

**REGULAR MEETING OF THE CITY COMMISSION
MONDAY, March 27, 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 Sanchez, Commissioner Gandy, Commissioner Butcher, Commissioner Trujillo, and Mayor Campos

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

Invocation: Commissioner Gandy gave the invocation.

Pledge of Allegiance: Commissioner Gandy led the pledge.

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

Approval of the Regular Meeting Minutes of March 13, 2017: Mayor Campos called for a motion. Commissioner Trujillo so moved to approve the regular meeting minutes of March 13, 2017 as submitted; Commissioner Gandy seconded. Motion carried unanimously.

COMMISSIONER AND STAFF REPORTS:

- Finance Director Chapman gave update on Incode Software through Tyler Technologies; final go live process will be taking place in November 2017. Mayor Campos requested to Finance Director Chapman to schedule an appointment with Tyler Technologies and City Commission to discuss questions and concerns.
- Manager Williams reported the splash pad at Chaparral Park has opened and is operating successfully; Manager Williams also reported City Hall will be closed to the public on Thursday, March 30, 2017 due to the software updates with Incode for Water Department.

PUBLIC COMMENT:

No public comment was made.

PROCLAMATIONS: 2017-03: Light it up Blue: Mayor Campos hereby proclaimed April 8, 2017 as the 7th Annual Lovington Lights It up Blue Day.

NON ACTION ITEMS:

Discussion of Parks and Recreation Board Appointments: Manager Williams stated youth Members Gisselle Murato and Victoria Garcia are no longer able to be part of the Parks and Recreation board; position for youth members will be advertised.

ACTION ITEMS:

Consider Resolution 2017-30: Approval of wireless communication agreement with Verizon: Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2017-30: Approval of wireless communication agreement with Verizon; Commissioner Gandy seconded. City Manager Williams states Resolution 2017-30 is to request termination of service with AT&T, and open a new contract with Verizon; contract with Verizon will be for 5 years with no penalty, if contract was to terminate early. Verizon will provide a data upgrade and there will be \$7,200 in annual savings. There being no further discussion; motion carried unanimously.

Consider Resolution 2017-31: Approval of engineering contract with Pettigrew & Associates for CDBG Street and Sidewalk Improvements: Mayor Campos called for a motion. Commissioner Gandy so moved to consider Resolution 2017-31: Approval of engineering contract with Pettigrew & Associates for CDBG Street and Sidewalk Improvements; Commissioner Butcher seconded. City Manager Williams stated Resolution 2017-31 allows to execute the contract for engineering services through DFA; bid for the street and sidewalk improvements was awarded to Pettigrew Associates and DFA accepted bid tabulation. DFA is requiring having the contract executed. There being no further discussion; motion carried unanimously.

Consider Resolution 2017-32: Approve or not approve additional streetlight on North 1st Street by El Patio RV Park: Mayor Campos called for a motion. Commissioner Butcher so moved to consider Resolution 2017-32: Approve or not approve additional streetlight on North 1st Street by El Patio RV Park; Commissioner Sanchez seconded. Manager Williams stated Troy Chunn, owner of El Patio RV Park has requested an additional street light to be placed on North 1st Street. James Williams stated Planning and Zoning Coordinator Ball has investigated the area and there seemed to be adequate lighting. Commissioner Butcher amended motion to not approve additional streetlight on North 1st Street by El Patio RV Park; Commissioner Sanchez seconded. With no further discussion motion carried to deny any additional lighting.

Consider Resolution 2017-33: Consider Award of Polk Water Tower Painting: Mayor Campos called for a motion. Commissioner Sanchez so moved to consider Resolution 2017-33: Consider Award of Polk Water Tower Painting; Commissioner Butcher seconded. Public Works Director Duncan stated Polk Water Tower Painting bid was advertised on March 8, 2017; four sealed bids were received on March 21, 2017. Recommendation is to award bid to the lowest bidder which is TMI for \$122,801.00. 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 Butcher 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. Meeting adjourned at 6:24 p.m.

APPROVED: _____
PAUL CAMPOS, MAYOR

ATTEST: _____
ANNA JUAREZ, CITY CLERK