

CITY OF LUBBOCK
REGULAR CITY COUNCIL MEETING
April 19, 2010
7:30 A. M.

The City Council of the City of Lubbock, Texas met in regular session on the 19th day of April, 2010, in City Council Chambers, City Hall, 1625 13th Street, Lubbock, Texas at 7:30 a. m.

7:34 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, and Council Member John W. Leonard III.

Absent: Council Member Linda DeLeon (arrived for Executive Session)

1. CITIZEN COMMENTS

- 1.1. Mickey Jones will appear before the City Council to discuss ordinances related to pets and unrestrained dogs riding in the back of pickup trucks.**

Mickey Jones appeared before City Council to discuss concerns about citizens selling animals in parking lots and animals riding in the back of pickup trucks. Thomas Esparza, Assistant Chief of Police, and Quincy White, Assistant City Manager, gave comments and answered questions from Council regarding this issue.

7:45 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.**

- 2.1.1 Airport**
- 2.1.2 Business Development**
- 2.1.3 Right-of-Way**
- 2.1.4 Streets**
- 2.1.5 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 Health Benefits
 - 2.2.4 Right-of-Way
 - 2.2.5 Streets
 - 2.2.6 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.

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

- 3.1-3.7; 4.1; 5.3-5.5; 5.10-5.12; 5.14-5.15; 5.17-5.24; 5.1; 5.2; 5.8-5.9; 5.13; 5.16; 6.8-6.9; 6.1-6.7; 5.6-5.7

9:00 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 Dumbald, City Manager; Rebecca Garza, City Secretary; and Sam Medina, City Attorney.

Absent: No one

3. PROCLAMATIONS AND PRESENTATIONS

3.1. Invocation by Captain Mike Morton, Commanding Officer of Salvation Army

Captain Mike Morton, Commanding Officer of Salvation Army, 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.

3.3. Presentation of a special recognition commemorating April 22, 2010, as Earth Day.

Peter Laverty, from the Heart of Lubbock Neighborhood Association, accepted special recognition from the Mayor commemorating April 22, 2010, as Earth Day. Mr. Laverty gave comments about the neighborhood's plans to clean up trash in area parks.

3.4. Presentation of special recognition commemorating May 2-8, 2010, as National Association of Letter Carriers Food Drive Week.

Randy Turner, Postmaster; Charles Perryman, from the National Association of Letter Carriers local union; and David Weaver, Executive Director of the South Plains Food Bank, accepted special recognition from the Mayor commemorating May 2-8, 2010, as National Association of Letter Carriers Food Drive Week. Mr. Perryman gave comments on how Lubbock citizens can participate in the food drive. Mr. Turner and Mr. Weaver also spoke on the needed support from citizens and importance of the food drive.

3.5. Presentation of a special recognition commemorating the 40th Anniversary of the Texas Tech University Wind Science and Engineering Research Program.

Dr. Ernst Kiesling, Liz Inskip-Paulk, and Carol Ann Stanley were present to receive special recognition from the Mayor commemorating the 40th Anniversary of the Texas Tech University Wind Science and Engineering Research Program. Dr. Kiesling, inventor of the "interior tornado shelter" in homes, gave comments about the benefits of the research this department conducts.

3.6. Presentation of special recognitions to Lubbock Independent School District staff and students and City of Lubbock staff for their efforts in commemorating the 40th anniversary of the May 11, 1970 tornado.

Kenneth Dixon, Carol Alonzo, and Anita Phillips with Lubbock Independent School District staff; LISD students: Zach Ancell, Coronado High School; Evan James, Coronado High School; Sarah Self-Walbrick, Coronado High School; Alejandro Trevino, Lubbock High School; and Connor Wheeler, Monterey High School; and City of Lubbock Staff: Jeff McKito, Mike Robles, and Charles Garza of the Public Information Department; Sally Abbe, Sarah Barwinkel, and Cory Edwards of the Planning Department; Lori Romero, Ron Wheeler, June Liu, and David McGaughey, of the Information Technology Department, all accepted special recognition from the Mayor for their efforts in commemorating the 40th anniversary of the May 11, 1970 tornado. Anita Phillips, LISD-TV station manager, gave comments on the hard work and dedication of everyone involved with this project. Connor Wheeler gave special thanks to the LISD students involved and extended his appreciation for the opportunity to work on this project.

