

**CITY OF LUBBOCK
REGULAR CITY COUNCIL MEETING
March 25, 2010
7:30 A. M.**

The City Council of the City of Lubbock, Texas met in regular session on the 25th day of March, 2010, in City Council Chambers, 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 Todd R. Klein, Council Member Floyd Price, Council Member John W. Leonard III (arrived at 7:35 a.m.), and Council Member Linda DeLeon (arrived at 7:46 a.m.).

Absent: No one.

1. CITIZEN COMMENTS

1.1. Lucy Green will appear before the City Council to discuss noise permits.

Lucy Green appeared before council and gave a brief presentation to discuss a noise problem in her neighborhood on March 6, 2010. Ms. Green gave comments and answered questions from the Council.

1.2. George McMahan, Chairman of the West Texas Homebuilders Association, spoke in favor of passing Item 6.3.

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.

2.1.1 Airport

2.1.2 Business Development

2.1.3 Right-of-Way

2.1.4 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.

- 2.2.1 Airport**
 - 2.2.2 Business Development**
 - 2.2.3 Right-of-Way**
 - 2.2.4 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 and take appropriate action.**
 - 2.3.1 City Attorney**
 - 2.3.2 City Manager**
 - 2.3.3 City Secretary**
- 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, asset purchase agreements, and studies of Lubbock Power and Light; and**
 - 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 Junked Vehicle Compliance Board, Lake Alan Henry Board of Appeals, Lubbock Business Park TIF Reinvestment Zone Board of Directors, Urban Design & Historic Preservation Commission, & the Water Board of Appeals.**

8:52 A.M. CITY COUNCIL REGULAR MEETING RECONVENED
Council Chambers

Present: Mayor Tom Martin; Mayor Pro Tem Jim Gilbreath; Council Member Paul R. Beane; Council Member Linda DeLeon; Council Member Todd R. Klein; Council Member John W. Leonard III; Council Member Floyd Price; Lee Ann Dumbauld, City Manager; Rebecca Garza, City Secretary; and Sam Medina, City Attorney.

Absent: No one

Note: City Council addressed agenda items in the following order:

- 5.1-5.2; 5.4-5.10; 5.12-5.22; 5.24-5.28; 5.30-5.33; 4.1; 5.3; 5.11; 5.23; 5.29; 3.1; 3.2; 3.6; 3.5; 3.3; 3.4; 3.7; 3.8; 6.1-6.6.
- *No action was taken on Item 5.11*

5. CONSENT AGENDA

Motion was made by Council Member Klein, seconded by Council Member Price, to approve items 5.1-5.2, 5.4-5.10; 5.12-5.22; 5.24-5.28; and 5.30-5.33. Motion carried: 7 Ayes, 0 Nays.

- 5.1. Budget Amendment Ordinance 2nd Reading - LP&L: Ordinance 2010-O0019 amending the Adopted FY 2009-10 Budget respecting the operating budget in the Lubbock Power and Light Fund as recommended by the Electric Utility Board on February 16, 2010, and as approved by the City Council in a meeting conducted pursuant to section 551.086 of the Texas Government Code; and respecting the capital program in the Lubbock Power and Light Fund as recommended by the Electric Utility Board on February 16, 2010, and as approved by the City Council in a meeting conducted pursuant to Section 551.086 of the Texas Government Code.**
- 5.2. Budget Amendment Ordinance 2nd Reading - Finance: Ordinance 2010-O0021 amending the Adopted FY 2009-10 Budget respecting the Grant Fund to amend the Regionally Coordinated Transportation Planning Grant, respecting the Capital Program to establish Capital Improvement Project 92225, Lake Alan Henry – Police Facility Spill Containment and appropriate funds; amend Capital Improvement Project 91103, Slide Road from 4th Street to North Loop 289; and amend Capital Improvement Project 92158, 98th, Frankford, and Milwaukee.**
- 5.4. Contract Resolution - Finance: Resolution No. 2010-R0133 authorizing the Mayor to execute Contract 9455 with Utilitech, Inc., for an informal regulatory analysis in connection with Atmos Energy's three-year pilot Rate Review Mechanism.**
- 5.5. Ordinance 2nd Reading – Right-of-Way: Ordinance 2010-O0020 abandoning and closing a 15-foot underground utility easement in Lot 77A, a 5-foot LP&L underground utility easement in Lot 76, and 10-foot drainage easement in Lots 75 and 76, all easements are located in Block 7, Furr Wolf Addition.**
- 5.6. Ordinance 1st Reading – Right-of-Way: Ordinance No. 2010-O0022 abandoning and closing a two-foot wide LP&L underground street light cable easement on Lot 192, Day Estates Addition to the City, 9305 Hyden Avenue.**
- 5.7. Ordinance 1st Reading – Right-of-Way: Ordinance No. 2010-O0023 abandoning and closing a 20-foot wide underground utility easement on Lot 12, Wedgewood South Addition, 9825 Vinton Avenue.**

