

# **Hobbs City Commission**

Regular Meeting
City Hall, City Commission Chamber
200 E. Broadway, 1<sup>st</sup> Floor Annex, Hobbs, New Mexico

# Monday, September 18, 2017 - 6:00 p.m.

Sam D. Cobb, Mayor

Marshall R. Newman
Commissioner - District 1

Joseph D. Calderón Commissioner - District 4 Cynthia D. Calderon Commissioner - District 2

Garry A. Buie
Commissioner - District 5

Patricia A. Taylor Commissioner - District 3

Don R. Gerth Commissioner - District 6

# AGENDA

City Commission Meetings are Broadcast Live on KHBX FM 99.3 Radio and Available via Livestream at www.hobbsnm.org

#### CALL TO ORDER AND ROLL CALL

#### INVOCATION AND PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

1. Minutes of the September 5, 2017, Regular Commission Meeting

### PROCLAMATIONS AND AWARDS OF MERIT

2. Recognition of Fire Chief Manny Gomez as Recipient of the "Fire Chief of the Year Award" by the New Mexico State Fire Fighters' Association (Mayor Sam Cobb)

#### **PUBLIC COMMENTS** (For non-agenda items.)

**CONSENT AGENDA** (The consent agenda is approved by a single motion. Any member of the Commission may request an item to be transferred to the regular agenda from the consent agenda without discussion or vote.)

None

### **DISCUSSION**

- 3. Update on the New Mexico Hospitality Association's Regional Tourism Economic Summit Scheduled in Hobbs on September 27, 2017 (Meghan Mooney)
- 4. Report on Donation and Delivery of Items to Hurricane Harvey Victims in Liberty County, Texas (Hobbs Firefighters: Adam Marinovich, Ralph Gonzalez, Tony Alarcon)

## **ACTION ITEMS** (Ordinances, Resolutions, Public Hearings)

- 5. Consideration of Approval to Update the Minimum Qualifications for the Position of City Manager (Mayor Sam Cobb)
- 6. Consideration of Approval of Bid No. 1558-17 for 2016 Hobbs CDBG Infrastructure Improvements and Recommendation to Accept Bid from Ramirez & Sons, Inc., in the Amount of \$846,834.80 Upon Concurrence by the New Mexico Department of Finance and Administration (*Todd Randall*)
- 7. Resolution No. 6588 Approving a Development Agreement with French Brothers, Inc., Concerning the Development of Market Rate Single-Family Housing Located Within the Zia Crossing Subdivision (Kevin Robinson)
- 8. Resolution No. 6589 Authorizing a Memorandum of Agreement with the New Mexico Department of Transportation (NMDOT) for Public Transportation for FY 17-18 (Jan Fletcher)
- 9. <u>FINAL ADOPTION</u>: Ordinance No. 1107 Authorizing the City of Hobbs to Enter Into a Loan Agreement with the New Mexico Environment Department in the Amount of \$6,314,300 to Finance the Design and Construction of New Aerobic Digestion Basins at the City of Hobbs Wastewater Reclamation Facility (*Tim Woomer*)
- Resolution No. 6590 Authorizing the Assignment of Official Representatives and Signatory Authorities for a Loan Agreement with the New Mexico Environment Department for the Design and Construction of New Aerobic Digestion Basins at the Wastewater Reclamation Facility (*Tim Woomer*)

# **COMMENTS BY CITY COMMISSIONERS, CITY MANAGER**

- 11. Next Meeting Date:
  - Regular Meeting *Monday, October 2, 2017,* at 6:00 p.m.

## **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the above meeting, please contact the City Clerk's Office at (575) 397-9207 at least 72 hours prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk's Office if a summary or other type of accessible format is needed.