

**CITY OF LUBBOCK**  
**REGULAR CITY COUNCIL MEETING**  
**May 28, 2009**  
**7:30 A. M.**

The City Council of the City of Lubbock, Texas met in regular session on the 28th day of May, 2009, in the City Council Chambers, first floor, City Hall, 1625 13th Street, Lubbock, Texas at 7:30 A. M.

**7:30 A.M. CITY COUNCIL CONVENED**

**City Council Chambers, 1625 13th Street, Lubbock, Texas**

**Present:** Mayor Tom Martin, Mayor Pro Tem Jim Gilbreath, Council Member Paul R. Beane, Council Member Linda DeLeon, Council Member Todd Klein, Council Member John W. Leonard III.

**Absent:** Council Member Floyd Price.

(Council Member Price arrived at 11:08 a.m., following item 5.3)

**1. CITIZEN COMMENTS**

**1.1. The following will appear before the City Council to discuss the City Council's decision to build an animal shelter in Mackenzie Park:**

- The following citizens signed up to discuss concerns regarding the Council's decision to build an animal shelter in Mackenzie Park.

T.J. Patterson (unable to attend)	Hillary Hutchison (unable to attend)
Carlos Quirino, Jr.	Ysidro Guittierrez (unable to attend)
Fred McWilliams (unable to attend)	Eddie Richardson
Lile Quirino	Armondo Gonzales(unable to attend)
Faye Brown (unable to attend)	Larry Alexander (unable to attend)
Naida Gonzales	Raul Ortiz (unable to attend)
Donnell Hooper	Randy Sanders (unable to attend)
Leo Flores (unable to attend)	

- Mickey Jones, Mary Hatfield, and Charlotte Marricle appeared before Council in support of Council's decision to build an animal shelter in Mackenzie Park.
- Becky Bixler appeared and expressed concerns regarding the construction of a new animal shelter.
- Frank Gutierrez appeared before Council in opposition of Council's decision to build an animal shelter in Mackenzie Park.

**8:07 A.M. CITY COUNCIL RECESSED INTO EXECUTIVE SESSION.**

**2. EXECUTIVE SESSION**

- 2.1. Hold an executive session in accordance with Vernon's Texas Codes Annotated (V.T.C.A.) Government Code, Section 551.071, to discuss pending or contemplated litigation or settlement agreement, and hold a consultation with attorney. (City Secretary, Parks & Recreation, Planning, Water Utility)**
- 2.2. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property. (Business Development, Libraries, Right-of-Way, Water Utility)**
- 2.3. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074 (a)(1), to discuss personnel matters (City Attorney, City Manager, City Secretary) and take appropriate action.**
- 2.4. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.086, on the following competitive matters (Electric Utilities):**
  - 2.4.1 to deliberate, vote and take final action on electric rates of Lubbock Power and Light**
  - 2.4.2 to discuss, vote and take final action on a competitive matter regarding operation, financial and capital statements and budgets, revenue and expense projections, strategic business plans, agreements and studies of Lubbock Power and Light**
  - 2.4.3 to discuss and deliberate a competitive matter regarding the strategies, goals, funding and strategic purpose of the City of Lubbock's relationship with and membership in the West Texas Municipal Power Agency.**
- 2.5. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074(a)(1), to discuss personnel matters regarding duties, responsibilities, and/or appointments to the North Overton Tax Increment Finance Reinvestment Board of Directors.**

**9:15 A.M. CITY COUNCIL REGULAR MEETING RECONVENED.**

**City Council Chambers**

**Present:** Mayor Tom Martin; Mayor Pro Tem Jim Gilbreath; Council Member Paul R. Beane; Council Member Linda DeLeon; Council Member Todd Klein; Council Member John W. Leonard III; Lee Ann Dumbald, City Manager; Rebecca Garza, City Secretary; and Don Vandiver, City Attorney.

**Absent:** Council Member Floyd Price (arrived at 11:08 a.m. following item 5.3)

### **3. PROCLAMATIONS AND PRESENTATIONS**

#### **3.1. Invocation by Pastor Rick Oliphint, Faith Temple Church.**

Invocation was lead by Pastor Rick Oliphint, Faith Temple Church.