- 5.8. Ordinance 1st Reading – Right-of-Way: Ordinance No. 2010-O0024 abandoning and closing a 20-foot by 360-foot electrical power line easement in Tract A, Crawford Industrial Addition, Second Installment, 5824 Elm Avenue.**
- 5.9. Contract Resolution - Right-of-Way: Resolution No. 2010-R0134 authorizing the Mayor to execute Contract 9458 with Danny Kitten for the acquisition of a permanent 60-foot wide pipeline easement and a 60-foot wide temporary construction easement for the construction of the Lake Alan Henry Pipeline Project.**
- 5.10. Contract Resolution - Right-of-Way: Resolution No. 2010-R0135 authorizing the Mayor to execute Contract 9474 with Ronald Schilling for the acquisition of a permanent 60-foot wide pipeline easement and a 60-foot wide temporary construction easement for the construction of the Lake Alan Henry Pipeline Project.**
- 5.12. Contract Resolution – Water Utility: Resolution No. 2010-R0136 authorizing the Mayor to execute lump sum Contract 9386 with Archer Western Contractors, Ltd., for the construction of the Lake Alan Henry Water Supply Project Terminal Storage Reservoir, RFP 10-049-MA.**
- 5.13. Contract Resolution – Water Utility: Resolution No. 2010-R0137 authorizing the Mayor to execute lump sum Contract 9355 with Archer Western Contractors, Ltd., for the construction of the Lake Alan Henry Water Supply Project South Water Treatment Plant, RFP 10-039-MA.**
- 5.14. Contract Resolution - Water Utility: Resolution No. 2010-R0138 authorizing the Mayor to execute Contract 9483 with Parkhill, Smith & Cooper to provide for construction phase services associated with the construction of the South Water Treatment Plant as part of the Lake Alan Henry Infrastructure Project.**
- 5.15. Contract Amendment Resolution - Water Utility: Resolution No. 2010-R0139 authorizing the Mayor to execute Amendment 1 to Contract 8712 with Parkhill, Smith & Cooper for additional design services related to the Lake Alan Henry treated water transmission piping and ancillary structures.**
- 5.16. Contract Resolution - Public Works Engineering: Resolution No. 2010-R0140 authorizing the Mayor to execute unit price Contract 9418 with Duinick, Inc., for construction of the Quaker Avenue Paving Improvements from 98th Street to 114th Street Project, BID-10-053-FO.**
- 5.17. Contract Resolution - Public Works Engineering: Resolution No. 2010-R0141 authorizing the Mayor to execute an agreement for professional engineering services with Parkhill, Smith & Cooper, Inc., for construction phase services related to the Quaker Avenue Paving Improvement Project from 98th Street to 114th Street Project.**