3.7. Board Recognitions:

Board of Health:

Dr. Mark Boswell (unable to attend)
Dr. Brian Carr (unable to attend)
Dr. Naidu Chekuru (unable to attend)
Dr. Wayne Culp
Bruce Satterfield (unable to attend)

Community Development and Services Board:

Kyle Rogers (unable to attend)

Junked Vehicle Compliance Board:

David "Ryan" McAnally

Lubbock Business Park TIF Reinvestment Zone Board of Directors:

Les Gillet (unable to attend)
Sandy Henry (unable to attend)

Park and Recreation Board:

Grey Lewis

Urban Design and Historic Preservation Commission:

Virgil Barber

4. MINUTES

- 4.1. March 23, 2010 Special City Council Meeting
March 25, 2010 Regular City Council Meeting
March 31, 2010 Special City Council Meeting
March 31, 2010 Special City Council Meeting**

Motion was made by Council Member Price, seconded by Council Member Klein, to approve the March 23, 2010 Special City Council minutes, March 25, 2010 Regular City Council minutes, and both of the March 31, 2010 Special City Council minutes. Motion carried: 7 Ayes, 0 Nays.

5. CONSENT AGENDA

Motion was made by Council Member Klein, seconded by Council Member Price, to approve items 5.3-5.5; 5.10-5.12; 5.14-5.15; and 5.17-5.24. Motion carried: 7 Ayes, 0 Nays.

- 5.3. Contract Resolution - Right-of-Way: Resolution No. 2010-R0185 authorizing the Mayor to execute Contract 9522 with John Scott Westefeld 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.**
- 5.4. Contract Resolution - Right-of-Way: Resolution No. 2010-R0186 authorizing the Mayor to execute Contract 9524 with C. W. Kahlich 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.**
- 5.5. Contract Resolution - Right-of-Way: Resolution No. 2010-R0187 authorizing the Mayor to execute Contract 9523 with The Kahlich Family Revocable Trust 1996 and The Leonard J. Kahlich Estate Trust 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 - Public Works Engineering: Resolution No. 2010-R0188 authorizing the Mayor to sign a Professional Services Agreement with PaveTex Engineering and Testing, Inc., for the remediation of the 98th Street Sanitary Sewer Line from Albany Avenue to Huron Avenue.**
- 5.11. Contract Resolution - Public Works Traffic Engineering: Resolution No. 2010-R0189 authorizing the Mayor to execute Contract 9536 with Kimley-Horn and Associates, Inc., for design and engineering services related to the Advanced Traffic Management System and Communication System Modifications Project, RFQ 10-045-MA.**

