

MINUTES
REGULAR MEETING
October 19, 2020
1:30 P.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 1:30 P.M. in the Council Chambers of City Hall at 112 West Second Street with the following members, officers and visitors present:

Richard Erwin
Camilla Blum
Hal UpChurch

MEDC Vice President
MEDC Secretary
MEDC Board Member

Ashley Adatao
Rex Thee
Teresa Burnett
Christy Sullivan

MEDC Director
City of Monahans Manager
Monahans Chamber Director
The Monahans News

ITEM #1 Camilla Blum, Secretary called the meeting to order at 1:30 P.M.

ITEM #2 Motion made by Hal Upchurch, seconded by Richard Erwin to elect Brian Franks as MEDC President, Richard Erwin as MEDC Vice President, and Camilla Blum as MEDC Secretary.

Votes were as follows:	Absent	Brian Franks
	“Aye”	Richard Erwin
	“Aye”	Camilla Blum
	“Aye”	Hal Upchurch
	Absent	Chad Collins

Motion Carried

Richard Erwin recited over meeting at 1:34 P.M.

ITEM #3 Presentations by citizens to be heard.

ITEM #4 Motion made by Camilla Blum, seconded by Richard Erwin to approve Minutes of the September 21, 2020, Regular Meeting.

Votes were as follows:	Absent	Brian Franks
	“Aye”	Richard Erwin
	“Aye”	Camilla Blum
	Abstain	Hal Upchurch
	Absent	Chad Collins

Motion Not Carried

ITEM #5 Motion made by Camilla Blum, seconded by Hal Upchurch to approve Financial Report.

Votes were as follows:	Absent	Brian Franks
	“Aye”	Richard Erwin
	“Aye”	Camilla Blum
	“Aye”	Hal Upchurch
	Absent	Chad Collins

Motion Carried

ITEM #6 Motion made by Camilla Blum, seconded by Richard Erwin to approve Accounts Payable.

Votes were as follows:	Absent	Brian Franks
	“Aye”	Richard Erwin
	“Aye”	Camilla Blum
	“Aye”	Hal Upchurch
	Absent	Chad Collins

Motion Carried

ITEM #7 Motion made by Camilla Blum, seconded by Hal Upchurch to approve Purchase Order No. 4- Monahans Fiber Look with Faulkner Consulting LLC dba Digital Fields, LLC.

Votes were as follows:	Absent	Brian Franks
	"Aye"	Richard Erwin
	"Aye"	Camilla Blum
	"Aye"	Hal Upchurch
	Absent	Chad Collins

Motion Carried

ITEM #8 Motion made by Camilla Blum, seconded by Richard Erwin to approve Resolution 2020-018 the purchase of Lots 1, 2, & 3, Block 103, Monahans Original Town, City of Monahans, Ward County, Texas from the City of Monahans.

Votes were as follows:	Absent	Brian Franks
	"Aye"	Richard Erwin
	"Aye"	Camilla Blum
	"Aye"	Hal Upchurch
	Absent	Chad Collins

Motion Carried

ITEM #9 Motion made by Hal Upchurch, seconded by Camilla Blum to approve Resolution 2020-019, the sale of Lots 1, 2, & 3, Block 103, Monahans Original Town, City of Monahans, Ward County, Texas to The Overland Group pending closing of property with the City of Monahans.

Votes were as follows:	Absent	Brian Franks
	"Aye"	Richard Erwin
	"Aye"	Camilla Blum
	"Aye"	Hal Upchurch
	Absent	Chad Collins

Motion Carried

ITEM #10 Motion made by Camilla Blum, seconded by Hal Upchurch to approve Resolution 2020-020, the purchase of Lot 29 and South 20 feet of Lot 30, Block 3 of the Southland Addition, Monahans, Texas, Ward County.

Votes were as follows:	Absent	Brian Franks
	"Aye"	Richard Erwin
	"Aye"	Camilla Blum
	"Aye"	Hal Upchurch
	Absent	Chad Collins

Motion Carried

ITEM #11 Board reviewed and discussed:

- East Monahans Subdivision
- Carroll Faulkner- Update status design and construction of fiber loop
- Paso Construction
- Sales Tax

ITEM #12 Motion was made by Richard Erwin, seconded by Camilla Blum to adjourn the meeting at 2:01 P.M.

Votes were as follows:	Absent	Brian Franks
	"Aye"	Richard Erwin
	"Aye"	Camilla Blum
	"Aye"	Hal Upchurch
	Absent	Chad Collins

Motion Carried

ATTEST:

Brian Franks- President

Camilla Blum- Secretary