

MINUTES  
REGULAR MEETING  
TUESDAY, NOVEMBER 9, 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 (absent)	City Manager
Frank Heslin	Assistant City Manager
Tonya Todd	City Secretary
Richard Covington	Public Works Director
Billy Riley	Chief of Police MPD
Gabby Hernandez	Intern with the Monahans News
Christy Sullivan	The Monahans News
Loris M. Scott	Self

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

**ITEM #3** Assistant City Manager Frank Heslin briefed the Council on approving the minutes of the October 26, 2021 Regular Council Meeting.

Motion by Councilman Carrell, seconded by Councilman Hawkins to approve the minutes of the October 26, 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** Consider and Act Upon approving the following consent items:

- a. Accounts Payable in the amount of \$996,577.94
- b. Resolution No. 2021-044 Regarding Tax Roll Adjustments
- c. Monthly Reports/Minutes: (a) Airport Manager’s Monthly Report, (September 2021) (b) Animal Control Monthly Report, (c) Building Permit Monthly Report, (d) Code Enforcement Officer’s Report (e) MEDC Minutes and Monthly Financial Report, (f) Municipal Court Monthly Report, (g) City Monthly Fund

Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report

Councilman Carrell stated that he would like to know which properties are going to Municipal Court and he would like a report, from the Municipal Court Judge, on their final disposition. Mr. Covington stated that his dashboard report will have that information on it, but it is not that far in the process right now. Mr. Carrell asked if the Ordinance could be changed to speed up the process. Mr. Carrell thanked Mr. Covington for taking properties in violation to Municipal Court.

Motion by Councilman Carrell, seconded by Councilman Hawkins to approve the consent items.

Votes were as follows:

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

Motion carried.

**ITEM #5** Presentation of citizens to be heard. None

**ITEM #6** Assistant City Manager Frank Heslin briefed the Council regarding the Second and Final 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. Mayor Steen read the caption of Ordinance No. 1295, aloud.

Motion by Councilman Wilson, seconded by Councilman Hawkins to approve the Second and Final 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 Personnel-Operational	\$1,325,922.00	\$1,552,082.74
Votes were as follows:	Absent	Rudy Hernandez	
	“Aye”	Jeppie Wilson	
	“Aye”	Calvin Carrell	
	“Aye”	Ivy Valenzuela	
	“Aye”	Richard Hawkins	

Motion carried.

**ITEM #7** Assistant City Manager Frank Heslin briefed the Council with regards to the Official Ballot for the Election of Members to the Board of Directors of the Ward County Appraisal District. Mr. Heslin indicated that the City nominated Mayor Steen to the ballot and the City has

92 votes to be cast for election to the Appraisal District board of directors. Mr. Heslin mentioned that all 92 votes can be cast for him or spread the votes around.

Motion by Councilman Carrell, seconded by Councilman Hawkins to cast the City's 92 votes for Adam Steen.

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

Motion carried.

**ITEM #8** Motion by Councilman Hawkins, seconded by Councilman Wilson to adjourn meeting at 3:24 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 23, 2021.

ATTEST:

APPROVED:

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Tonya Todd, City Secretary

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Adam Steen, Mayor