- 5.18. Contract Resolution - Public Works Engineering: Resolution No. 2010-R0142 authorizing the Mayor to execute Contract 9419 with Craig Wallace Construction, LLC, for the construction of curb ramps at pedestrian crossings in compliance with Title II of the Americans with Disability Act and Section 504 of the Rehabilitation Act of 1973 (Section 504) making sidewalks, street crossings, and the other pedestrian routes that make up the public right-of-way accessible to people with disabilities, RFP 10-061-DD.**
- 5.19. Contract Resolution – Public Works: Resolution No. 2010-R0143 authorizing the Mayor to execute unit price Contract 9439 with Allen Butler Construction, Inc., for reconstruction of University Avenue from South Loop 289 to 82nd Street and reconstruction of 82nd Street from University Avenue to Elgin Avenue Project, BID 10-062-FO.**
- 5.20. Contract Resolution - Business Development: Resolution No. 2010-R0144 authorizing the Mayor to execute Contract 9484 with High Plains Underground Water Conservation District to participate in the Lubbock Business Park Tax Increment Financing Reinvestment Zone, pursuant to the Tax Increment Financing Act, V.T.C.A., Tax Code, Chapter 311.**
- 5.21. Contract Resolution - Business Development: Resolution No. 2010-R0145 authorizing the Mayor to execute Contract 9485 with Lubbock County Hospital District to participate in the Lubbock Business Park Tax Increment Financing Reinvestment Zone, pursuant to the Tax Increment Financing Act, V.T.C.A., Tax Code, Chapter 311.**
- 5.22. Contract Resolution - Business Development: Resolution No. 2010-R0146 to authorize the Mayor to execute Contract 9486 with Lubbock County to participate in the Lubbock Business Park Tax Increment Financing Reinvestment Zone, pursuant to the Tax Increment Financing Act, V.T.C.A., Tax Code, Chapter 311.**
- 5.24. Contract Resolution - Health: Resolution No. 2010-R0147 authorizing the Mayor to execute purchase order Contract 362154 with BIOQUELL Inc., for a hydrogen peroxide vapor decontamination system.**
- 5.25. Contract Resolution - Parks and Recreation: Resolution No. 2010-R0148 authorizing the Mayor to execute Contract 9456 with Marian Moss Enterprises and TIBH for litter pickup and disposal at municipal baseball fields, softball fields, and park facilities.**
- 5.26. Contract Resolution - Parks and Recreation: Resolution No. 2010-R0149 authorizing the Mayor to execute purchase order Contract 362205 with CXT Incorporated, Precast Products Division, for a precast concrete restroom building.**
- 5.27. Contract Resolution - Parks and Recreation: Resolution No. 2010-R0150 authorizing the Mayor to execute Contract 9403 with West Texas Paving, Inc., for the construction of McAlister Park Roadway and Site Improvements Project, BID 10-054-DD.**

- 5.28. **Contract Resolution - Fleet: Resolution No. 2010-R0151 and 2010-R0152 authorizing the Mayor to execute purchase order Contract 361686 with Fleet Safety Equipment, Inc., and purchase order Contract 361292 with Kustom Signals, Inc., for headlight and taillight flashers, speakers, and sirens used to outfit 29 new police patrol and investigation vehicles.**
- 5.30. **Contract Resolution - Facilities Maintenance: Resolution No. 2010-R 0153 authorizing the Mayor to execute Job Order Contract 10-007-F-007-NJPA with Talon/LPE for renovations of the Buddy Holly Center.**
- 5.31. **Contract Resolution - Police: Resolution No. 2010-R0154 authorizing the Mayor to execute Contract 9434 with the Texas Tech University Army Reserve Officer Training Corps for the use of the Lubbock Police Department pistol and rifle range, obstacle course, and tactical training building at 11602 West 19th Street.**
- 5.32. **Contract Resolution - Police: Resolution No. 2010-R0155 authorizing the Mayor to execute Contract 9442 with the Federal Bureau of Investigations for the use of the Lubbock Police Department pistol and rifle range and tactical training building at 11602 West 19th Street.**
- 5.33. **Ordinance 1st Reading - City Secretary: Ordinance No. 2010-O0025 amending Chapter 8 of the Code of Ordinances by amending the location of the polling place for Voting Precinct 78, Voting Precinct 113, and Voting Precinct 127.**

