

MINUTES
REGULAR MEETING
September 21, 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:

Larry Bryant
Brian Franks
Camilla Blum
Oscar Fuentes
Richard Erwin

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Member
MEDC Board Member

Ashley Adatao
Rex Thee
Teresa Burnett
Christy Sullivan
Dean Rasmuson
Carroll Faulkner

MEDC Director
City of Monahans Manager
Monahans Chamber Director
The Monahans News
Maverick Engineering
Digital Fields

ITEM #1 Larry Bryant, President called the meeting to order at 1:38 P.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Presentation by Carroll Faulkner to Update Status on the Telecom Consulting Service Related to Design and Construction of a Fiber Loop to Serve the City of Monahans, Texas.

ITEM #4 Motion made by Camilla Blum, seconded by Brian Franks to approve Local Match Commitment Letter for Monahans Fiber Project Grant.

Votes were as follows:	“Aye”	Larry Bryant
	“Aye”	Camilla Blum
	“Aye”	Brian Franks
	“Aye”	Oscar Fuentes
	“Aye”	Richard Erwin

Motion Carried

ITEM #5 Motion made by Brian Franks, seconded by Camilla Blum to approve Minutes of the August 27, 2020, Special Meeting.

Votes were as follows:	“Aye”	Larry Bryant
	“Aye”	Camilla Blum
	“Aye”	Brian Franks
	“Aye”	Oscar Fuentes
	“Aye”	Richard Erwin

Motion Carried

ITEM #6 Motion made by Camilla Blum, seconded by Richard Erwin to approve Financial Report.

Votes were as follows:	“Aye”	Larry Bryant
	“Aye”	Camilla Blum
	“Aye”	Brian Franks
	“Aye”	Oscar Fuentes
	“Aye”	Richard Erwin

Motion Carried

ITEM #7 Motion made by Brian Franks, seconded by Oscar Fuentes to approve Accounts Payable.

Votes were as follows:	“Aye”	Larry Bryant
	“Aye”	Camilla Blum

“Aye” Brian Franks
“Aye” Oscar Fuentes
“Aye” Richard Erwin

Motion Carried

ITEM #8 Motion made by Richard Erwin, seconded by Oscar Fuentes to acknowledge Notice of Acceptability of Work for E. Monahans Parkway- Phase I Paving & Utilities.

Votes were as follows: “Aye” Larry Bryant
“Aye” Camilla Blum
“Aye” Brian Franks
“Aye” Oscar Fuentes
“Aye” Richard Erwin

Motion Carried

ITEM #9 Motion made by Richard Erwin, seconded by Brian Franks to acknowledge Bid Tabulation for E. Monahans Parkway 8th Street to Bus-20 Paving, Project 2020-003.

Votes were as follows: “Aye” Larry Bryant
“Aye” Camilla Blum
“Aye” Brian Franks
“Aye” Oscar Fuentes
“Aye” Richard Erwin

Motion Carried

ITEM #10 Motion made by Richard Erwin, seconded by Brian Franks to approve Resolution 2020-017, Notice of Award for E. Monahans Parkway 8th Street to Bus-20 Paving, Project No. 2020-003.

Votes were as follows: “Aye” Larry Bryant
“Aye” Camilla Blum
“Aye” Brian Franks
“Aye” Oscar Fuentes
“Aye” Richard Erwin

Motion Carried

ITEM #11 Motion made by Camilla Blum, seconded by Brian Franks to approve Agreement Between Owner and Contractor for Construction of Project 2020-003, E. Monahans Parkway 8th Street to Bus-20 Paving.

Votes were as follows: “Aye” Larry Bryant
“Aye” Camilla Blum
“Aye” Brian Franks
“Aye” Oscar Fuentes
“Aye” Richard Erwin

Motion Carried

ITEM #12 Board reviewed and discussed:
-East Monahans Subdivision
-8th/Main
-Sales Tax

ITEM #13 Motion was made by Richard Erwin, seconded by Oscar Fuentes to adjourn the meeting at 2:16 P.M.

Votes were as follows: “Aye” Larry Bryant
“Aye” Camilla Blum
“Aye” Brian Franks
“Aye” Oscar Fuentes
“Aye” Richard Erwin

Motion Carried.

ATTEST:

Brian Franks- Vice President

Camilla Blum- Secretary