- 5.12. Contract Resolution - Streets: Resolution No. 2010-R0190 authorizing the Mayor to execute Contract 9508 with Pavement Restoration for the application of a Reclamite Preservative Seal.**
- 5.14. Resolution - Citibus: Resolution No. 2010-R0191 authorizing the Chief Financial Officer to execute a FY 2010 Federal Transit Administration Section 5307 Grant to provide preventative maintenance and ADA paratransit and planning assistance.**
- 5.15. Resolution - Citibus: Resolution No. 2010-R0192 authorizing the Chief Financial Officer to execute Federal Transit Administration FY 2009 Section 5309 Discretionary Grant TX-04-0053-00 to fund one replacement vehicle for the Citibus fixed route fleet.**
- 5.17. Resolution - Parks and Recreation: Resolution No. 2010-R0193 dedicating resources to support the Lubbock Convention and Visitors Bureau bid for the 2013 or 2014 Joint Institute and Trade Show of the Texas Recreation and Parks Society, the Texas Parks and Wildlife Department, and the Southwest Region of the National Recreation and Park Association.**
- 5.18. Contract Resolution - Health: Resolution No. 2010-R0194 authorizing the Mayor to execute purchase order Contract 362945 with Applied Biosystems for an ABI 7500 Fast Dx instrument to detect multiple biological agents in clinical and environmental samples to meet the demands of bioterrorism events, influenzae outbreaks, and other emerging diseases.**
- 5.19. Contract Resolution - Health: Resolution No. 2010-R0195 authorizing the Mayor to execute purchase order Contract 362947 with Roche Diagnostic Corporation for the purchase of a MagNA Pure Compact instrument used by the City Health Department Bioterrorism Laboratory to process specimens and meet the demands of bioterrorism events, influenzae outbreaks, and other emerging diseases.**
- 5.20. Resolution - Business Development: Resolution No. 2010-R0196 approving an amendment to the Bylaws of Market Lubbock Economic Development Corporation to provide for three-year terms of the Board of Directors to run concurrently with the directors' terms for the Lubbock Economic Development Alliance Board of Directors, and updating the name and address for the registered agent.**
- 5.21. Resolution - Business Development: Resolution No. 2010-R0197 approving amendments to the Articles of Incorporation and the Bylaws of Lubbock Economic Development Alliance, Inc., regarding the residency requirements in Lubbock County for the Board of Directors, and updating the name and address of the registered agent.**
- 5.22. Contract Resolution - Information Technology: Resolution No. 2010-R0198 authorizing the Mayor to execute purchase order Contract 362787 with Shi, Inc., for archival software.**

- 5.23. Contract Resolution - Community Development: Resolution No. 2010-R0199 approving the price and conditions of sale of a 11.7 acre vacant tract of land by the Urban Renewal Agency to Market Lubbock, Inc., for a public railroad loading dock at 1002 Coronado Drive, a parcel of land located south of Coronado Drive and east of Juniper Avenue in Lot 1, Block 37, Coronado Addition to the City of Lubbock, Lubbock County, Texas.**
- 5.24. Contract Resolution - City Manager: Resolution No. 2010-R0200 authorizing the Mayor to execute a professional services contract with Vivian Cooke for professional services to create a memorial at the City of Lubbock Cemetery.**

6. REGULAR AGENDA

- 5.1. Budget Amendment 1st Reading - Finance: Ordinance No. 2010-O0031 amending the Adopted FY 2009-10 Budget respecting the Capital Program by amending Capital Improvement Project No. 92069, Lake Alan Henry (LAH) Raw Water Line/Pump Stations; establish Capital Improvement Project No. 92187, LAH Treated Water Pipeline; establish Capital Improvement Project No. 8558, West Loop 289 and State Highway 114 Traffic Signals; amend Capital Improvement Project No. 92130, Runway 8/26 Extension; amend Capital Improvement Project No. 92126, SEWRP Improvements Phase II Plant 4; establish Capital Improvement Project No. 8559, 98th Street Sanitary Sewer Remediation and appropriate funds; and respecting the Operating Budget in the Central Business District (CDB) Tax Increment Financing Reinvestment Zone (TIF) Special Revenue Fund by appropriating funds; and amend the Cemetery Perpetual Care Account by appropriating funds.**

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

Motion was made by Council Member Leonard, seconded by Council Member Klein, to approve Ordinance No. 2010-O0031. Motion carried: 7 Ayes, 0 Nays.

- 5.2. Contract Resolution - Human Resources: Resolution No. 2010-R0201 authorizing the Mayor to execute a professional services agreement with Texas Tech University Health Sciences Center, Department of Neuropsychiatry, Southwest Institute for Addictive Diseases, to provide an Employee Assistance Program, RFP 10-066-DT.**

Andy Burcham, Chief Financial Officer, and Leisa Hutheson, Director of HR and Risk Management, gave comments and answered questions from Council.

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Gilbreath, to approve Resolution No. 2010-R0201. Motion carried: 7 Ayes, 0 Nays.

- 5.8. Contract Resolution - Water Utility: Resolution No. 2010-R0202 authorizing the Mayor to execute Contract 9527 with Parkhill, Smith & Cooper, Inc., to provide design and engineering services related to a security upgrade project at various Water Utility facilities.**

Marsha Reed, Chief Operating Officer, gave comments and answered questions from Council.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Price, to approve Resolution No. 2010-R0202. Motion carried: 5 Ayes, 1 Nay. Council Member Beane voted Nay. Mayor Martin was away from the dias.

