

# **Hobbs City Commission**

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

## June 5, 2023 - 6:00 p.m.

Sam D. Cobb, Mayor

R. Finn Smith
Commissioner – District 1
Joseph D. Calderón
Commissioner – District 4

Christopher R. Mills
Commissioner – District 2
Dwayne Penick
Commissioner – District 5

Larron B. Fields
Commissioner – District 3

Don R. Gerth
Commissioner – District 6

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### 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 May 15, 2023, Regular Commission Meeting (Jan Fletcher, City Clerk)

#### PROCLAMATIONS AND AWARDS OF MERIT

- 2. Proclamation Proclaiming June 5, 2023, as "Regional Educational Cooperative Day"
- 3. Recognizing Matthew Cortez, Distinguished Graduate for Class A-23-49 (August Fons, Police Chief)

**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.)

- 4. Resolution No. 7343 Authorizing a Memorandum of Agreement with the Lea County Board of Commissioners for the Hobbs Animal Adoption Center Operational and Capital Expenditures in the Amount of \$50,000.00 (Toby Spears, Finance Director)
- 5. Resolution No. 7344 Approving the Final Plan for the Crosswinds Subdivision (Kevin Robinson, Development Director)
- 6. Resolution No. 7345 Authorizing a Dedication of Property Located in Section 15, Township 18 South, Range 38 East, N.M.P.M., Lea County, New Mexico (Kevin Robinson, Development Director)
- 7. Resolution No. 7346 Approving the Vacation/Replat of a Portion of Scharbauer and Houston Adjacent to Lots 15 and 16, Block 158 of the Highland Park Addition (Kevin Robinson, Development Director)
- 8. Resolution No. 7347 Authorizing the Mayor to Execute a Grant Amendment with the Department of Finance and Administration Local Government Division for CDBG Project No. 21-C-NR-I-03-G-12 (Todd Randall, City Engineer)

#### DISCUSSION

- 9. New Mexico National Guard Youth Challe NGe Academy (Richard J. Martinez)
- 10. Seasonal Aquatics Feasibility Study: Update and Staff Recommendations (Doug McDaniel, Recreation Director)

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

- 11. <u>FINAL ADOPTION</u>: Ordinance No. 1153 Amending Section 10.04.050 and 10.04.060 of the Hobbs Municipal Code Amending the Penalty Assessment Program (Amber C. Leija, Assistant City Attorney)
- 12. Resolution No. 7348 Approving a Development Agreement with Stuard Homes, LLC, Concerning the Development of Market Rate Single-Family Housing (Kevin Robinson, Development Director)

- Resolution No. 7349 Authorizing the Expenditure of Funds to be Used for the Upgrade Design and Improvements to a Pocket Park in the Westminster Neighborhood of Hobbs, New Mexico (Commissioner Roy Dwayne Penick, District 5)
- 14. Consideration of Approval of the Sole Source Purchase of One Replacement G2-60 Centrifuge Rotating Assembly in the Amount of \$152,064.00 from Alfa Laval, Inc. (*Tim Woomer, Utilities Director*)
- 15. Consideration of Approval of Bid 1605-23 to Furnish One 2022 or Newer Emergency/Standby Diesel Generator Unit and One Automatic Transfer Switch to be Located at the HIAP Booster Pump Station and Reservoir; and to Provide all Material, Labor, Equipment, and Engineer PE Approved Drawings to Convert the Electrical Service at the HIAP Booster Pump Station and Potable Water Production Wells No. 1 and No. 2 from Delta Electrical Service to Wye Electrical Service with Staff's Recommendation to Accept the Bid of Alpha Southwest, Inc., in the Amount of \$399,522.00 (Not Including NMGRT) (Tim Woomer, Utilities Director)

#### COMMENTS BY CITY COMMISSIONERS, CITY MANAGER

- 16. Next Meeting Date:
  - City Commission Regular Meeting:
    - Tuesday, June 20, 2023, at 6:00 p.m.
       (Monday, June 19, 2023, Juneteenth National Independence Day Holiday)

#### **ADJOURNMENT**

If you are an individual with a disability who needs 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) 397-9200 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.