#### **3.2. Pledges of Allegiance**

Pledges of Allegiance were given in unison by those in the City Council Chambers to the United States flag and the Texas flag.

#### **3.3. Recognition of City of Lubbock Civil Engineer Skipper Wood for receiving the Roy D. Sedwick Service Award from the Texas Floodplain Management Association for his longterm leadership and significant contributions.**

Mayor Martin gave special recognition to Skipper Wood for receiving the Roy D. Sedwick Service Award from the Texas Floodplain Management Association for his longterm leadership and significant contributions.

#### **3.4. Presentation of a special recognition to Wheatley Elementary School student Marie Cook-Hardaway for organizing Operation Smoke Detector.**

Mayor Martin and Rhea Cooper, Fire Chief, gave special recognition to Marie Cook-Hardaway for organizing Operation Smoke Detector.

### **3. BOARD RECOGNITIONS**

#### **3.5. Building Board of Appeals:**

Rodney Roberts

#### **Park & Recreation Board:**

Brian Pierce (unable to attend)

Jeff Baker

#### **Public Transit Advisory Board:**

Bruce Curlee

#### **Urban Design & Historic Preservation Commission:**

Brianna Ingram

#### **Water Board of Appeals:**

Bill Craft

#### **Community Development & Services Board:**

Betty Jones (declined appointment)

#### **Junked Vehicle Compliance Board:**

David "Tim" Haggard (unable to attend)

Ronald Strawn

#### **4. MINUTES**

##### **4.1. Approval of Prior Meeting Minutes:**

**April 27, 2009, Regular City Council Meeting**

**May 6, 2009, Special City Council Meeting**

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Leonard to approve the minutes of the April 27, 2009 Regular City Council Meeting and the May 6, 2009 Special City Council Meeting. Motion carried: 6 Ayes, 0 Nays. Council Member Price was absent.

*Note: Consent Agenda, Regular Agenda, and Work Session items were addressed by Council in the following order:*

- *7.1; 5.1; 5.2; 5.5-5.19; 5.21-5.24; 5.20; 6.1-6.8; 5.3; 5.4; 6.9; 7.2; 7.3 and 7.4.*
- *Item 5.4 was continued to the June 11, 2009, Regular City Council Meeting*

#### **7. WORK SESSION/BUSINESS AGENDA**

##### **7.1. Business Development: Presentation on the progress of the Downtown Lubbock Redevelopment Initiative. Delbert McDougal, Chief Executive Officer of McDougal Companies.**

Rob Allison, Development Services Assistant City Manager, gave comments and answered questions from Council.

Delbert McDougal, Chief Executive Officer of McDougal Companies gave a presentation and Carl Tepper, Vice President of Special Projects, gave comments and answered questions from Council.

#### **5. CONSENT AGENDA**

- Motion was made by Council Member Klein, seconded by Council Member Leonard to approve items 5.1; 5.2; 5.5-5.19; 5.21-5.24 on consent agenda as recommended by staff. Motion carried: 6 Ayes, 0 Nays. Council Member Price was absent.

##### **5.1. Budget Amendment Ordinance 1st Reading - Finance: Ordinance No. 2009-O0042, Amendment No. 12, amending the FY 2008-09 Operating Budget respecting the Abandoned Motor Vehicle Fund by appropriating fund balance to cover expenses related to professional services charges for towing and storage of abandoned vehicles; amend the Operating Budget and Capital Program in the Lubbock Power & Light Fund as recommended by the Electric Utility Board on May 6, 2009, and as approved by the City Council in a meeting conducted pursuant to Section 551.086 of the Texas Government Code; and respecting the Grant Fund by**

accepting and appropriating \$5,726 from the Texas Department of State Health Services for Community Preparedness Section - Bioterrorism Discretionary Fund Projects; and respecting the capital program to create a new project for a permanent traffic count station.

