

MINUTES
REGULAR MEETING
TUESDAY, AUGUST 8, 2023

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	Council Member District No. 3
Ivy Valenzuela	Council Member District No. 4
Richard Hawkins (<i>absent</i>)	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

Kristopher Quintana	Chief-MPD
Stormey Laws	Captain-MPD
Xavier Ramon	Lieutenant-MPD
Aidan Carlos	Officer-MPD
Teresa Burnett	Chamber of Commerce Executive Director
Loris Scott	Self
Richard Covington	Public Works Director
Aaron Huffty	Code Officer in Training
Christy Sullivan	The Monahans News

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 July 25, 2023 Regular Council Meeting.

Motion by Councilman Valenzuela, seconded by Councilman Carrell to approve the minutes of the July 25, 2023 Regular Council Meeting.

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

Motion carried.

ITEM #4 Presentation by citizens to be heard. Chief Kristopher Quintana introduced Police Officer Aidan Carlos to the Mayor and Council Members. Chief Quintana mentioned that Officer Carlos started with the Monahans Police Department, August 7, 2023. Teresa Burnett, Executive Director of the Chamber of Commerce mentioned that the Broadband Project continues with testing the internet speeds and they are working to make sure all the kinks are out of the system. Ms. Burnett invited all to the grand opening of the new County Park, by the Event Center, September 11, 2023.

ITEM #5 City Manager Rex M. Thee briefed the Council on approving Publicity and Tourism Agreements for the 2023-2024 Fiscal Year Hotel Occupancy Tax (HOT) Funding for the Monahans Chamber of Commerce and Ward County. Mr. Thee stated that the Tourism agreement with the Monahans Chamber of Commerce is in the amount of \$216,145, and Ward County is in the amount of \$550,000.

Motion by Councilman Wilson, seconded by Councilman Stava to approve the agreements for the Monahans Chamber of Commerce in the amount of \$216,145 and Ward County in the amount of \$550,000, for 2023-2024 Fiscal Year Hotel Occupancy Tax funds.

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

Motion carried.

Item #6 City Manager Rex M. Thee briefed the Council on approving the 2023 Certified Appraisal Roll from Ward County Appraisal District and Winkler County Appraisal District.

Motion by Councilman Carrell, seconded by Councilman Valenzuela to approve the 2023 Certified Appraisal Roll from Ward County Appraisal District and Winkler County Appraisal District.

Votes were as follows:	“Aye”	Gerald Stava
	“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 Resolution No. 2023-024 Code Enforcement Officer’s Report Regarding Properties in Violation of Article 4.03 and/or Article 7.02 of the Code of Ordinances, City of Monahans, Texas, Garbage, Trash and/or Building Code Violations. Mr. Thee indicated that approving this resolution will authorize the

Code Enforcement Officer to mail out a second letter and non-compliant cases to proceed up to and including filing with Municipal Court.

Motion by Councilman Carrell, seconded by Councilman Wilson to approve Resolution No. 2023-024: 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:
506 W. 4 th	Hudler Block 3	Lot 4 Andrew A Anderson
200 S. Gail	Farr Block 2	Lot 1-10 Patriot Production LLC
506 S. Kenneth	Providence #2 Block 12	Lot 4 Shannon Hoehne
206 N. Calvin	M.O.T. Block 52	Lot 16 & E/2 17 James Dunlap
1507 S. Stockton	Ball Tract 1	50' X 150' Bharatraj S Chopra

Votes were as follows:

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

Motion carried.

Councilman Carrell inquired about the status of property violations at 518 W. 14th & 605 W. 4th.

ITEM #8 Motion by Councilman Carrell, seconded by Councilman Wilson to adjourn meeting at 3:18 p.m.

Votes were as follows:

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

Motion carried.

Passed and approved by the Monahans City Council on August 22, 2023.

ATTEST:

APPROVED:

Tonya Todd, City Secretary

Adam Steen, Mayor