

## Hobbs City Commission Meeting Results - Tuesday, January 16, 2018

Item #	Item Name	Voting Results	Commissioners' Votes	Passed/Failed/Tabled
1	Approval of Minutes from January 2, 2018 Meeting	7-0	Yes: All	Passed.
2	Proclamation Proclaiming Monday, January 15, 2018 as "Dr. Martin Luther King, Jr. Day"	No vote needed.		No vote needed.
3	Recognition of Parks and Recreation Staff for Observing a House Fire and Warning Residents	No vote needed.		No vote needed.
4	Recognition of Employee Milestone Service Awards for January, 2018	No vote needed.		No vote needed.
5	Resolution No. 6616 – Appointing Election Officials for the Regular Municipal Election on March 6, 2018	Consent Agenda - Single Motion: 7-0	Yes: All	Passed.
6	Resolution No. 6617 – Authorizing the Donation of 2009 Ford Bus to the Village of Milan, NM	Consent Agenda - Single Motion: 7-0	Yes: All	Passed.

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7	Resolution No. 6618 – Authorizing the Mayor to Approve a Grant Application with the NM Department of Health EMS Fund Act Local Funding Program for FY 2019 for the Hobbs Fire Dept.	Consent Agenda - Single Motion: 7-0	Yes: All	Passed.
8	Resolution No. 6619 – Approving the Submission of the Application for the Assistance to Firefighters Grant (AFG)	Consent Agenda - Single Motion: 7-0	Yes: All	Passed.
9	Consideration of Approval of RFP No. 483-17 for the COH Potable Water SCADA and Communication System Replacement Project and Recommendation to Award Proposal to Alpha Southwest, Inc., in the Amount Not to Exceed \$1,800,000.00 (Including GRT)	7-0	Yes: All	Passed.

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<b>10</b>	Resolution No. 6620 – PUBLIC HEARING: Concerning the Issuance of a Restaurant Liquor License to Cotton Patch Café, 901 Joe Harvey Blvd., Hobbs, NM	6-1	Yes: Marshall Newman (District 1), Cynthia Calderon (District 2), Joseph Calderon (District 4), Garry Buie (District 5), Don R. Gerth (District 6) No: Patricia Taylor (District 3)	Passed.
<b>11</b>	Consideration of Approval of a Professional Services Agreement with Luke Otero for Lobbying Services in the Amount of \$27,500.00 Plus Expenses Not to Exceed \$1,250.00	7-0	Yes: All	Passed.
<b>12</b>	Resolution No. 6621 – Authorizing a Vendor Change to Chard Snyder to Administer the Flexible Spending Account for City Employees	7-0	Yes: All	Passed.
<b>13</b>	Consideration of Approval of the Paid Time Off (PTO) Payout for the Calendar Year 2017	7-0	Yes: All	Passed.

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<b>14</b>	Consideration of Approval of CES Proposal with Accent Landscaping for SR 18 Beautification Tree Replacement in the Amount of \$170,205.98	7-0	Yes: All	Passed.
<b>15</b>	Resolution No. 6622 – Approving a Development Agreement with French Brothers, Inc., Concerning the Development of Market Rate Single Family Housing Units Located Within the Zia Crossing Subdivision	5-2	Yes: Marshall Newman (District 1), Cynthia Calderon (District 2), Patricia Taylor (District 3), Joseph Calderon (District 4), Garry Buie (District 5), Don R. Gerth (District 6) No: Marshall Newman (District 1) and Garry Buie (District 5)	Passed.
<b>16</b>	Resolution No. 6623 - Approving a Development Agreement with Black Gold Estates, LLC, Concerning the Development of Market Rate Single Family Housing Units Located Within the Zia Crossing Subdivision	5-2	Yes: Marshall Newman (District 1), Cynthia Calderon (District 2), Patricia Taylor (District 3), Joseph Calderon (District 4), Garry Buie (District 5), Don R. Gerth (District 6) No: Marshall Newman (District 1) and Garry Buie (District 5)	Passed.

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<b>17</b>	Resolution No. 6624 – Approving a Development Agreement with ABS Homes, Concerning the Development of Market Rate Single Family Housing Units Located Within the Zia Crossing Subdivision	5-2	Yes: Marshall Newman (District 1), Cynthia Calderon (District 2), Patricia Taylor (District 3), Joseph Calderon (District 4), Garry Buie (District 5), Don R. Gerth (District 6) No: Marshall Newman (District 1) and Garry Buie (District 5)	Passed.
<b>18</b>	Next Meeting Date: Regular Meeting – Monday, February 5, 2018 at 6:00 p.m.	No vote needed.		No vote needed.