- 5.2. **Contract Resolution - Finance: Resolution No. 2009-R0199** authorizing the Mayor to execute Contract No. 9010, with Utilitech, Inc., for an informal regulatory analysis in connection with Atmos Energy's three-year pilot Rate Review Mechanism.
- 5.5. **Contract Resolution - City Manager: Resolution No. 2009-R0200** authorizing the Mayor to execute and the City Manager or her designee to apply for, receive, administer and report on a direct formula grant in the amount of \$2,109,900 that is part of the Energy Efficiency and Conservation Block Grant (EECBG) Program, which grant is part of the American Recovery and Reinvestment Act of 2009.
- 5.6. **Ordinance Amendment 1st Reading - Building Inspection: Ordinance No. 2009-O0043** amending Chapter 6, Article V, Division 6, Section 6-242 of the Lubbock Code of Ordinances, 2008 National Electrical Code, to meet certain local conditions.
- 5.7. **Contract Resolution - Business Development: Resolution No. 2009-R0201** authorizing the Mayor to execute an application with the Foreign Trade Zone Board of the United States Department of Commerce requesting that Foreign Trade Zone-260 be allowed to operate within the Alternate Site Framework.
- 5.8. **Contract Resolution - Water Utility: Resolution No. 2009-R0202** authorizing the Mayor to execute purchase order Contract No. 347673 with Metrohm for an Ion Chromatography System for the analysis of water at the Water Treatment Plant Process Control Laboratory, BID 09-044-MA.
- 5.9. **Contract Resolution - Water Utility: Resolution No. 2009-R0203** authorizing the Mayor to execute Contract No. 8979 with Roberts & Spencer Service, LLC, for annual inspection and calibration services for major water supply and distribution flow meters, BID 09-038-MA.
- 5.10. **Contract Resolution – Water Utility: Resolution No. 2009-R0204** authorizing the Mayor to execute Contract No. 9015 with Marion Moss Enterprises for landscape maintenance services for the Water Utility Department, BID 09-046-FO.
- 5.11. **Contract Resolution - Water Utility: Resolution No. 2009-R0205** authorizing the Mayor to execute Contract No. 9017 with Polydyne Inc., for dry polymer, BID 09-045-MA.
- 5.12. **Contract Amendment Resolution – Water Utility: Resolution No. 2009-R0206** authorizing the Mayor to execute Change Order No. 6 to Contract No. 8119 with Eagle Contracting L.P. for the Southeast Water Reclamation Plant Improvements Project.

- 5.13. Contract Amendment Resolution – Water Utility: Resolution No. 2009-R0207 authorizing the Mayor to execute Amendment No. 2 to Contract No. 8386 with McDougal Realtors, Inc., for additional legal and negotiation services related to the acquisition of the Lake Alan Henry raw water pipeline easements.**
- 5.14. Contract Resolution - Community Development: Resolution No. 2009-R0208 authorizing the Mayor to execute a Community Development Funding Contract No. 9021 from the HOME Investment Partnership Program with West Texas Community Impact Corporation for the Interim Construction Program and for operational costs.**
- 5.15. Contract Amendment Resolution - Community Development: Resolution No. 2009-R0209 authorizing and directing the staff of the Community Development (CD) Department to submit a second Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) for the City of Lubbock’s 2008 Action Plan allowing the City to accept the allocation from HUD for the Community Development Block Grant-Recovery (CDBG-R) Program, part of the American Recovery and Reinvestment Act of 2009.**
- 5.16. Grant Resolution - Citibus: Resolution No. 2009-R0210 authorizing the Citibus General Manager to execute a Federal Transit Administration Section 5307 Grant, to provide preventative maintenance, Americans with Disabilities Act paratransit, capital, and planning assistance for FY 2009-10.**
- 5.17. Dedicatory Certificate Resolution - Right-of-Way: Resolution No. 2009-R0211 authorizing the Mayor to execute a dedicatory certificate deed in connection with the platting by the City of Tract “A” Citibus Addition to the City of Lubbock, 819 Texas Avenue.**
- 5.18. Contract Resolution - Traffic Engineering: Resolution No. 2009-R0212 authorizing the Mayor to execute Contract No. 9019 with the Lubbock Metropolitan Planning Organization (LMPO) for professional services to provide information and crash data to update the LMPO's Congestion Management Plan.**
- 5.19. Contract Resolution - Traffic Engineering: Resolution No. 2009-R0213 authorizing the Mayor to execute Contract No. 9020 with the Lubbock Metropolitan Planning Organization for professional services to enhance the City Engineering Department database functionality to provide more accurate data input to the Texas Department of Transportation's Travel Demand Model for forecasting future City traffic volumes within the Transportation Analysis Zones.**
- 5.21. Contract Resolution - Police: Resolution No. 2009-R0214 authorizing the Mayor to execute Contract No. 9013 with the United States Drug Enforcement Administration to use the Lubbock Police Department pistol/rifle range and tactical training building.**