- 5.9. Contract Resolution - Water Utility: Resolution No. 2010-R0203 authorizing the Mayor to execute Contract 9513 with Hardin & Associates Consulting, LLC, to provide consulting and inspection services related to the backflow prevention and cross-connection control program, RFQ 10-046-FO.**

Marsha Reed, Chief Operating Officer, and Aubrey Spear, Director of Water Utilities, gave comments and answered questions from Council.

Motion was made by Council Member Price, seconded by Council Member DeLeon, to approve Resolution No. 2010-R0203. Motion carried: 7 Ayes, 0 Nays.

- 5.13. Contract Resolution - Streets: Resolution No. 2010-R0204 authorizing the Mayor to execute Contract 9509 with Lubbock Imports, Inc., for ice control salt, BID 10-064-FO.**

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member DeLeon, to approve Resolution No. 2010-R0204. Motion carried: 7 Ayes, 0 Nays.

- 5.16. Contract Resolution - Parks and Recreation: Resolution No. 2010-R0205 authorizing the Mayor to execute Contract 9482 with Construction Rent A Fence, Inc., for steel tube fencing for Buddy and Maria Elena Holly Plaza, BID 10-073-DD.**

Randy Truesdell, Director of Park and Recreation, gave comments and answered questions from Council.

Motion was made by Council Member Price, seconded by Mayor Pro Tem Gilbreath, to approve Resolution No. 2010-R0205. Motion carried: 7 Ayes, 0 Nays.

- 6.8. Board Appointments - City Secretary: Consider one appointment to the Animal Services Advisory Board; two appointments to the Audit and Investment Committee; three appointments to the Keep Lubbock Beautiful Advisory Committee; one appointment to the Model Codes and Construction Advisory Board; one appointment to the Park and Recreation Board; and four appointments to the Public Transit Advisory Board.**

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Klein, to make the following Board appointments and reappointments:

Animal Services Advisory Board: Appoint Mary Hatfield.

Audit & Investment Committee: Appoint Richard Trice and reappoint Kimberly Turner.

Keep Lubbock Beautiful Advisory Committee: Appoint Charles Harris, Alice Lozada, and Alfonso Sanchez.

Model Codes & Construction Advisory Board: Appoint John Sawyer.

Park and Recreation Board: Appoint Jerry Ramirez.

Public Transit Advisory Board: Reappoint Mary Gerlach and Robert McKenzie; appoint Cindy Finley and Tyler Patton.

Motion carried: 7 Ayes, 0 Nays.

- 6.9. Ordinance 1st Reading - Building Inspection: Ordinance No. 2010-O0032 revising Section 6-80VV and Section 6-80AAA.1 of the Lubbock Code of Ordinances regarding special locking arrangements in group I-2 occupancy and the movement of buildings and structures within the corporate limits of Lubbock.**

Motion was made by Council Member Price, seconded by Council Member DeLeon, to approve Ordinance No. 2010-O0032. Motion carried: 7 Ayes, 0 Nays.

10:00 A.M. CITY COUNCIL RECESSED

10:14 A.M. CITY COUNCIL REGULAR MEETING RECONVENED

Council Chambers

- 6.1. Public Hearing 9:30 a.m. - Planning: Zone Case 2904-D (north of Marsha Sharp Freeway access road west of University Avenue): Ordinance No. 2010-O0033 to consider request of TAO Development Group, LLC (for R & N Investments II, LLC) for a zoning change from CB-2 Specific Use to IHC Specific Use on 2.814 acres of land out of Block A, Section 20, and to consider an ordinance.**

Mayor Martin opened the public hearing at 10:14 a.m.

No one appeared to speak in favor or in opposition.

Mayor Martin closed the public hearing at 10:14 a.m.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Leonard, to approve Ordinance No. 2010-O0033. Motion carried: 7 Ayes, 0 Nays.

