

**COMPREHENSIVE PLAN STEERING COMMITTEE MEETING  
WEDNESDAY, OCTOBER 22, 2014 AT 3:30 P.M.  
TROY HARRIS CENTER, 201 S. MAIN**

**Call to Order:** The meeting was called to order by Chairman Holguin at 3:30 p.m.

**Present and answering roll call:** Commissioner - Ava Bengé, Senior Citizen Board - Shirley Choate, Lovington EDC - Evelyn Holguin, Lovington Chamber of Commerce - Ryan Burkett, Nor – Lea Hospital - Dan Hamilton, Lea County – David Gasch and Youth Representative - Sebastian Sanchez

**Also Present:** City Manager James Williams, Assistant City Manager Jared Cobb, City Planner Meredith Hildreth, and Administrative Assistant Anna Juarez

**Not Present:** Members Lovington Housing Authority - Manny Quiroz, Lea County Electric - Janette Faris, Lovington MainStreet - Alice Mainello, Lovington School Superintendent - Daren Manes, Lovington Leader – John Graham

**Approval of Agenda:** Chairman Holguin called for a motion to approve the agenda as submitted. Member Bengé so moved. Member Burkett seconded. Motion was approved.

**Approval of the Regular Minutes of September 11, 2014:** Chairman Holguin called for a motion to approve the regular minutes of September 11, 2014. Member Bengé so moved. Member Hamilton seconded. Motion was approved.

**NON-ACTION ITEMS:**

**Discussion of the Public Utilities Element:** Ray Fresquez, SET, discussed water/supply demand, water wells production and treatment, concerns with sand in water, water conservation, xeriscape landscaping, recycling water, drought preparedness, upgrading utilities, competitive rates, wastewater collection and treatment, and out of city rates concerns. Members discussed odor of wastewater treatment plant, annexation surrounding city limits, paying premiums on water and sewer services, and encouraged community to plant trees and shrubs. No action was taken, discussion only.

**Discussion of the Transportation Element:** Robert C. Kurtz, PE from OCCAM Senior Engineer, discussed existing street network, functional classification, connectivity of local and collector streets, infield roads, conditions of major/minor streets, construction costs \$250/linear foot, standards specifications for future development, traffic control and impact, funding opportunities, sidewalks, pedestrian paths, bicycle routes, rail line, airport/helipad, and drainage issues. No action was taken, discussion only.

**Schedule the next Steering Committee Meeting:** Next Steering Meeting will be held on either November 17 or 20, 2014.

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

There being no further business the meeting adjourned at 5:34 p.m.

**APPROVED:** \_\_\_\_\_  
**CHAIRMAN, EVELYN HOLGUIN**

**ATTEST:** \_\_\_\_\_  
**VICE-CHAIRMAN, SEBASTIAN SANCHEZ**