

**MINUTES  
SPECIAL MEETING  
TUESDAY, SEPTEMBER 3, 2019**

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:

*David B. Cutbirth  
Rudy Hernandez  
Jeppie S. Wilson  
Calvin Carrell  
Ivy Valenzuela  
Richard Hawkins*

*Mayor  
Council Member District #1  
Council Member District #2/Mayor Pro Tem  
Council Member District #3  
Council Member District #4  
Council Member District #5*

*Rex M. Thee  
Tonya Todd  
Alan Nicholas*

*City Manager  
City Secretary  
Attorney for the the City*

*John G. Foster  
Billy Riley*

*Oncor  
Chief of Police-MPD*

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

**ITEM #3** City Manager Rex M. Thee briefed the Council on approving minutes of the August 27, 2019, Council Meeting.

Motion by Councilman Carrell, seconded by Councilman Hawkins to approve the minutes of the August 27, 2019, Regular Council Meeting, as presented.

Votes were as follows:

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

Motion carried.

**ITEM #4** City Manager Rex M. Thee briefed the Council regarding the Second Public Hearing on the 2019 Proposed Tax Rate. Mayor Cutbirth opened the Second Public Hearing. Mr. Thee stated that the proposed tax rate is \$.33000 per \$100 valuation, which is a one cent drop from the current rate of \$.34000 per \$100 valuation. Mr. Thee also stated that property values went up this year. Mayor Cutbirth mentioned the importance of infrastructure and the city works toward planning for our infrastructure needs. City Manager Rex M. Thee announced the date, time and place of the meeting to vote on the 2019 property tax rate. The first reading will be on September 10, 2019 and the second reading will be September 24, 2019, at 3:00 p.m. for both meetings, at City Hall Council Chambers, 112 West 2<sup>nd</sup> Street. Mr. Thee stated that this rate will generate approximately \$300,000 in tax revenue more than last year. Mr. Thee mentioned that this proposed rate is one of the lowest in the area. No comments received from the public.

**ITEM #5** City Manager Rex M. Thee briefed the Council with regards to approving route adjustment to Easement and Right of Way Agreement, May 28, 2019, with Oncor Delivery Company on City Land in Section 82, Block A, G. & M.M.B. & A Survey, Abstract 91, Ward County, Texas. The route adjustment will add 4.475 acres, approximately 800 feet longer in length. If the route adjustment is approved, Oncor will prepare an agreement. John Foster was present to answer any questions. He mentioned that the engineers are requesting this adjustment. Mayor Cutbirth stated that the City has always had a great working relationship with Oncor.

Motion by Councilman Wilson, seconded by Councilman Carrell to approve the route adjustment to the Easement and Right of Way Agreement, May 28, 2019, with Oncor Delivery Company on City Land in Section 82, Block A, G. & M.M.B. & A Survey, Abstract 91, Ward County, Texas.

Votes were as follows:

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

Motion carried.

**ITEM #6** Motion by Councilman Hawkins, seconded by Councilman Valenzuela to adjourn meeting at 3:14 p.m.

Votes were as follows:

“Aye”	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 September 10, 2019.

ATTEST:

APPROVED:

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Tonya Todd, City Secretary

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David B. Cutbirth., Mayor