

**CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
JULY 16, 2008
10:00 A. M.**

The City Council of the City of Lubbock, Texas met in a special session on the 16th day of July 2008, in the McDougal Conference Center, Salem Village Shopping Center, 4601 S. Loop 289, Lubbock, Texas at 10:00 A. M.

**10:01 A.M. CITY COUNCIL CONVENED
McDougal Conference Center, Salem Village Shopping Center, 4601
S. Loop 289, Lubbock, Texas**

Present: Mayor Tom Martin; Council Member Paul R. Beane; Council Member Linda DeLeon; Council Member John Leonard; Anita Burgess, City Attorney; and Rebecca Garza, City Secretary

Absent: Mayor Pro Tem Jim Gilbreath; Council Member Todd Klein; and Council Member Floyd Price

1. REGULAR AGENDA

This was a meeting of the Land Use and Developers Council. The Mayor and the Public Works department of the City of Lubbock attended and participated in a discussion regarding Storm Water Management and the Mayor's goals and objectives.

1.1 Storm Water Management Ordinance – Public Works Department Review draft proposal of Storm Water Management Ordinance.

Mike Keenum, Storm Water Engineer for the City of Lubbock, presented information on the City's new Municipal Separate Storm Sewer Systems (MS4) permit and Texas Pollution Discharge Elimination System (TPDES) general permits. He discussed a draft proposal of the Storm Water Management Ordinance. He stated this was not a final proposal, and the City was interested in getting input from the developers and others at the meeting. Keenum also said the effective date for the new criteria to be in place is December 6, 2008.

Some concerns, voiced by members of the group, are:

- 1) Fees are not in order; the City of Lubbock doesn't have enough inspectors, but is already collecting a lot of fees. Keenum responded that this is an unfunded state mandate.
- 2) George McMahan, member of the Land Use and Developers Council, voiced concern that the City would be charging for each house tap. Keenum said that all of these decisions are still to be reviewed before the proposal is finalized.

1.2 City of Lubbock goals and objectives – Mayor Tom Martin will share his goals and objectives regarding development issues, including but not limited to, playa lakes and residential paving in the City of Lubbock. The Mayor will then address questions and answers related to these issues.

Mayor Martin discussed various goals and objectives regarding development issues for Lubbock's growth. Topics he covered include the following:

- Water Conservation – lawn watering; well water systems for lawns (asked developers to look at with new constructions); and water re-use;
- Storm water growth in Northwest Lubbock with the growth of Lubbock Independent School District (LISD); underground lines;
- Lubbock Growth – Texas Tech University enrollment; infrastructure; Lubbock as distribution center hub and as a transportation hub;
- One Stop Shopping for permits;
- Eliminating alleys in new developments (asked developers to consider in new developments).

The Mayor responded to various questions. Topics he responded to are:

- Funding for I-27 on Marsha Sharp Freeway
- Public/Private Partnerships
- Water loss from broken water lines
- Whether the City is in active pursuit of a refinery
- Wind Power Energy
- Status of the Downtown Revitalization plans
- Attracting businesses with higher paying jobs

10:45 A.M. Council member DeLeon left the meeting.

10:49 A.M. CITY COUNCIL ADJORNED

There being no further business to come before City Council, Mayor Martin adjourned the meeting. However, the Land Use and Developers Council meeting adjourned at 11:30 a.m.