

MINUTES
REGULAR MEETING
TUESDAY, NOVEMBER 10, 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:

Absent-David B. Cutbirth	Mayor
Absent-Rudy Hernandez	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
Tonya Todd	City Secretary
Absent-Alan Nicholas	Attorney for the City
Teresa Burnett	Executive Director Chamber of Commerce
Christy Sullivan	The Monahans News
Billy Riley	Chief of Police-MPD
Ashley Adatao	Director Monahans Economic Development Corporation
Richard Covington	Public Works Director
Deborah Dearman	Self

ITEM #1 & ITEM #2 Mayor Pro Tem Wilson called the meeting to order and Councilman Carrell gave the invocation. Mayor Pro Tem Wilson asked Councilman Hawkins to lead the Pledge of Allegiance.

ITEM #3 City Manager Rex M. Thee briefed the Council on approving the minutes of the October 27, 2020 Regular Council Meeting.

Motion by Councilman Carrell, seconded by Councilman Hawkins to approve the minutes of the October 27, 2020, 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 \$681,540.82
- b. Resolution No. 2020-039 Regarding Tax Roll Adjustments

- c. Monthly Reports/Minutes: (a) Airport Manager’s Monthly Report, (b) MEDC Minutes and Monthly Financial Report, (c) Building Permit Monthly Report, (d) Animal Control Monthly Report, (e) Municipal Court Monthly Report, (f) Code Enforcement Officer’s Monthly Report, (g) City Monthly Fund Balance Report, (h) City Monthly Revenue and Expenditure Comparison Summary Report
(Code Enforcement Officer’s Monthly Report not included.)

Motion by Councilman Valenzuela, 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 by citizens to be heard. Teresa Burnett, Executive Director of the Chamber of Commerce, mentioned that they are very busy getting ready for the upcoming Christmas activities. Ashley Aduato, Director Monahans Economic Development Corporation, stated that the 8:28 Car Wash is going up and C & S Homes are constructing homes in the Eastside Subdivision.

ITEM #6 City Manager Rex M. Thee briefed the Council regarding the 2021 Septic Sewage Disposal Contract with R & R Construction, Inc. Mr. Thee indicated that Richard Erwin has sold R & R construction to David Wilk. Mr. Thee mentioned a rate of .15¢ per gallon, with a 1,000-gallon minimum charge is in the contract and this is basically the same contract as last year. Mr. Thee recommends approving said contract.

Motion by Councilman Hawkins, seconded by Councilman Carrell to approve the 2021 Septic Sewage Disposal Contract with R & R Construction, Inc., as presented.

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 regarding Authorization to Issue Requests for Proposals (RFPs) for Administrative Services and Requests for Qualifications (RFQs) for Engineering Services related to the 2021-2022 Community Development Block Grant (CDBG) Program Administered by the Texas Department of Agriculture (TDA).

Mr. Thee indicated that authorization to issue RFPs and RFQs will begin the process to develop possible grants for the City to upgrade old water and waste water infrastructure. Mr. Thee mentioned that GrantWorks has obtained this type of funding in the past for the City. Mr. Thee

stated that they have asked for this authorization to allow them or any firm to start the process of searching for useful and applicable grant funding for the City. Mr. Thee mentioned that this is not approving any actual grant application, most of which would require matching funds, but this will allow GrantWorks to present grant opportunities to the City for consideration and there is no cost to the City for this process.

Motion by Councilman Carrell, seconded by Councilman Hawkins to issue RFPs for Administrative Service and RFQs for Engineering Services related to the 2021-2022 Community Development Block Grant (CDBG) Program administrated by the Texas Department of Agriculture.

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

Motion carried.

ITEM #8 EXECUTIVE SESSION: Mayor Pro Tem Wilson read the following statement aloud, in open session. “The City Council will begin its Executive Session on this 10th day of November 2020 at 3:12 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
- b) Section 551.074 Personnel Matters: Assistant City Manager
- c) Section 551.071 Consultation with Attorney.”

ITEM #9 OPEN SESSION: Mayor Pro Tem Wilson read the following statement aloud, in open session. “The City Council has completed its Executive Session on the 10th day of November 2020 at 3:38 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 Chad Collins has presented a letter resigning from the Monahans Economic Board of Directors.

Motion by Mayor Pro Tem Wilson, seconded by Councilman Valenzuela to accept the letter of resignation from Chad Collins and appoint Eddie Nelms to the unexpired term. Mayor Pro Tem Wilson called for a show of hands.

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

Motion carried.

b) Section 551.074 Personnel Matters: Assistant City Manager

No action taken.

c) Section 551.071 Consultation with Attorney

City Manager Rex M. Thee stated that the Attorney for the City was not present and no discussion was made for the Consultation with Attorney.

ITEM #10 Motion by Councilman Hawkins, seconded by Councilman Valenzuela to adjourn meeting at 3:40 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 24, 2020.

ATTEST:

APPROVED:

Tonya Todd, City Secretary

Jeppie S. Wilson, Jr., Mayor Pro Tem