4. MINUTES

- 4.1. **Special City Council Meeting February 18, 2010**
Special City Council Meeting February 19, 2010
Regular City Council Meeting February 25, 2010
Special City Council Meeting February 26, 2010

Motion was made by Council Member DeLeon, seconded by Council Member Leonard, to approve the February 18, 2010 Special City Council minutes, February 19, 2010 Special City Council minutes, February 25, 2010 Regular City Council minutes, and the February 26, 2010 Special City Council minutes. Motion carried: 7 Ayes, 0 Nays.

Note: Regular Agenda Items, Consent Agenda Items moved to Regular Agenda, and Proclamations and Presentations are listed in the order they were addressed:

- 5.3; 5.11; 5.23; 5.29; 3.1-3.2; 3.6; 3.5; 3.3; 3.4; 3.7-3.8; 6.1-6.6

6. REGULAR AGENDA

- 5.3. Budget Amendment Ordinance 1st Reading - Finance: Ordinance No. 2010-00026 amending the Adopted FY 2009-10 Budget respecting the Operating Budget by amending the Community Services Block Grant Operating Budget; amend the Vintage Township Public Facilities Corporation Operating Budget as presented in Exhibit A; amend the Vintage Township Public Improvement District Operating Budget as presented in Exhibit B; and respecting the Capital Program by establishing Capital Improvement Project 92226, Vintage Public Improvement District (PID) Infrastructure Improvements and appropriate funds.**

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

Motion was made by Council Member Klein, seconded by Council Member Gilbreath, to approve Ordinance No. 2010-00026. Motion carried: 7 Ayes, 0 Nays.

- 5.11. Contract Resolution - Water Utility: Consider a resolution authorizing the Mayor to execute a pipeline easement Joint Use Agreement with Red Hollow Wind, LLC, associated with the Lake Alan Henry raw water pipeline.**

No action was taken on this item.

- 5.23. Resolution - Business Development: Resolution No. 2010-R0156 giving Notice of Intent to enter into a Tax Abatement Agreement with Raider Park, L.P., related to the construction of a multi-use parking facility at 2522 Marsha Sharp Freeway in Enterprise Zone 3.01-3.**

Rob Allison, Assistant City Manager; and Cheryl Brock, Capital Project Manager, gave comments and answered questions from Council.

Motion was made by Council Member Klein, seconded by Council Member Price, to approve Resolution No. 2010-R0156. Motion carried: 7 Ayes, 0 Nays.

- 5.29. Contract Resolution - Facilities Management: Resolution No. 2010-R0157 authorizing the Mayor to execute Contract 9487 with The Gordian Group for consulting services related to a job order contracting program.**

Wes Everett, Director of Facilities Management; and Victor Kilman, Director of Purchasing and Contract Management, gave comments and answered questions from Council.

Motion was made by Council Member Gilbreath, seconded by Council Member Klein, to approve Resolution No. 2010-R0157. Motion carried: 7 Ayes, 0 Nays.

3. PROCLAMATIONS AND PRESENTATIONS

- 3.1. Invocation by Pastor Brenda Dorman, Fountain of Hope**

Pastor Brenda Dorman, Fountain of Hope, led the Invocation.

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.

3.6. Presentation of a special recognition to the Estacado High School Matadors Basketball team for claiming the 3A State Championship title

Members of the Estacado High School Matadors Basketball team along with coaches, managers, and trainers were in attendance to accept special recognition from the Mayor and City Council Members for claiming the 3A State Championship title. Also in attendance were Dr. Karen Garza, Superintendent of Lubbock Independent School District, and the rest of the LISD School Board. Coach Tony Wagner gave comments and accepted recognition from Council. David Vasquez, Principal of Estacado High School, also gave comments on the team's accomplishments.

