AGENDA
City Commission Meetings are
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CALL TO ORDER AND ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Minutes of the August 5, 2024, Regular Commission Meeting (Jan Fletcher, City Clerk)

PROCLAMATIONS AND AWARDS OF MERIT

2. Proclamation Proclaiming Monday, August 19, 2024, as "SkillsUSA National Gold Medals Day" (Sam Cobb, Mayor)

3. Proclamation Proclaiming Monday, August 19, 2024, as "Never Give Up Day" (Sam Cobb, Mayor)
4. Recognition of City Employees - Milestone Service Awards for the Month of August, 2024  *(Manny Gomez, City Manager)*

- 5 years – Linda Saiz, Hobbs Police Department
- 10 years – Tammy Morales, Motor Vehicle Department
- 10 years - Ward Harrington, Hobbs Police Department
- 15 years - Mark Doporto, Hobbs Fire 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.)

**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. 7532 - Authorizing the Mayor to Execute an Agreement with the Southeastern New Mexico Economic Development District/Council of Governments for FY 24-25 *(Sam Cobb, Mayor)*

6. Resolution No. 7533 - Authorizing the Appointment of Dennis Shearer to the Cemetery Advisory Board *(Sam Cobb, Mayor)*

**DISCUSSION**

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

7. Resolution No. 7534 - Authorizing a Grant Agreement with the New Mexico Department of Transportation for DFA Appropriation ID I3289 NMDOT Control Number C2243289 to Plan, Design, and Construct Improvements on NM Highway 208 in the Amount of $2,000,000 *(Sheila Baker, General Services)*


11. Consideration of Approval of Award Bid No. 1612-25 GSB-88 for Heavy Work and Recommendation to Accept Bid from Specialty Applicators, LLC, in the Amount of $3,424,907.13 (Shelia Baker, General Services)

12. Consideration of Approval of a Sole Source Purchase from EH Wachs Utility Products for an Effluent Pipeline Valve Maintenance Machine in the Amount of $91,581.10 (Tim Woomer, Utilities Director)

13. Resolution No. 7535 - Approving Submission of the FY 2025 Fire Protection Grant Council Grant Application for the Hobbs Fire Department (Mark Doporto, Fire Chief)

COMMENTS BY CITY COMMISSIONERS, CITY MANAGER

- Next Meeting Dates:

  **City Commission Regular Meeting:**
  - Tuesday, September 3, 2024, at 6:00 p.m.
  - Monday, September 16, 2024, at 6:00 p.m.

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.