

**MINUTES  
REGULAR MEETING  
TUESDAY, OCTOBER 27, 2020**

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:

<i>Absent-David B. Cutbirth</i>	<i>Mayor</i>
<i>Absent-Rudy Hernandez</i>	<i>Council Member District No. 1</i>
<i>Jeppie S. Wilson, Jr.</i>	<i>Council Member District No. 2/Mayor Pro Tem</i>
<i>Calvin Carrell</i>	<i>Council Member District No. 3</i>
<i>Absent-Ivy Valenzuela</i>	<i>Council Member District No. 4</i>
<i>Richard Hawkins</i>	<i>Council Member District No. 5</i>
<i>Rex M. Thee</i>	<i>City Manager</i>
<i>Tonya Todd</i>	<i>City Secretary</i>
<i>Alan Nicholas</i>	<i>Attorney for the City</i>
<i>Teresa Stoner</i>	<i>Self</i>
<i>David Stoner</i>	<i>Self</i>
<i>Eddie Collins</i>	<i>Self</i>
<i>Teresa Burnett</i>	<i>Executive Director Chamber of Commerce</i>
<i>Christy Sullivan</i>	<i>The Monahans News</i>
<i>Billy Riley</i>	<i>Chief of Police-MPD</i>
<i>Ashley Adauto</i>	<i>Director Monahans Economic Development Corporation</i>

**ITEM #1 & ITEM #2** Mayor Pro Tem Wilson called the meeting to order and Councilman Carrell gave the invocation.

**ITEM #3** City Manager Rex M. Thee briefed the Council on approving the minutes of the October 13, 2020 Regular Council Meeting.

Motion by Councilman Carrell, seconded by Councilman Hawkins to approve the minutes of the October 13, 2020, Regular Council Meeting, as presented.

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 Stoner provided pictures of a foot marker covered with goat heads for the Council to review. Ms. Stoner mentioned that her first husband passed away in 1981 and was buried at the Monahans Cemetery. Ms. Stoner mentioned that she has 24 family members that have been buried here and would like to honor her loved ones with a nice place. Ms. Stoner indicated that there are many goat heads, ant beds and gopher holes that

need to be addressed at the cemetery. Ms. Stoner stated that she has spoke to Mr. Thee on this matter and she has seen the conditions of other cemeteries that do not look good. Mr. Thee mentioned that the city has put down \$6,500 in chemicals and one of the better chemicals is no longer available to purchase. Mayor Pro Tem Wilson assured Ms. Stoner that the City Manager will continue to work on this on-going matter. Ms. Stoner thanked the Council for letting her speak.

**ITEM #5** City Manager Rex M. Thee briefed the Council regarding the Tax Roll for the 2020 Tax Year. Mr. Thee indicated that Vicki Heflin, Ward County TAC submitted the 2020 Tax Roll, Certified Values of 414,782,908 with an adopted tax rate of .35000, the 2020 Certified Levy of \$1,451,740.18.

Motion by Councilman Hawkins, seconded by Councilman Carrell to approve the 2020 Tax Roll, Certified Value of 414,782,908 and Certified Levy of \$1,451,740.18.

Votes were as follows:

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

Motion carried.

**ITEM #6 EXECUTIVE SESSION:** Mayor Pro Tem Wilson read the following statement aloud, in open session. “The City Council will begin its Executive Session on this 27<sup>th</sup> day of October 2020 at 3:14 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 Board Member.”

**ITEM #7 OPEN SESSION:** Mayor Pro Tem Wilson read the following statement aloud, in open session. “The City Council has completed its Executive Session on the 27<sup>th</sup> day of October 2020 at 3:17 p.m.” To take any action deemed necessary after executive session regarding

- a) Section 551.074 Personnel Matters: Monahans Economic Development Board Member

City Manager Rex M. Thee stated that there is no information to be considered, at this time.

**ITEM #8** Motion by Councilman Hawkins, seconded by Councilman Carrell to adjourn meeting at 3:19 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 November 10, 2020.

ATTEST:

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Tonya Todd, City Secretary

APPROVED:

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Jeppie S. Wilson, Jr., Mayor Pro Tem