

Hobbs City Commission

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

Monday, March 18, 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 www.hobbsnm.org

CALL TO ORDER AND ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- 1. Minutes of the March 4, 2019, Regular Commission Meeting
- 2. Minutes of the March 4, 2019, Commission Work Session

PROCLAMATIONS AND AWARDS OF MERIT

- 3. Recognition of Employee Milestone Service Awards for March, 2019:
 - ▶ 5 years Omar Valenzuela, Streets Dept.
 - 5 years Kyle Caskey, Parks Department
 - 5 years Robert Hammer, Hobbs Police Department
 - 10 years Shaun Siddall, Hobbs Fire Department

- 4. Recognition of Achievement of Three Employee Certifications by Brandon Roberts, Hobbs Fire Department (Barry Young, Deputy Fire Chief)
 - ICC Fire Inspector I
 - Certified Fire and Explosion Investigator
 - Certified Vehicle Fire Investigator

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. 6772 Authorizing a Special Variance to the City's Noise Ordinance for the Cinco De Mayo Fiesta on May 5, 2019, at Hobbs City Park (Jan Fletcher, City Clerk)
- 6. Resolution No. 6773 Authorizing Appointments Various City Advisory Boards (Mayor Sam Cobb)
- 7. Resolution No. 6774 Authorizing the Purchase of Ten (10) Self-Contained Breathing Apparatus (SCBA) in the Amount of \$72,757.60 from Municipal Emergency Services Through HGAC Contract (Barry Young, Deputy Fire Chief)
- 8. Resolution No. 6775 Supporting the Submission of a COOP Grant Application to the New Mexico Department of Transportation for Various Signalized Intersection Improvements (Todd Randall, City Engineer)
- 9. Resolution No. 6776 Supporting the Submission of a MAP Grant Application to the New Mexico Department of Transportation for Traffic Signal and Intersection Improvements (Todd Randall, City Engineer)

DISCUSSION

10. Plastic Bag Littering Problem (Mayor Sam Cobb)

ACTION ITEMS (Ordinances, Resolutions, Public Hearings)

11. Resolution No. 6777 - Acceptance and Approval of the FY 18 Audit (Farley Vener, CPA, CFA, CGMA, Hinkle + Landers, Certified Public Accountants, via audio conference)

- 12. Resolution No. 6778 Authorizing Budgetary Adjustment #4 for FY 18-19 (Toby Spears, Finance Director)
- 13. Consideration of Approval of Phase 2 Contract Agreement with Alpha Southwest, Inc., for Potable Water SCADA and Communication System Replacement Project in the Amount of \$1,345,408.00 under RFP No. 483-17 (Tim Woomer, Utilities Director)
- 14. Consideration of Approval of Bid No. 1573-19 for Renovations at Fire Station #3 and Recommendation to Award Bid to Rhoads Co. in the Amount of \$297,552.92 (Shelia Baker, General Services Director)
- 15. Resolution No. 6779 Authorizing the Purchase of a Bus for Hobbs Express in the Amount of \$119,313.00 from Creative Bus Sales through GSA Price Agreement (Jan Fletcher, City Clerk)
- 16. Consideration of Approval of Change No. 3 (Final) with CDR, Inc., for City Park Improvements (Todd Randall, City Engineer)

COMMENTS BY CITY COMMISSIONERS, CITY MANAGER

- 17. Next Meeting Date:
 - City Commission Regular Meeting
 Monday, April 1, 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.