

MINUTES
REGULAR MEETING
TUESDAY, OCTOBER 11, 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 (<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 (<i>absent</i>)	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	Attorney for the City
Ashley Adatao	Director MEDC
Ginger Carrell	Rotary Club Member
Weldon Hayes	Rotary Club Member & Chamber Ambassador
Kristofer Quintana	Chief of Police MPD
Stormey Laws	Lieutenant MPD
Xavier Ramon	Sergeant
Loris Scott Bullock	Citizen
Teresa Burnett	Executive Director Chamber of Commerce
Richard Covington	Public Works Director
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 September 27, 2022 Regular Council Meeting.

Motion by Councilman Carrell, seconded by Councilman Hawkins to approve the minutes of the September 27, 2022 Regular Council Meeting.

Votes were as follows: Absent Rudy Hernandez
 "Aye" Jeppie Wilson

“Aye”	Calvin Carrell
Absent	Ivy Valenzuela
“Aye”	Richard Hawkins

Motion carried.

ITEM #4 Presentation by citizens to be heard. Teresa Burnett, Executive Director of the Chamber of Commerce mentioned that they have a lot going on for the upcoming holiday season. Ashley Aduato, MEDC Director stated that they have a MEDC meeting, next week, and they will elect new officers.

ITEM #5 Mayor Steen read the 2022 Texas Chamber of Commerce Proclamation out loud and proclaimed the week of October 17-21, 2022 as Chamber of Commerce Week in Monahans, Texas.

ITEM #6 Mayor Steen read the Rotary International World Polio Day 2022 Proclamation out loud and proclaimed October 24, 2022 as World Polio Day to join Rotary International in the fight for a polio-free world.

ITEM #7 City Manager Rex M. Thee briefed the Council regarding Resolution No. 2022-032 acknowledging utility deposit refunds per Section 26-6 (e) of the City Code of Ordinances. Mr. Thee indicated that the refunds are applied to the customer’s account and the total refunded is \$20,340. Mr. Thee mentioned that utility deposit refunds are applied to accounts that are in good standing.

Motion by Councilman Wilson, seconded by Councilman Carrell to approve Resolution No. 2022-032: That the utility customer deposits as attached in “Exhibit A”, was refunded on October 4, 2022. The total amount of utility deposits refunded is \$20,340.00.

Votes were as follows:

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

Motion carried.

ITEM #8 City Manager Rex M. Thee briefed the Council regarding the approval of the Tax Roll for Tax Year 2022. Mr. Thee indicated that the Certified Value is \$513,120,562 with an adopted tax rate of 0.35000/per \$100, the 2022 certified levy is \$1,795,921.96.

Motion by Councilman Carrell, seconded by Councilman Wilson to approve the Tax Roll for Tax Year 2022.

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

Motion carried.

ITEM #9 City Manager Rex M. Thee briefed the Council regarding Resolution No. 2022-033 City Manager’s Certification that all improvements required by the Code of Ordinances, City of Monahans, Texas, Chapter 22-Subdivisions, Article IV. Required Improvements and Article V. Design Standards have been satisfactorily completed in accordance with all City plans and specifications for East Monahans Subdivision, drainage conveyance located at and under East Monahans Parkway at Interstate 20 Access 1800 NE. Mr. Thee mentioned that his Administrative Memorandum certification dated October 1, 2022, and the Engineer’s Notices of Acceptability of Work are provided and the plans and as-built drawings are on file. Mr. Thee stated that for accounting purposes this will be a revenue (other resources) and a cost/expense (capital outlay-streets), in the amount of \$236,116 in the FY 2023 budget.

Motion by Councilman Hawkins, seconded by Councilman Wilson to approve Resolution No. 2022-033: To approve the City Manager’s certification that all improvements required by the Code of Ordinances, City of Monahans, Texas, Chapter 22 – Subdivisions, Article IV. Required Improvements and Article V. Design Standards have been satisfactorily completed in accordance with all city plans and specifications for such improvements of East Monahans Subdivision, drainage conveyance located at and under East Monahans Parkway at Interstate 20 Access 1800 NE.

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

Motion carried.

ITEM #10 City Manager Rex M. Thee briefed the Council regarding the Independent Audit Agreement with Smith and Rives, PC for Fiscal Year End September 30, 2022. Mr. Thee indicated that the agreement has changed somewhat from the previous years, mainly in format and new sections pertaining to the Federal government Uniform Guidance for Coronavirus State and Local Fiscal Recovery (SLCFRF) grants and Infrastructure Investment and Jobs Act (IIJA) funds. Mr. Thee mentioned that the compliance with periodic auditor best practices peer review standards and GASB employee pension guarantees is also included and the estimated fee is \$39,900 - \$59,900.

Motion by Councilman Wilson, seconded by Councilman Carrell to approve the Independent Audit Agreement with Smith and Rives, PC for Fiscal Year End September 30, 2022.

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

Motion carried.

ITEM #11 Motion by Councilman Hawkins, seconded by Councilman Carrell to adjourn meeting at 3:17 p.m.

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

Motion carried.

Passed and approved by the Monahans City Council on October 25, 2022.

ATTEST:

APPROVED:

Tonya Todd, City Secretary

Adam Steen, Mayor