

# **Hobbs City Commission**

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

## Monday, August 19, 2019 - 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 www.hobbsnm.org

#### CALL TO ORDER AND ROLL CALL

## INVOCATION AND PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

1. Minutes of the August 5, 2019, Regular Commission Meeting

## PROCLAMATIONS AND AWARDS OF MERIT

- 2. Recognition of City Employees Milestone Service Awards for August, 2019 (Manny Gomez, Acting City Manager)
  - 5 years Troy Brackeen, Hobbs Police Department
  - 5 years Brian Burke, Hobbs Police Department
  - 5 years Ward Harrington, Hobbs Police Department
  - ▶ 5 years Tammy Morales, Motor Vehicle Department
  - 10 years Mark Doporto, Hobbs Fire Department

- 3. Promotion of Fire Captain Joseph Vasquez to Battalion Chief, Hobbs Fire Department (Barry Young, Assistant Fire Chief)
- 4. Presentation of Plaque of Appreciation to Honorable Municipal Court Judge Benjamin Harrison (Manny Gomez, Acting City Manager)

**PUBLIC COMMENTS** (Citizens who wish to speak must sign the Public Comment Registration Form located in the Commission Chamber prior to the beginning of the meeting.)

**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.)

5. Resolution No. 6833 - Authorizing the City Manager to Enter Into a Contract with the Non-Metro Area Agency on Aging to Provide Meal Services for the Hobbs Senior Center for Funding Up to \$98,456.75 (Doug McDaniel, Parks and Recreation Director, and Angela Courter, Senior Affairs Coordinator)

## **DISCUSSION**

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

- 6. Resolution No. 6834 Approving the FY 2021-2025 Infrastructure Capital Improvements Plan (ICIP) (Kevin Robinson, Planning Department)
- 7. Resolution No. 6835 Approving a Development Agreement with Lemke Development, Inc., Concerning the Development of Market Rate Single-Family Housing (Kevin Robinson, Planning Department)
- 8. Resolution No. 6836 Approving a Development Agreement with Property Management Plus, LLC, Concerning the Development of Market Rate Single-Family Housing (Kevin Robinson, Planning Department)
- 9. Consideration of Approval of Bid No. 1576-20 for Annual Pavement and Concrete Work and Recommendation to Accept the Bid of Ramirez & Sons, Inc., for the Unit Price of \$7,481.08 (Todd Randall, City Engineer)
- 10. Resolution No. 6837 Authorizing a Grant Agreement with the New Mexico Department of Transportation for a Legislative Capital Appropriation Project in the Amount of \$500,000.00 for Improvements on West Bender Blvd. (Todd Randall, City Engineer)

- Resolution No. 6838 Authorizing a CES Contract with Molzen-Corbin, Inc., for Professional Engineering Services for Design of Water and Sewer Along US 62-180 (Carlsbad Highway) to the Lea County Airport (Todd Randall, City Engineer)
- 12. Consideration of Approval to Purchase Replacement Network Cabling and Equipment for the Hobbs Police Department and EAGLE I.C. Utilizing CES Contract with IT Connect, Inc., in the Amount of \$433,090.05 (Brian Dunlap, Acting Police Chief)
- 13. Resolution No. 6839 Authorizing a Grant Agreement with the State of New Mexico Environment Department, Capital Appropriation Re-Authorization in the Amount of \$200,000.00 for the Hobbs Aerobic Digester Facility Replacement Project (*Tim Woomer, Utilities Director*)
- 14. Consideration of Approval to Purchase 2,000 Residential Water Meters from Water Meters of New Mexico, LLC, Utilizing New Mexico State Contract Price Agreement #60-000-15-000030 in the Amount of \$360,900.00 (*Tim Woomer, Utilities Director*)
- 15. Resolution No. 6840 Authorizing Submission of a Grant Application to the New Mexico Department of Transportation to Provide Funding for Public Transportation for FY 20-21 Under Section 5311 of the Federal Transit Act (Jan Fletcher, City Clerk)

## COMMENTS BY CITY COMMISSIONERS, CITY MANAGER

- 16. Next Meeting Date:
  - City Commission Regular Meeting
     \*\*Tuesday, September 3, 2019, at 6:00 p.m.
     (changed due to the Labor Day Holiday)

#### **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.