- 5.22. **Contract Resolution - Police: Resolution No. 2009-R0215** authorizing the Mayor to execute Contract No. 9014 with the United States Army Reserve, 100th Division to use the Lubbock Police Department pistol/rifle range and obstacle course.
- 5.23. **Contract Resolution - Police: Resolution No. 2009-R0216** authorizing the Chief of Police to execute Contract No. 9018, a service agreement, with West Government Services as a vendor for public records.
- 5.24. **Contract Resolution - Information Technology: Resolution No. 2009-R0217** authorizing the Mayor to execute Contract No. 347669 with M&S Technology for security hardware for local area networks, wide area networks, and public safety networks.

*Note: Regular Agenda Items, Consent Agenda Items moved to Regular Agenda, and Work Session Items are listed in the order they were addressed:*

- 5.20; 6.1-6.8; 5.3; 5.4; 6.9; 7.2; 7.3 and 7.4.
- *Item 5.4 was continued to the June 11, 2009, Regular City Council Meeting*

**6. REGULAR AGENDA (CONTINUED)**

- 5.20. **Contract Resolution - Parks and Recreation: Resolution No. 2009-R0218** authorizing the Mayor to execute Contract No. 8948 with Minnix Commercial Partners, Ltd., for the Burns, Hollins, and Woods Park Playground Replacement partially funded through Community Development Block Grant Funds, BID 09-718-DD.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Klein to approve Resolution No. 2009-R0218 as recommended by staff. Motion carried: 5 Ayes, 0 Nays. Council Member DeLeon recused. Council Member Price was absent.

**9:54 A.M. CITY COUNCIL RECESSED**

**10:00 A.M. CITY COUNCIL RECONVENED**

**City Council Chambers**

Council Member Price was absent; he arrived at 11:08 a.m. during discussion of item 5.4.

**6. REGULAR AGENDA (CONTINUED)**

- 6.1. **Public Hearing 10:00 a.m. - Planning: Ordinance No. 2009-O0044 Zone Case No. 1640-A (South of East Lehigh Street and East of North Globe Avenue) request of Lloyd Croslin, for Jim Hogan, for zoning change from**

**Light Manufacturing District (M-1) to Heavy Manufacturing District (M-2) on 6 acres of unplatted land out of Section 77, Block A, and to consider an ordinance.**

Randy Henson, Director of Planning gave a presentation and answered questions from Council.

Mayor Martin opened the public hearing at 10:04 a.m.

Lloyd Croslin, for Jim Hogan, spoke in favor of the Ordinance. No one spoke in opposition.

Mayor Martin closed the public hearing at 10:05 a.m.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Klein to approve Ordinance No. 2009-O0044 as recommended by staff and the Planning and Zoning Commission. Motion carried: 6 Ayes, 0 Nays. Council Member Price was absent.

**6.2. Public Hearing 10:00 a.m. - Planning: Ordinance No. 2009-O0045 Zone Case No. 2565-B (West of Ash Avenue, South of East Lehigh Street, and North of Erskine Street) request of the City of Lubbock for zoning change from Interstate Highway Industrial District (IHI) to Light Manufacturing District (M-1) on Lots 5-7 and the south 60-feet of Lot 4, Block 5 Riverlawn Addition, Tract A PK Addition, Lot 2 Double R Addition, Lot 1 D-W Addition, and 5.61 acres of unplatted land out of Block A Section 15, and to consider an ordinance.**

Randy Henson, Director of Planning gave a presentation and answered questions from Council.

Mayor Martin opened the public hearing at 10:06 a.m.

No one spoke in favor or in opposition.

Mayor Martin closed the public hearing at 10:15 a.m.

