris M. Scott	Self
Richard Convington	Public Works Director

**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 23, 2024, Regular Council Meeting.

Motion by Councilman Stava, seconded by Councilman Hawkins to approve the minutes of the April 23, 2024, Regular Council Meeting.

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

Motion carried.

**ITEM #4** Presentation: Video Announcement of the 2024 Local/Basic Airport of the Year Roy Hurd Memorial Airport by Texas Department of Transportation. City Manager Rex M. Thee played a short video announcement of said award. Mr. Thee mentioned that Kevin D. Sparks, State Senator District 31 and Brooks Landgraf, State Representative District 81 provided a congratulatory Resolution for earning this award. Mr. Thee stated that the Airport Advisory Board, John Cutbirth, Fixed Base Operator, Brett Grigry, former FBO and Frank Heslin, Assistant City Manager all contributed to making this happen.

**ITEM #5** Presentation by citizens to be heard.

Vance Moore addressed the Council regarding the placement of a Splash Pad. Mr. Moore met with Mayor Steen and Mr. Thee to discuss putting the Splash Pad at Pearson Park, instead of Alberta Allen or Duffey Park. Camilla Blum addressed the Council on this matter, too, and she believes Pearson Park would be better location. Ruby Garcia addressed the Council on this matter, as well. They are in agreements that the Northside has not been developed enough and the train crossing issues would be a major factor if the Splash Pad was placed at one of the Northside parks. Teresa Burnett, Chamber of Commerce Executive Director stated that the Chamber Board voted to donate the Splash Pad to the City. Mr. Thee informed all that, at this time, the City Council has not been informed on this matter and the City of Monahans has not officially accepted the Splash Pad as a donation. Mr. Thee indicated that the process of receiving this donation and the placement of the Splash Pad will be discussed during the budget workshop period in June and July. Chief Kristofer Quintana introduced new Monahans Police Officer, Eliazar Garza.

**ITEM #6** Issue Certificates of Election for Council Member District No. 1, Council Member District No. 4, Council Member District No. 5: City Manager Rex M. Thee stated that Mayor Steen will sign the Certificates of Election for the uncontested May 2024 General Election Races, District No. 1 Gerald Stava, District No. 4 Ismael “Ivy” Valenzuela and District No. 5 Richard Hawkins. Mr. Thee mentioned that the election canvassing period will end May 15, 2024, and the City Charter requires a 5-day waiting period; therefore, oaths of office will take place in the May 28<sup>th</sup> meeting.

**ITEM #7** City Manager Rex M. Thee briefed the Council regarding an Interlocal Cooperation Contract between Angelo State University and City of Monahans Relating to the use of the Angelo State Regional Security Operation Center (RSOC) Services. Mr. Thee indicated that the state legislature has provided funding to select universities in Texas to create and maintain Regional Security Operations Centers (RSOC) to provide free cyber security services to local

governmental and quasi-governmental, and certain other public entities. Mr. Thee mentioned that Angelo State University is the first RSOC set up in the State due to their existing advanced capabilities. Mr. Thee mentioned that the free help the RSOC will be able to provide the City is basically limitless and will greatly enhance the City's cyber security.

Motion by Councilman Wilson, seconded by Councilman Valenzuela to approve the Interlocal Cooperation Contract between Angelo State University and City of Monahans Relating to the use of the Angelo State Regional Security Operation Center (RSOC) Services.

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

Motion carried.

**ITEM #8** City Manager Rex M. Thee briefed the Council regarding Resolution No. 2024-020 approving financing with Tejas Bank for the Budgeted 2024 Caterpillar 816 Landfill Compactor. Mr. Thee indicated that the new 2024 Caterpillar 816 Landfill Compactor has been delivered. Mr. Thee mentioned that the Buyboard (competitive bid) lease/purchase price is \$498,610 after \$200,000 trade-in on our old machine. Mr. Thee stated that the machine has 5 years/3000 hours warranty and maintenance, with a guaranteed repurchase of no less than \$180,000. Mr. Thee mentioned that he received financing proposals from Caterpillar Financial Services, Welch State Bank, and Tejas Bank. Mr. Thee stated that Tejas, which financed the last machine, offered the best terms.

Motion by Councilman Hawkins, seconded by Councilman Stava to approve Resolution No. 2024-020: To authorize financing a short-term line of credit loan with Tejas Bank with an interest rate of 5.50% for 60 months beginning June 1, 2024 for the purchase of a 2024 816 Caterpillar Landfill Compactor in the amount of \$498,610.00.

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

Motion carried.

**ITEM #9** City Manager Rex M. Thee briefed the Council regarding Resolution No. 2024-021 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.

Motion by Councilman Stava, seconded by Councilman Wilson to approve Resolution No. 2024-021: To approve the Code Enforcement Officer’s report, and authorize further action up to and including filing non-compliant cases with Municipal Court.

<b>Address:</b>	<b>Legal:</b>			<b>Owner:</b>
603 S. Doris	Guy & Landers	Blk 3	Lot 11 & 12	George Hemond
100 N. Main	M.O.T.	Blk 34	Lot 1-18	Patriot Productions LLC.
200 S. Gail	Farr	Blk 2	Lot 1-10	Patriot Productions LLC.
509 W. 15 <sup>th</sup>	Varnnum	Blk 1	Lot 5	Laura Salgado
714 N. Betty	Bonine #2	Blk 2	Lot 7 & 8	Andres Ontiveroz
800 E. 2 <sup>nd</sup>	Cox Tract	Tr 10	104’ X 130’ Tract	Osmaida Farinas
1405 S. Doris	Varnnum	Blk 1	Lot 1 & N 50’ X 45’ of 2	Kristian Saenez-Aldaz
703 S. Eva	Guy & Landers	Blk 1	Lot 11 & 12	Ray Hardaway
708 S. Bruce	MDCO #2	Blk 2	Lot 2	Bobby W. Rodgers
1103 S. Gary	MDCO #6	Blk 8	Lot N 1’ of 3 & 4	Esther Polanco
201 E. “I”	Hall	Blk 1	Lot 4, 5, & 6	Frederick & Sonia Nunn

Votes were as follows:

“Aye”	Gerald Stava
“Aye”	Jeppie Wilson
Absent	Calvin Carrell
“Aye”	Ivy Valenzuela
“Aye”	Richard Hawkins

Motion carried.

**ITEM #10** Motion by Councilman Hawkins, seconded by Councilman Stava to adjourn meeting at 3:26 p.m.

Votes were as follows:

“Aye”	Gerald Stava
“Aye”	Jeppie Wilson
Absent	Calvin Carrell
“Aye”	Ivy Valenzuela
“Aye”	Richard Hawkins

Motion carried.

Passed and approved by the Monahans City Council on May 28, 2024.

ATTEST:

APPROVED:

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Tonya Todd, City Secretary

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Adam Steen, Mayor