

# **Hobbs City Commission**

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

# Monday, May 6, 2024 - 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

# 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 April 15, 2024, Regular Commission Meeting (Jan Fletcher, City Clerk)

#### PROCLAMATIONS AND AWARDS OF MERIT

- 2. Proclamation Proclaiming the Month of May, 2024, as "Motorcycle Awareness Month"
- 3. Proclamation Proclaiming the Week of May 5 11, 2024, as "Professional Municipal Clerks Week" (Jan Fletcher, City Clerk, and Amelia Maldonado, Deputy City Clerk)

4. Proclamation Proclaiming Saturday, May 18, 2024, as "Kids to Parks Day" (Bryan Wagner, Parks and Open Spaces Director)

<u>PUBLIC COMMENTS</u> (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. 7465 Approving the FY 2024 3<sup>rd</sup> Quarter Financial Report for the New Mexico Department of Finance and Administration *(Toby Spears, Finance Director)*
- 6. Resolution No. 7466 Approving the Final Plat for the Wallace Acres Subdivision Located Within the City's Extra-Territorial Jurisdiction as Recommended by the Planning Board (Todd Randall, Assistant City Manager)
- 7. Resolution No. 7467 Approving Amendment No. 2 to an Infrastructure Extension Development Agreement with ALJO, LLC, Concerning the Development of Public Infrastructures to Extend the Termination Date of the Agreement to May 1, 2025 (Todd Randall, Assistant City Manager)
- 8. Resolution No. 7468 Approving Vacation, Dedication and Replat of Block 190 of the Carswell Addition in the City of Hobbs Located Southwest of the Intersection of Sanger and Turner (Todd Randall, Assistant City Manager)
- 9. Resolution No. 7469 Approving the Dedication of Property and Granting of Utility Easements on Adell Drive Located in Section 8, Township 18 South, Range 38 East, N.M.P.M., Lea County, New Mexico (Todd Randall, Assistant City Manager)
- Resolution No. 7470 Authorizing the Mayor and City Manager to Enter Into a Legal Services Agreement with Baron & Budd, P.C.; Cossich, Sumich, Parsiola & Taylor, LLC; and Roybal-Mack & Cordova, P.C. (Valerie Chacon, City Attorney)
- 11. Resolution No. 7471 Adopting Budgetary Adjustment #4 for FY 2023-2024 (*Toby Spears, Finance Director*)

#### **DISCUSSION**

12. Waste Management – Discussion of Unsafe Alley Areas (Jordan Davis, Waste Management District Manager)

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

- 13. Consideration of Approval to Purchase Hardware for Virtual Server Environment from Insight Public Sector in the Amount of \$358,914.08 (Christa Belyeu, I.T. Director)
- 14. <u>PUBLICATION</u>: Proposed Ordinance Approving a Local Economic Development Act (LEDA) Project and Adopting a Project Participation Agreement with Space Jump, LLC, in the Amount of \$180,000.00 (Valerie Chacon, City Attorney)
- 15. <u>PUBLICATION</u>: Proposed Ordinance Approving a Local Economic Development Act (LEDA) Project and Adopting a Project Participation Agreement with HTEAO/HOLVAY, LLC, in the Amount of \$70,000.00 (Valerie Chacon, City Attorney)
- 16. <u>PUBLICATION</u>: Proposed Ordinance Amending Chapter 5.06 Relating to the Definition of Cannabis Consumption Areas (Valerie Chacon, City Attorney)
- 17. Resolution No. 7473 Approving a Memorandum of Agreement with the Hobbs Municipal Schools for the Grant of Funds to be Used for the Construction of Public Roadway and Utility Infrastructure Adjacent to College Lane Elementary School (Todd Randall, Assistant City Manager)
- 18. Resolution No. 7474 Approving a Memorandum of Agreement with the Hobbs Municipal Schools for the Grant of Funds to be Used for the Construction Hybrid Crosswalk Signals at the Intersection of Bender/Brazos and Marland/Clinton (Todd Randall, Assistant City Manager)
- 19. Consideration of Approval of RFP 548-24 for the Manhole Rehabilitation Project and Construction Services and Recommendation to Accept the Proposal from Infrastructure Rehabilitation USA, Inc. (*Tim Woomer, Utilities Director*)

# COMMENTS BY CITY COMMISSIONERS, CITY MANAGER

# 20. Next Meeting Dates:

- City Commission Regular Meetings:
  - Monday, May 20, 2024, at 6:00 p.m.
  - Monday, June 3, 2024, at 6:00 p.m.
  - Monday, June 17, 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.