



## **A G E N D A**

**Hobbs City Commission Meeting  
City Hall, City Commission Chamber  
200 E. Broadway, Room A301, Hobbs, New Mexico**

**Monday, June 15, 2009 - 6:00 p.m.**

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### **CALL TO ORDER AND ROLL CALL**

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

1. Minutes of the June 1, 2009, Regular Commission Meeting

### **PROCLAMATIONS AND AWARDS OF MERIT**

### **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.)*

2. Resolution No. 5332 - Determining that Certain Structures are Ruined, Damaged and Dilapidated Requiring Removal from the Municipality (601 South Grimes, 3805 Roth, North of 507 South Houston, East of 2001 East Clinton and 620 North Dal Paso) *(Raymond Bonilla)*
3. Resolution No. 5333 - Authorizing an Allocation of Lodgers' Tax Funds in the Amount of \$80,000.00 to MainStreet Hobbs to Promote the Hobbs August Nites Event *(Toby Spears)*
4. Resolution No. 5334 - Approving a Grant Application with the Department of Homeland Security, Federal Emergency Management Agency Program's Directorate Assistance to Firefighter Grant Program in the Amount of \$5 Million for the Construction of Fire Station No. 4 *(Manny Gomez)*

5. Resolution No. 5335 - Authorizing a Professional Services Agreement with Vernon Pape, RPh, to Serve as a Consulting Pharmacist to the City of Hobbs Fire Department (*Manny Gomez*)
6. Resolution No. 5336 - Granting an Encroachment Easement to Gerald Brown at 102 W. Yeso (*Eric Honeyfield*)
7. Resolution No. 5337 - Approving the Dedication of a Portion of the Coleman Street and Christopher Lane Rights-of-Way (*Joe Dearing*)
8. Resolution No. 5338 - Authorizing the Mayor to Execute a Community Development Block Grant (CDBG) Grant Agreement (Project No. 09-C-NR-I-01-G-33) for Improvements to Marland, Elm, Donahue, Douglas, White and Byers Streets (*Todd Randall*)
9. Resolution No. 5339 - Authorizing a Memorandum of Understanding Between Lea County and the City of Hobbs Regarding the Lea County Event Center (*Mike Stone*)
10. Consideration of Bid No. 1433-09 to Furnish Joe Harvey Boulevard Improvements Project (*Todd Randall*)
11. Consideration of Bid No. 1428-09 to Purchase Diesel Powered Generators from Diesel Electric (*Tim Woomer*)

## **DISCUSSION**

12. AON Insurance - Overview of Health Insurance (*Eric Weinstein*)
13. Daniels Insurance - Overview of Liability Insurance (*Guy Kesner, Brad Caress*)
14. Infestation of Grackles and Possible Solutions to the Problem

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

15. Resolution No. 5340 - Approving a Real Estate Purchase Agreement with Joe Meridyth and Debbie Meridyth for the Purchase of 5.1 Acres of Vacant Land Located at East Marland Blvd. and 9<sup>th</sup> Street for the Purchase Price of \$45,000.00 (*Joe Dearing*)
16. Resolution No. 5341 - Amending the City Right-of-Way Vacation and Street and Alley Closure Policies (*Joe Dearing*)

**COMMENTS BY CITY COMMISSIONERS, CITY MANAGER**

- ▶ Next Regular Meeting Date: July 6, 2009 in the Meeting Room at the Hobbs Public Library

**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.