3.5. Presentation of special recognitions to Future Business Leaders of America students before they compete in events at the state level

Lubbock High School students, who participate in Future Business Leaders of America, accepted recognition from the Mayor and City Council Members for their efforts in competing at the state level. Doug Young, Principal of Lubbock High School, was also in attendance. Rosa Llanas, teacher at Lubbock High School, gave comments and recognized the students for their hard work and dedication.

3.3. Presentation of a special recognition commemorating April 1-3, 2010, as ABC Pro Rodeo Days

Cary Jones, Chairman of ABC Pro Rodeo, along with other members of the ABC Pro Rodeo, accepted special recognition from Mayor Martin in commemoration of April 1-3, 2010 as ABC Pro Rodeo Days. Mr. Jones gave comments on the upcoming events for the ABC Pro Rodeo.

3.4. Presentation of a special recognition to the Children's Advocacy Center of the South Plains commemorating April 2010 as Child Abuse Prevention Month

Mayor Martin gave special recognition to the members of the Children's Advocacy Center commemorating April 2010 as Child Abuse Prevention Month. Carmen Aguirre, Executive Director, gave comments on behalf of the Children's Advocacy Center.

3.7. Presentation of special recognition commemorating April 1, 2010, as Census Day, and recognizing the Complete Count Committee, The Thomas Agency, Citibus, and the Lubbock Apartment Association for their efforts in making Lubbock's 2010 Census successful

Mayor Martin gave special recognition to members of the Complete Count Committee, the Thomas Agency, Citibus, and the Lubbock Apartment Association, to commemorate April 1, 2010 as Census Day in Lubbock. Mayor Martin also recognized these groups for their efforts in making Lubbock's 2010 Census a success. Dave Buckberry, Senior Planner for the City, gave comments and accepted recognition on behalf of the groups in attendance. Josh Silva, Partnership Specialist with the United States Census Bureau, gave comments and urged everyone to participate in the 2010 Census.

3.8. Board Recognitions:

Urban Renewal / Neighborhood Redevelopment Commission:

Sheri Nugent

6. REGULAR AGENDA (Continued)

- 6.1. Public Hearing 9:30 a.m. - Planning: Zone Case 3132 (west of Upland Avenue north of 66th Street): Ordinance No. 2010-O0027 to consider request of AMD Engineering, LP (for Family Harvest Church) for a zoning change from Transition to High-Density Apartment District limited to church and church related uses on 65 acres of unplatted land out of Block AK, Section 34, and to consider an ordinance.**

Mayor Martin opened the Public Hearing at 9:58 a.m.

No one appeared to speak in favor or in opposition.

Mayor Martin closed the Public Hearing at 9:58 a.m.

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

Motion was made by Council Member Price, seconded by Council Member Beane, to approve Ordinance No. 2010-O0027. Motion carried: 7 Ayes, 0 Nays.

- 6.2. Public Hearing 9:30 a.m. - Planning: Zone Case 2173-E (west of Slide Road north of 4th Street): Ordinance No. 2010-O0028 to consider request of Hugo Reed and Associates, Inc. (for Chicken Express) for a zoning change from General Retail District Specific Use, Local Retail District, and Restricted Local Retail District to Local Retail District (Neighborhood Commercial) on a portion of Tract A, Whisperwood Addition, a portion of Lot 1-B, Whisperwood Financial Addition, and a portion of Slide Road, and to consider an ordinance.**

Mayor Martin opened the Public Hearing at 10:01 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the Public Hearing at 10:01 a.m.

Motion was made by Council Member Klein, seconded by Council Member Leonard, to approve Ordinance No. 2010-O0028. Motion carried: 7 Ayes, 0 Nays.

10:02 A.M. CITY COUNCIL RECESSED

10:11 A.M. CITY COUNCIL REGULAR MEETING RECONVENED

Council Chambers

6. REGULAR AGENDA CONTINUED

6.3. Ordinance 1st Reading - Public Works: Ordinance No. 2010-O0029 amending Code of Ordinances Section 24-101, Driveways into Private Property, and Section 24-86, Design; layouts; plans.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Leonard, to approve Ordinance No. 2010-O0029. Motion carried: 6 Ayes, 0 Nays. Council Member Klein was away from the dias.

