

# **Hobbs City Commission**

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

### Monday, July 15, 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 <u>www.hobbsnm.org</u>

#### CALL TO ORDER AND ROLL CALL

#### INVOCATION AND PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

1. Minutes of the July 1, 2019, Regular Commission Meeting

#### PROCLAMATIONS AND AWARDS OF MERIT

- 2. Recognition of City Employees Milestone Service Awards for July, 2019:
  - 5 years Lorenzo Villarreal, Utilities Department
  - 10 years John Moody, Hobbs Fire Department
  - 10 years John Able, Hobbs Fire Department
  - 10 years Zachary Nash, Hobbs Fire Department
  - 15 years Elizabeth Fields, Parks Department
  - 20 years Francoise Rowlett, Parks Department

**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.)

**<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.)

- 3. Resolution No. 6819 Authorizing the Mayor to Execute an Agreement Between the City of Hobbs and the Southeastern New Mexico Economic Development District/COG for Membership Renewal for FY 19-20 in the Amount of \$10,237.00 *(Efren Cortez, City Attorney)*
- 4. Resolution No. 6820 Approving the FY 2019 DFA 4<sup>th</sup> Quarter Financial Report *(Toby Spears, Finance Director)*
- 5. Resolution No. 6821 Approving the FY 2019 Lodgers' Tax DFA 4<sup>th</sup> Quarter Financial Report *(Toby Spears, Finance Director)*
- 6. Resolution No. 6822 Approving Budgetary Adjustment #6 for FY 2018-2019 (*Toby Spears, Finance Director*)
- 7. Consideration of Approval of a Memorandum of Understanding with the University of the Southwest (USW) for Field Use at Veterans Memorial Complex (*Doug McDaniel, Parks and Recreation Director*)

#### DISCUSSION

8. Report from the New Mexico Junior College on the NJCAA National Outdoor Track and Field Championship - (*Deron Clark, Director of Athletics at NMJC*)

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

- 9. (*Tabled Item from June 17, 2019*) Consideration of Approval of a Professional Services Agreement with the Boys and Girls Club of Hobbs for FY 19-20 (*Doug McDaniel, Parks and Recreation Director*)
- 10. Resolution No. 6823 Adopting the FY 19-20 Final Budget (*Toby Spears, Finance Director*)
- 11. Resolution No. 6824 Authorizing a Memorandum of Understanding with Lea County for Airline Subsidy for FY 19-20 *(Efren Cortez, City Attorney)*
- 12. Resolution No. 6825 Authorizing a Professional Services Agreement with the Economic Development Corporation of Lea County (EDC) for FY 19-20 (Efren Cortez, City Attorney)

- 13. Resolution No. 6826 Approving a Development Agreement with ABS Homes Concerning the Development of Market Rate Single-Family Housing *(Kevin Robinson, Planning Department)*
- 14. Resolution No. 6827 Approving a Development Agreement with Grimes Land Co. Concerning the Installation of Public Infrastructures Located Within Sanger Street and Tasker Street *(Kevin Robinson, Planning Department)*

#### COMMENTS BY CITY COMMISSIONERS, CITY MANAGER

- 15. Next Meeting Date:
  - City Commission Regular Meeting August 5, 2019, 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.