

Prior to the Regular City Council Meeting, June 28, 2022 from 2:00 p.m. to 3:00 p.m., the City of Monahans held a reception honoring retiree William “Billy” Riley. Chief Riley served as Chief of Police of the Monahans Police Department for 5 years, 10 months and 2 days. City Manager Rex M. Thee presented Chief Riley with a framed certificate and the Monahans Police Department presented him with a badge and his service rifle. Chief Riley shared a few comments on his experience with the MPD, he thanked everyone for their support to him and the Police Department over the years. Many, many well-wishers attended the reception, too many to name. City staff served cookies and punch. (A quorum of the council was present, but no formal city business was discussed or action taken by the City Council.)

Prior to the beginning of the City Council meeting, Kristopher Quintana was given the Oath of Office for Chief of Police.

MINUTES
REGULAR MEETING
TUESDAY, JUNE 28, 2022

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 |
| 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 (absent) | Assistant City Manager |
| Tonya Todd | City Secretary |
| Justin Till | Attorney for the City |
| | |
| Ashley Adatao | Director MEDC |
| Billy Riley | Retired Chief of Police MPD |
| Kristopher Quintana | Chief of Police MPD |
| Christy Sullivan | The Monahans News |
| Loris Scott | Self |
| Teresa Burnett | Executive Director Chamber of Commerce |
| Richard Covington | Public Works Director |
| Henry Cutbirth | Self |
| Bobby Sinclair | Public Utilities 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 June 14, 2022 Regular Council Meeting.

Motion by Councilman Hawkins, seconded by Councilman Valenzuela to approve the minutes of the June 14, 2022, Regular Council Meeting, as presented.

Votes were as follows:

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

Motion carried.

ITEM #4 Presentation by citizens to be heard. Ashley Adatao, MEDC Director stated that they are working on the MEDC budget and continue to work on projects for the Eastside Development. Teresa Burnett, Chamber of Commerce Executive Director mentioned that they are very busy with summer events, a new website and a software conversion.

ITEM #5 City Manager Rex M. Thee briefed the Council regarding Resolution No. 2022-018 Code Enforcement Officer’s Report Regarding Properties in Violation of Section 6 and/or Section 13 of the Code of Ordinances, City of Monahans, Texas Weeds, Garbage, Trash and/or Building Code Violations. Mr. Thee indicated that this will allow the Code Enforcement Officers to move forward with the process of non-compliant cases. Mayor Steen read the Resolution out loud.

Motion by Councilman Carrell, seconded by Councilman Hawkins to approve Resolution No. 2022-018: To approve the Code Enforcement Officer’s report, and authorize further action up to and including filing non-compliant cases with Municipal Court.

| <u>Address</u> | <u>Legal Description</u> | <u>Owner</u> |
|------------------------|--------------------------|--------------------|
| 1207 S. Doris | Roosevelt Block 1 | Orlando Pesina |
| 805 E. 2 nd | Cox Tract Tract 6 | Sanjo Nunez |
| 303 N. Bruce | M.O.T. Block 41 | Ashalic Dunlap |
| 1008 S. Faye | Sunset Block 2 | Elizabeth Shrauner |

Votes were as follows:

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

Motion carried.

ITEM #6 City Manager Rex M. Thee briefed the Council regarding the Public Participation Opportunity regarding the 2021 Consumer Confidence Report (CCR) for Public Water System City of Monahans. Mr. Thee indicated that Mayor Steen will call for and open a public participation opportunity, not an official public hearing, to review the Annual Public Water System Consumer Confidence Report (CCR) for the year 2021. Mr. Thee stated that the City is required to provide the annual report of the chemical analysis of our drinking water at several

points in the system from the wells to the end user. Mr. Thee mentioned that notice was placed on water bills that the report is available on the City’s website. Mayor Steen opened the public participation opportunity, there were no comments and Mayor Steen closed the participation opportunity.

Motion by Councilman Wilson, seconded by Council Valenzuela to acknowledge receipt and completion of the 2021 Consumer Confidence Report.

Votes were as follows:

| | |
|-------|-----------------|
| “Aye” | 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 Second and Final Reading of Ordinance No. 1300 Rezone Lot 2, Block 1, Skelly Camp Addition, City of Monahans, Ward County, Texas, otherwise known as 110 E. “K” St., from an “R-2” district (Two-family) to an “R-6” district (Specific use permit). Mr. Thee reminded the Council that the owners want to open a child day care and the permit must be renewed every two years. Mr. Thee mentioned that the First Reading of the Ordinance was approved at the last meeting.

Motion by Councilman Hawkins, seconded by Councilman Carrell to approve first reading of Ordinance No. 1300:

ORDINANCE NO. 1300
AN ORDINANCE AMENDING ZONING ORDINANCE NO. 486
OF THE CITY OF MONAHANS, REZONING CERTAIN LANDS
SITUATED IN THE CITY OF MONAHANS AS DESCRIBED
HEREIN; AND DECLARING AN EFFECTIVE DATE.

Section 1: That Lot 2, Block 1, Skelly Camp Addition, City of Monahans, Ward County, Texas, otherwise known as 110 E. “K” St., be rezoned from an “R-2” district (Two-family) to an “R-6” district (Specific use permit)

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 acknowledge receipt of Chevron Donation 2021 \$15,000 received 05-25-2022 and 2022 \$15,000 received 6-12-2022 for specific use to the MVFD. Mr. Thee indicated that Chevron had intended to give one donation last year, but due to a change in personnel the donation was not sent out. Mr. Thee mentioned that they gave last year’s donation to the City in May, and this year’s donation in June. Mr. Thee stated that the funds will be used to help complete a \$68,054 upgrade to the Monahans Volunteer

Fire Department. Mr. Thee mentioned that the City is in the process of standardizing all of the connections and hoses for breathing apparatuses including bottles, in-line air supplies, and cascade air bottle filling machines in the station and on the main rescue truck.

Motion by Councilman Carrell, seconded by Councilman Valenzuela to acknowledge receipt of Chevron Donation 2021 \$15,000 received 05-25-2022 and 2022 \$15,000 received 6-12-2022 for specific use to the MVFD.

Votes were as follows:

| | |
|-------|-----------------|
| “Aye” | 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 with regards to accepting resignation from Eddie Nelms, MEDC Board. Mr. Thee indicated that the MEDC board acknowledged Mr. Nelms’ resignation in their May 21, 2022 meeting.

Motion by Councilman Carrell, seconded by Councilman Wilson to accept resignation from Eddie Nelms, MEDC Board.

Votes were as follows:

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

Motion carried.

ITEM #10 Mayor Steen read the following statement out loud in open session. “The City Council will begin its Executive Session on this 28^h day of June 2022 at 3:10 p.m. Pursuant to the provisions of the Open Meetings Law – Texas Government Code, in accordance with the authority contained in:

- (a) Section 551.074 Personnel Matters: Appointment of unexpired term ending 9-30-2023, MEDC Board
- (b) Section 551.072 Deliberations Regarding Real Property.”

ITEM #11 Mayor Steen read the following statement out loud in open session. “The City Council has completed its Executive Session on the 28th day of June 2022 at 3:55 p.m.”

There was no action taken on the following items.

- (a) Section 551.074 Personnel Matters: Appointment of unexpired term ending 9-30-2023, MEDC Board
- (b) Section 551.072 Deliberations Regarding Real Property:

ITEM #12 Motion by Councilman Hawkins, seconded by Councilman Valenzuela to adjourn meeting at 3:55 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 July 12, 2022.

ATTEST:

APPROVED:

Tonya Todd, City Secretary

Adam Steen, Mayor