

Hobbs City Commission

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

Monday, October 15, 2018 - 6:00 p.m.

Sam D. Cobb, Mayor

Marshall R. Newman Commissioner - District 1

Joseph D. Calderón Commissioner - District 4 Christopher R. Mills Commissioner - District 2

Dwayne Penick

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 <u>www.hobbsnm.org</u>

CALL TO ORDER AND ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Minutes of the October 1, 2018, Regular Commission Meeting

PROCLAMATIONS AND AWARDS OF MERIT

2. Proclamation Proclaiming Thursday, November 1, 2018, as *"Extra Mile Day"*

- 3. Recognition of Employee Milestone Service Awards for October, 2018:
 - 5 years Amand Aguilar Castillo, General Services Department
 - ▶ 5 years Roger Kibad, Utilities Department
 - ▶ 5 years Jessica Silva, Environmental Department
 - ► 5 years Kevin Martinez, Hobbs Police Department
 - ▶ 15 years Maxey Brown, Hobbs Fire Department
 - ▶ 15 years Kevin Shearer, Hobbs Fire Department
 - > 25 years Dalia Conken, Hobbs Senior Center

PUBLIC COMMENTS (For non-agenda items.)

<u>CONSENT AGENDA</u> (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.)

- 4. Resolution No. 6726 Authorizing the Appointment of Mark Bateman to the Community Affairs Board (Mayor Sam Cobb)
- 5. Resolution No. 6727 Approving the City of Hobbs 2018 Fiscal Year Capital Asset Inventory *(Toby Spears, Finance Director)*
- 6. Resolution No. 6728 Authorizing the Submission of a Grant Application with the Department of Homeland Security for the Federal Assistance to Firefighter Grant Program for the Purchase of Personal Protective Equipment (PPE), Specifically Bunker Gear and Technical Rescue Gear (Barry Young, Deputy Fire Chief)

DISCUSSION

7. Update Regarding Convention and Visitors Bureau (Meghan Mooney, Communications Director)

ACTION ITEMS (Ordinances, Resolutions, Public Hearings)

8. Resolution No. 6729 - Authorizing Renewals of Medical, Benefit Value Advisor, Dental, Vision, Teladoc, Life Insurance, Short Term Disability, Long Term Disability, Critical Illness, Group Accident Coverage and Chard Snyder (*Nicholas Goulet, Human Resources Director*)

- 9. <u>PUBLIC HEARING</u>: Resolution No. 6730 Concerning the Issuance of a Restaurant Liquor License to Baker Brothers Holidaze Restaurant Bar-B-Q and Catering d/b/a Holidaze Restaurant Located at 2827 North Dal Paso, Suite 134, Hobbs, New Mexico *(Efren Cortez, City Attorney)*
- Resolution No. 6731 Authorizing a Grant Agreement with the State of New Mexico Environment Department, Capital Appropriation Project No. 18-C2252-STB, for the Hobbs Aerobic Digestion Basins (*Tim Woomer, Utilities Director*)
- 11. Consideration of Approval of the Purchase of Street Sweeper Equipment from Tymco, Inc., in the Amount of \$233,090.00 Utilizing the HGAC-Buy Cooperative Purchasing Program *(Shelia Baker, General Services Director)*
- 12. Resolution No. 6732 Authorizing an Allocation of Lodgers' Tax Funds to the New Mexico Junior College for the NJCAA Division I Outdoor National Track and Field Championship *(Toby Spears, Finance Director)*

COMMENTS BY CITY COMMISSIONERS, CITY MANAGER

- 13. Next Meeting Date:
 - City Commission Regular Meeting
 Monday, November 5, 2018, 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.