Motion was made by Council Member DeLeon, seconded by Mayor Pro Tem Gilbreath to approve Ordinance No. 2009-O0045 with an amendment to only include the three vacant lots, as recommended by staff and the Planning and Zoning Commission. Motion carried: 5 Ayes, 1 Nay. Council Member Leonard voted nay. Council Member Price was absent.

**6.3. Public Hearing 10:00 a.m. - Planning: Ordinance No. 2009-O0046 Zone Case No. 3003-A (South of 98th Street and East of Kline Avenue) request of Hugo Reed and Associates, for Fountain Hills, L.P., for zoning change from Single-Family District (R-1) Specific Use to Garden Office District (GO) on 6 acres of unplatted land located in Section 21, Block AK, and to consider an ordinance.**

Randy Henson, Director of Planning gave a presentation and answered questions from Council.

Mayor Martin opened the public hearing at 10:16 a.m.

No one spoke in favor or in opposition.

Mayor Martin closed the public hearing at 10:17 a.m.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Leonard to approve Ordinance No. 2009-O0046 as recommended by staff and the Planning and Zoning Commission. Motion carried: 6 Ayes, 0 Nays. Council Member Price was absent.

**6.4. Public Hearing 10:00 a.m. - Planning: Ordinance No. 2009-O0047 Zone Case No. 3120 (3102, 3106, 3108, 3110, and 3119 Erskine Street) request of Our Lady of Grace Catholic Church for a zoning change from Single-Family District (R-1) to High-Density Apartment District (A-2) limited to church and church related uses on Lots 1-9 Block 34 Eva M Rice Addition and Lots 1-5, Block 9, Tech Gardens Addition, and to consider an ordinance.**

Randy Henson, Director of Planning gave a presentation and answered questions from Council.

Mayor Martin opened the public hearing at 10:19 a.m.

No one spoke in favor or in opposition.

Mayor Martin closed the public hearing at 10:20 a.m.

Motion was made by Council Member Leonard, seconded by Council Member Klein to approve Ordinance No. 2009-O0047 as recommended by staff and the Planning and Zoning Commission. Motion carried: 6 Ayes, 0 Nays. Council Member Price was absent.

**6.5. Public Hearing 10:00 a.m. - Planning: Ordinance No. 2009-O0048 Zone Case No. 3121 (Southwest corner of Frankford Avenue and 130th Street) request of Hugo Reed and Associates, for Ford Development, for a zoning change from Transition (T) to General Retail District (C-3) on 10 acres of unplatted land out of Section 8, Block AK, and to consider an ordinance.**

Randy Henson, Director of Planning gave a presentation and answered questions from Council.

Mayor Martin opened the public hearing at 10:23 a.m.

No one spoke in favor or in opposition.

Mayor Martin closed the public hearing at 10:25 a.m.

Motion was made by Council Member Beane, seconded by Mayor Pro Tem Gilbreath to approve Ordinance No. 2009-O0048 as recommended by staff and the Planning and Zoning Commission. Motion carried: 6 Ayes, 0 Nays. Council Member Price was absent.

**6.6. Public Hearing 10:00 a.m. - Planning: Ordinance No. 2009-O0049 Zone Case No. 3122 (302 Interstate 27) request of Thomas L. Adams, for the City of Lubbock, for zoning change from Single-Family District (R-1) to R-1 Specific Use for an animal shelter in Section 79, Block A, and to consider an ordinance.**

Randy Henson, Director of Planning, and Tom Adams, Deputy City Manager, gave a presentation and answered questions from Council.

Mayor Martin opened the public hearing at 10:27 a.m.

No one spoke in favor or in opposition.

Mayor Martin closed the public hearing at 10:28 a.m.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Klein to approve Ordinance No. 2009-O0049 as recommended by staff and the Planning and Zoning Commission. Motion carried: 5 Ayes, 1 Nay. Council Member Leonard voted nay. Council Member Price was absent.

**6.7. Public Hearing 10:00 a.m. - Business Development: Hold a public hearing to consider the creation of a Public Improvement District for Quincy Park generally bounded by portions of 88th Street and 89th Street on the north, Upland Avenue on the west, 98th Street on the south, and Quincy Avenue on the east.**

Cheryl Brock, Business Research Specialist, gave a presentation and answered questions from Council.

Mayor Martin opened the public hearing at 10:37 a.m.

