

MINUTES
REGULAR MEETING
TUESDAY, OCTOBER 26, 2021

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 (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	Council Member District No. 5
Rex M. Thee	City Manager
Frank Heslin	Assistant City Manager
Tonya Todd	City Secretary
Alan Nicholas	Attorney for the City
Richard Covington	Public Works Director
Ashley Aauto	Director MEDC
Billy Riley	Chief of Police MPD
Teresa Burnett	Executive Director Chamber of Commerce
Lori Asbury	Municipal Court Judge
Emma Fieldsted	Intern for the City
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 October 12, 2021 Regular Council Meeting.

Motion by Councilman Carrell, seconded by Councilman Hawkins to approve the minutes of the October 12, 2021, Regular Council Meeting, as presented.

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

Motion carried.

ITEM #4 Presentation of citizens to be heard. Ashley Aauto, Director MEDC, stated they are going out for bids for striping.

ITEM #5 City Manager Rex M. Thee briefed the Council regarding Resolution No. 2021-042 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 mentioned that these property owners will receive a second warning, after that, they will go to Municipal Court. Mr. Thee indicated that demolition will begin this week, according to the owner, on one of the properties that was damaged by fire and another property will go to the next Sheriff’s Sale. Councilman Carrell asked if the Council could receive a final disposition report on the non-compliant cases in Municipal Court? Judge Asbury indicated that they could provide a final disposition report.

Motion by Councilman Carrell, seconded by Councilman Wilson to approve Resolution No. 2021-042: 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:
1500 S. Kenneth	Bellaire	Block 44	Lot 1 & N 20’ of 2	Easton Haslam
708 S. Eric	MD CO #4	Block 4	Lot 1	Kathy Heuman
314 W. 5 th	Lang	Block 1	Lot 6, 7, & E 10’ of 8	D. G. Smith
112 S. Alice	M.O.T.	Block 27	Lot W 55’ of 17 & 18	Felipe Arroyo
901 N. Carol	Country Club	Block A	Lot 17	John Moya
109 W. 2 nd	M.O.T.	Block 27	Lot SC 16x42 of 17 & 18	Dr. JJ Coats
403 N. Bruce	M.O.T.	Block 42	Lot 10 & 11	Sulema Acosta
803 S. Kenneth	Bellaire	Block 8	Lot 9	Jason Molinar
518 W. 14 th	Westover	Tract 1	57x157	Anthony Vasquez
304 W. 3 rd	M.O.T.	Block 19	Lot 6 thru 8	Arnulfo Saucedo
410 E. Sealy	M.O.T.	Block 51	Lot E12 of 8 & all 9&10	Paul Jordan
400 W. 4 th	Hudler	Block 1	Lot 7, 8, & 38.5x130	Arnulfo Saucedo
404 W. 4 th	Hudler	Block 1	Lot 9	Henry Grupe
406 W. 4 th	Hudler	Block 1	Lot 10	Paula Najar
506 W. 4 th	Hudler	Block 3	Lot 4	Andrew Anderson
507 W. 5 th	Howard	Block 1	Lot 4	Mary Navarrette
511 W. 5 th	Howard	Block 1	Lot 6	Norma Caldwell
Votes were as follows:		Absent	Rudy Hernandez	
		“Aye”	Jeppie Wilson	
		“Aye”	Calvin Carrell	
		“Aye”	Ivy Valenzuela	
		“Aye”	Richard Hawkins	

Motion carried.

ITEM #6 City Manager Rex M. Thee addressed the Council regarding the First Reading of Ordinance No. 1295 amending the 2020-2021 Fiscal Year Budget Increasing the Police Department Personnel Operational Budget Adding \$226,160.74 of CARES Act Funding Specifically for Law Enforcement Personnel. Mr. Thee stated that the funding was not anticipated when the 2020-2021 budget was adopted. Mr. Thee mentioned that to satisfy federal CARES Act audit guidelines, these funds must be inserted into the budget before it is closed out specifically to show revenue in and the expenditure out for this specific use. Mr. Thee mentioned

that this was for salary expenditures for August through October 2020. Mr. Thee stated that this Ordinance will increase the total approved budgetary expenditures in the General Fund. Mayor Steen read the caption of Ordinance No. 1295, aloud.

Motion by Councilman Carrell, seconded by Councilman Wilson to approve the First Reading of Ordinance No. 1295:

SECTION 1. To make the following budget amendment.

<u>Account No.</u>	<u>Department</u>	<u>Annual Budget</u>	<u>Amended Amount</u>
10-5-14-120	Police	\$1,325,922.00	\$1,552,082.74
	Personnel-Operational		
Votes were as follows:			
	Absent	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 with regards to approving an Agreement for the United States Federal Aviation Administration through the Texas Department of Transportation (TxDOT) to Transfer Unused 2017 FAA Non-Primary Entitlement (NPE) Funds in the amount of \$150,000 to TxDOT Aviation Division. Mr. Thee indicated that transferring the unused funds will allow TxDOT to retain those funds and add them to future grants. Mr. Thee stated that this was how TxDOT built up enough funds for our main runway reconstruction grant a couple of years ago. Mr. Thee indicated that the funds would be returned to FAA if we do not make this transfer.

Motion by Councilman Valenzuela, seconded Councilman Carrell to approve the agreement for the United States Federal Aviation Administration through the Texas Department of Transportation (TxDOT) to transfer unused 2017 FAA Non-Primary Entitlement (NPE) Funds in the amount of \$150,000 to TxDOT Aviation Division.

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

Motion carried.

ITEM #8 Mayor Steen read the following statement aloud, in open session. “The City Council will begin its Executive Session on this 26th day of October 2021 at 3:19 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: Monahans Economic Development Corporation Board Appointment (Board Member Resignation and Replacement – Three Year Term 10/01/2021 to 09/30/2024).”

ITEM #9 Mayor Steen read the following statement aloud, in open session. “The City Council has completed its Executive Session on the 26th day of October 2021 at 3:35 p.m.”

City Manager Rex M. Thee briefed the Council with regards to approving Resolution 2021-043 Accepting Resignation of Appointed Board Member and Appointment to Monahans Economic Development Board (Three Year Term 10/01/2021 to 09/30/2024). Mr. Thee mentioned that Renee Heflin resigned from the MEDC Board and a new member needs to be appointed for the unexpired term.

Motion by Councilman Wilson, seconded by Councilman Hawkins to accept the letter of resignation from Renee Heflin and approve Resolution No. 2021-043: to appoint Leticia Rodriguez to the unexpired three-year term as Monahans Economic Development Board member, for the term of October 26, 2021 through September 30, 2024.

Votes were as follows:

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

Motion carried.

ITEM #10 Motion by Councilman Hawkins, seconded by Councilman Valenzuela to adjourn meeting at 3:36 p.m.

Votes were as follows:

Absent	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 November 09, 2021.

ATTEST:

APPROVED:

Tonya Todd, City Secretary

Adam Steen, Mayor