6.4. Ordinance 1st Reading - Codes: Ordinance No. 2010-O0030 revising Sections 6-69 and 6-80VV of the Lubbock Code of Ordinances regarding the movement of buildings and structures within the corporate limits of Lubbock.

Steve O'Neal, Chief Building Official, gave comments and answered questions from Council.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Price, to approve Ordinance No. 2010-O0030. Motion carried: 7 Ayes, 0 Nays.

6.5. Board Appointments - City Secretary: Consider five appointments to the Board of Health, one appointment to the Community Development and Services Board, two appointments to the Junked Vehicle Compliance Board, four appointments to the Lake Alan Henry Board of Appeals, two appointments to the Lubbock Business Park Tax Increment Financing Reinvestment Zone Board of Directors, four appointments to the Park and Recreation Board, one appointment to the Urban Design and Historic Preservation Commission, and four appointments to the Water Board of Appeals.

- **Board of Health:** Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Klein, to appoint Dr. Mark Boswell, Dr. Brian Carr, Bruce Satterfield, Dr. Naidu Chekuru, and Dr. Wayne Culp. Motion carried: 7 Ayes, 0 Nays.

- **Junked Vehicle Compliance Board:** Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Klein, to reappoint Phil Crowder, and appoint David McAnally. Motion carried: 7 Ayes, 0 Nays.
- **Lake Alan Henry Board of Appeals:** Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Klein, to reappoint Melanie Barnes, James Boren, Dr. Tom Windisch, and Mercedes Young-Cawfield. Motion carried: 7 Ayes, 0 Nays.
- **Lubbock Business Park TIF Reinvestment Zone Board of Directors:** Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Klein, to appoint Sandy Henry and Les Gillet. Motion carried: 7 Ayes, 0 Nays.
- **Urban Design & Historic Preservation Commission:** Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Klein, to appoint Virgil Barber. Motion carried: 7 Ayes, 0 Nays.
- **Water Board of Appeals:** Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Price, to reappoint Michael Davis, Bo Jackson, John Steinmetz, and Tristan Thoma. Motion carried: 7 Ayes, 0 Nays.
- **Community Development & Services Board:** Nominations for the Public Sector position were: Reymundo Torres and Kyle Rogers.

Votes were taken as follows:

Reymundo Torres – 3 Ayes (Council Members Klein, Price, and DeLeon)

Kyle Rogers – 4 Ayes (Mayor Martin, Mayor Pro Tem Gilbreath, and Council Members Leonard and Beane)

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Price, to appoint Kyle Rogers to the **Community Development & Services Board**. Motion carried: 7 Ayes, 0 Nays.

- **Park & Recreation Board:** Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Klein, to reappoint Alex McAdoo, Tommy Combs, and Cindy Harper. Motion carried: 7 Ayes, 0 Nays.
- Nominations for an open position on the **Parks & Recreation Board** were: Stephanie Massengale and Grey Lewis.

Stephanie Massengale – 2 Ayes (Council Member Price and Council Member DeLeon)

Grey Lewis – 5 Ayes (Mayor Martin, Mayor Pro Tem Gilbreath, Council Members Klein, Leonard, and Beane)

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Leonard to appoint Grey Lewis to the Parks and Recreation Board. Motion carried: 7 Ayes, 0 Nays.

6.6. Board Appointments - City Secretary: Consider appointment of the Chair of the Lubbock Business Park Tax Increment Financing Reinvestment Zone Board of Directors for the remainder of calendar year 2010, with the term ending in January 2011.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Price, to appoint Sandy Henry to the Chair position on the **Lubbock Business Park TIF Reinvestment Zone Board of Directors**. Motion carried: 7 Ayes, 0 Nays.

10:20 A.M. CITY COUNCIL ADJOURNED

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