Drew Wegman, Betenbough Homes Development Manager, spoke in favor of the Ordinance. No one spoke in opposition.

Mayor Martin closed the public hearing at 10:39 a.m.

**6.8. Resolution - Business Development: Resolution No. 2009-R0219 making findings and authorizing establishment of the Quincy Park Public Improvement District generally bounded by portions of 88th Street and 89th Street on the north, Upland Avenue on the west, 98th Street on the south, and Quincy Avenue on the east.**

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Leonard to approve Resolution No. 2009-R0219 as recommended by staff. Motion carried: 5 Ayes, 0 Nays. Council Member DeLeon recused. Council Member Price was absent.

**5.3. Contract Resolution - Finance: Resolution No. 2009-R0220 authorizing the Mayor to execute a letter extending Contract No. 6872 with Wachovia Insurance Service by and through their local representative, Sanford and Tatum Insurance Agency, for property and casualty brokerage services.**

Doug Sanford, Sanford and Tatum Insurance Agency, appeared before Council and answered questions.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Klein to approve Resolution No. 2009-R0220 with an amendment to include Doug Sanford as the broker of record, as recommended by staff. Motion carried: 4 Ayes, 2 Nays. Council Member Leonard and Council Member Beane voted nay. Council Member Price was absent.

- 5.4. Contract Resolution - Finance: Consider resolutions authorizing the Mayor to execute Contract No. 8975 with Mc & H Life Agency, McQueary Henry Bowles Troy, LLP, to obtain competitive proposals and coverages from a broad health insurance and services market, and Contract No. 8976 with Milliman Actuarial Services, McQueary Henry Bowles Troy, LLP, to provide actuarial services for recommending adequate limits of coverage and funding methodologies.**

Doug Sanford, Sanford and Tatum Insurance Agency, appeared before Council and answered questions.

Council Member Price arrived at the dias at 11:07 a.m.

Motion was made by Council Member Klein, seconded by Council Member Beane to continue this item to the June 11, 2009 Regular City Council Meeting. Motion carried 7 Ayes, 0 Nays.

**11:15 A.M. CITY COUNCIL RECESSED INTO EXECUTIVE SESSION.**

**12:47 A.M. CITY COUNCIL RECONVENED**

**Committee Room 103**

**6. REGULAR AGENDA (CONTINUED)**

- 6.9. Board Appointments - City Secretary: Consider three appointments to the Audit & Investment Committee, one appointment to the Libraries Board, one appointment to the North Overton Tax Increment Finance Reinvestment Board of Directors, and three appointments to the Public Transit Advisory Board.**

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Klein to reappoint Jim Brunjes, R.J. Givens, and John Zwiacher to the Audit & Investment Committee; to reappoint Gretchen Scott to the Libraries Board; to reappoint Howard Thrash to the North Overton TIF Reinvestment Board of Directors; and to appoint Bryan Bennett and reappoint Bruce Curlee and Susan Poff to the Public Transit Advisory Board. Motion carried: 7 Ayes, 0 Nays.

**7. WORK SESSION/BUSINESS AGENDA (CONTINUED)**

- 7.2. Water Utility: Presentation on the progress and schedule for completion of the Lake Alan Henry Project. Thomas L. Adams, Deputy City Manager; and Aubrey Spear, Director of Water Utility.**

Aubrey Spear, Director of Water Utility, gave a presentation and answered questions from Council.

Thomas L. Adams, Deputy City Manager, appeared before Council and answered questions.

**7.3. Finance: Discussion of FY 2009-10 assessed property values and other revenue estimates. Andy Burcham, Chief Financial Officer.**

Andy Burcham, Chief Financial Officer, gave a presentation and answered questions from Council.

**7.4. Civic Facilities: Discussion on renovations and improvements to the City Bank Auditorium. Scott Snider, Community Services Assistant City Manager; and Freddy Chavez, Civic Services Director.**

Lee Ann Dumbauld, City Manager, gave updates and answered questions from Council.

There was consensus from City Council to hire a design firm and proceed with the project.

**2:15 P.M. CITY COUNCIL ADJOURNED.**

There being no further business to come before Council, Mayor Martin adjourned the meeting.