

Hobbs City Commission

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

Monday, November 4, 2024 - 6:00 PM

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

Sam D. Cobb, Mayor
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 View Online at www.hobbsnm.org

CALL TO ORDER AND ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Minutes of the October 21, 2024, Regular Commission Meeting (*Jan Fletcher, City Clerk*)

PROCLAMATIONS AND AWARDS OF MERIT

2. Proclamation Proclaiming the Week of November 10 - 16, 2024, as "NATIONAL NURSE PRACTITIONER WEEK" (Sam Cobb, Mayor)

- 3. Proclamation Proclaiming the Month of November, 2024, as "NATIONAL CARE AT HOME MONTH" (Sam Cobb, Mayor)
- 4. Proclamation Proclaiming the Week of November 4 8, 2024, as "MUNICIPAL COURT WEEK" (Sam Cobb, Mayor)
- 5. Proclamation Proclaiming the Week of November 3 9, 2024, as "NATIONAL ANIMAL SHELTER APPRECIATION WEEK" (*Sam Cobb, Mayor*)

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.)

- 6. Resolution No. 7561 Approving the FY 2025 DFA 1st Quarter (September 2024) Financial Report (*Deb Corral, Assistant Finance Director*)
- 7. Consideration of Approval of a Memorandum of Understanding Between the City of Hobbs and Lea County for the 2024 Edward Byrne Memorial Justice Assistance Grant Program in the Amount of \$23,930.00 (August Fons, Police Chief)
- Consideration of Approval of a Professional Services Agreement with EMS MC to Provide Third-Party EMS Billing Services Pursuant to RFP #552-25 (Mark Doporto, Fire Chief)

DISCUSSION

ACTION ITEMS (Ordinances, Resolutions, Public Hearings)

- 9. <u>PUBLIC HEARING</u>: Resolution No. 7562 Regarding the Application of Mei's Foodie Hub, LLC, 1401 North Turner Street, Suite D-11, Hobbs, New Mexico, for the Sale of Beer and Wine (*Valerie Chacon, City Attorney*)
- 10. <u>PUBLIC HEARING</u>: Resolution No. 7563 Regarding the Application of Koi Asian Cuisine, 220 West Bender Blvd., Hobbs, New Mexico, for the Sale of Beer and Wine (*Valerie Chacon, City Attorney*)
- 11. Resolution No. 7564 Authorizing the City of Hobbs to Select 2025 Benefit Plan Offerings (*Nicholas Goulet, HR Director*)

- 12. Resolution No. 7565 Proposing a Revision to the Employer/Employee Contribution Percentages of Health Care Premiums (*Nicholas Goulet, HR Director*)
- 13. Consideration of Approval of a CES Contract with A. K. Sales and Consulting, Inc., in the Amount of \$160,242.84 for the Del Norte Park Pickle Ball Court Renovation Project (*Bryan Wagner, Parks & Open Spaces Director*)
- 14. Consideration of Approval of a CES Contract with ASE Construction in the Amount of \$123,818.55 for the Wastewater Reclamation Facility Parking Lot Rehabilitation (Cracksealing and Seal-Coating) (*Tim Woomer, Utilities Director*)
- 15. Consideration of Approval of Change Order Number 1 for Project #2023-69; Provide Materials, Labor, Programming and Associated Engineering Services for the Waste Water Reclamation Facility (WWRF) Scada System Design and Replacement Project (*Tim Woomer, Utilities Director*)
- 16. Resolution No. 7566 Approving a Development Agreement with Stuard Development for the Extension of Del Norte Parkway Through Trinity Estates (*Todd Randall, Assistant City Manager*)
- 17. Resolution No. 7567 Approving an Infrastructure Development Agreement with Walker Sims Oil Co, Inc., d/b/a Swift Stop Related to the Development of Property Located at College Lane and Lovington Hwy. (*Todd Randall, Assistant City Manager*)
- 18. Consideration of Approval of Fee Amendment No. 1 for the College Lane Widening and Realignment Project (*Anthony Henry, City Engineer*)
- 19. <u>FINAL ADOPTION</u>: Ordinance No. 1162-A: Amending Chapter 6.04 of the Hobbs Municipal Code Related to Animals (*Amber Leija, Assistant City Attorney*)

COMMENTS BY CITY COMMISSIONERS, CITY MANAGER

20. Next Meeting Dates:

City Commission Regular Meeting:

- Monday, November 18, 2024, at 6:00 p.m.
- Monday, December 2, 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.