

**REGULAR MEETING OF THE CITY COMMISSION
MONDAY, APRIL 24, 2017 @ 5:30 P.M.
CITY COMMISSION CHAMBERS, 214 S. LOVE STREET**

Call to Order: The meeting was called to order by Mayor Campos at 5:30 p.m.

Present and answering roll call: Commissioner Trujillo, Commissioner Butcher, Commissioner Sanchez, Commissioner Gandy, and Mayor Campos

Also Present: City Attorney Patrick McMahon, Chief of Police David Rodriguez, Fire Chief Terrance Lizardo, Finance Director Gary Chapman, Public Works Director Wyatt Duncan, City Clerk Anna Juarez, and Administrative Assistant Joanna Barrera.

Invocation: Commissioner Butcher gave the invocation.

Pledge of Allegiance: Commissioner Butcher led the pledge.

Approval of Agenda: Mayor Campos called for a motion. Commissioner Trujillo so moved to approve agenda as submitted; Commissioner Sanchez seconded. Motion carried unanimously.

Approval of the Regular Meeting Minutes of April 10, 2017 and Called Meeting Minutes of April 20, 2017: Mayor Campos called for a motion. Commissioner Trujillo so moved to approve the regular meeting minutes of April 10, 2017 and Called Meeting Minutes of April 20, 2017 as submitted; Commissioner Sanchez seconded. Motion carried unanimously.

COMMISSIONER AND STAFF REPORTS:

- Public Works Director Duncan informed Commissioners that a netting will be used as a barrier on Polk Water Tower during the painting process.
- Finance Director Chapman informed Commissioners that the drive through window unit is in service as of last Wednesday and customers are very pleased. Finance Director Gary Chapman gave follow up to question on last meeting and informed commissioners that fire credit card expense is a combined total of all credit card payments; a large portion was related to Municipal League event, Youth Center equipment, trainings, and travel expenses. Fire expense was listed on Accounts Payable list by mistake. Finance Director Gary Chapman informed commissioners that Incode meeting with Tyler Technologies was very constructive; Tyler Technologies is now taking productive stands and will review charges that have been made.
- City Clerk Juarez thanked Commissioners for allowing her and Deputy Clerk Lester to attend the Spring Clerk Finance and Municipal Program.

- Mayor Campos asked for information regarding fire that took place at Lovington High School Brian Urlacher building. Chief of Police Rodriguez informed Commissioners that it was a criminal damage to property.

PUBLIC COMMENT: No public comment was made.

ACTION ITEMS: **Consider Resolution 2017-37: Parks and Recreation Board Appointments (tabled at April 10, 2017 meeting):** Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2017-37: Parks and Recreation Board Appointments (tabled at April 10, 2017 meeting); Commissioner Butcher seconded. Mayor Campos informed commissioners that Taylor Insilan and Alexis Borunda are nominees for appointment to the Parks and Recreation Board. Taylor stated she was recommended by Drew Salcido and that she looks forward to being part of the Parks and Recreation Board. There being no further discussion; motion carried unanimously.

Consider Resolution 2017-42: Appointment to the Lea County Community Improvement Corporation: Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2017-42: Appointment to the Lea County Community Improvement Corporation; Commissioner Gandy seconded. Mayor Campos informed commissioners Resolution 2017-42 is to continue a good working relationship with Lea County and Maddox Foundation. There being no further discussion; motion carried unanimously.

Consider Resolution 2017-43: Agreement between the City of Lovington and Town of Tatum for use of municipal police firing range: Mayor Campos called for a motion. Commissioner Gandy so moved to consider Resolution 2017-43: Agreement between the City of Lovington and Town of Tatum for use of municipal police firing range; Commissioner Butcher seconded. Police Chief Rodriguez informed commissioners that resolution 2017-43 will authorize the City Manager to execute an agreement with the Town of Tatum for use of the City's police department firing range. There are no issues with insurance. There being no further discussion; motion carried unanimously.

Consider Resolution 2017-44: Approval of Street Closure permit for Cinco de Mayo Celebration: Mayor Campos called for a motion. Commissioner Gandy so moved to consider Resolution 2017-44: Approval of Street Closure permit for Cinco de Mayo Celebration; Commissioner Trujillo seconded. Lovington EDC Executive Director Evelyn Holguin informed commissioners that she is requesting street closure one Avenue A, in-between Chamber and Lovington Public Library to have the Cinco de Mayo celebration; proper documentation has been submitted. There will be food vendors, music, and entertainment. Police Chief Rodriguez stated there are no issues with the fire department truck route. Ms. Holguin informed commissioners that there will be a beer garden which will be enclosed with barricade and there will be only one entrance and one exit; proper documentation has been submitted. Ms. Holguin informed

commissioners that judges are needed for the Asado Cook Off. Mayor Campos requested to be signed up. There being no further discussion; motion carried unanimously.

Consider Accounts Payable: Mayor Campos called for a motion. Commissioner Sanchez so moved to approve the accounts payable; Commissioner Gandy seconded. There being no further discussion, motion carried unanimously.

ADJOURNMENT:

There being no further business, Mayor Campos called for a motion to adjourn the meeting; Commissioner Trujillo so moved. Commissioner Gandy seconded. Meeting adjourned at 5:51 p.m.

APPROVED: _____
PAUL CAMPOS, MAYOR

ATTEST: _____
ANNA JUAREZ, CITY CLERK