- 6.2. Public Hearing 9:30 a.m. - Planning: Zone Case 3019-A (2401 Glenna Goodacre Boulevard): Ordinance No. 2010-O0034 to consider request of McDougal Companies for a zoning change from R-3 to CB-2 Specific Use on the west half of Tract 1-C, Overton Park, and to consider an ordinance.**

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

No one appeared to speak in favor or opposition.

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

Motion was made by Council Member Price, seconded by Council Member Klein, to approve Ordinance No. 2010-O0034. Motion carried: 7 Ayes, 0 Nays.

- 6.3. Public Hearing 9:30 a.m. - Planning: Zone Case 2573-K (west of Slide Road and north of Auburn Street): Ordinance No. 2010-O0035 to consider request of Hugo Reed and Associates, Inc. (for Northpark 289 Apartments, LLC) for a zoning change from C-3 and A-2 to A-2 Specific Use and C-3 on 20.5 acres of unplatted land out of Block J-S, Section 1, and to consider an ordinance.**

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

No one appeared to speak in favor or opposition.

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

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Gilbreath, to approve Ordinance No. 2010-O0035. Motion carried: 6 Ayes, 0 Nays. Council Member Leonard recused.

- 6.4. Public Hearing 9:30 a.m. - Planning: Zone Case 3043-A (west of Memphis Avenue and north of 107th Street): Ordinance No. 2010-O0036 to consider request of Hugo Reed and Associates, Inc. (for James Morgan, Ltd.) for a zoning change from R-1 Specific Use to R-1 Specific Use to amend conditions on Lots 138-194, Ravenwood Addition, and to consider an ordinance.**

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

No one appeared to speak in favor or opposition.

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

Motion was made by Council Member Price, seconded by Council Member Klein, to approve Ordinance No. 2010-O0036. Motion carried: 7 Ayes, 0 Nays.

- 6.5. Public Hearing 9:30 a.m. - Planning: Zone Case 2437-H (north of 82nd Street and east of Milwaukee Avenue): Ordinance No. 2010-O0037 to consider request of Hugo Reed and Associates, Inc. (for Kwik Industries) for a zoning change from C-2 to C-3 on 0.8 acres of unplatted land out of Block AK, Section 29, and to consider an ordinance.**

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

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 10:18 a.m.

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Gilbreath, to approve Ordinance No. 2010-O0037. Motion carried: 7 Ayes, 0 Nays.

6.6. Public Hearing 9:30 a.m. - Planning: Zone Case 1996-H (6524 Slide Road): Ordinance No. 2010-O0038 to consider request of Ron Childress (for 68th & Slide, L.L.C.) for a zoning change from C-3 to C-4 limited to a fitness center (including an indoor pool and indoor laser tag and unconditionally permitted C-3 uses) on Tract D-2, Sentry Park Addition, and to consider an ordinance.

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

Mayor Martin opened the public hearing at 10:21 a.m.

No one appeared to speak in opposition.

Ron Childress, Director of Construction at GRACO Real Estate Development, spoke in favor of the zone case. Mr. Childress gave comments and answered questions from council.

Mayor Martin closed the public hearing at 10:24 a.m.

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Gilbreath, to approve Ordinance No. 2010-O0038 with the following amendment:

- To prohibit a dome or a “bubble” in the zoned area.

Motion carried: 7 Ayes, 0 Nays.

6.7. Public Hearing 9:30 a.m. - Planning: Zone Case 2173-F (5402 4th Street): Ordinance No. 2010-O0039 to consider request of Ron Childress (for Lubbock BW Properties #4, LLC) for a zoning change from C-3 to C-4 limited to a family fitness center (including an indoor pool, indoor water park, and indoor laser tag and unconditionally permitted C-3 uses) on Tract G, Whisperwood Addition, and to consider an ordinance.

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

No one appeared to speak in favor or opposition.

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

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Price, to approve Ordinance No. 2010-O0039 with the following amendment:

- To prohibit a dome or a “bubble” in the zoned area.

Motion carried: 7 Ayes, 0 Nays.

10:26 A.M. CITY COUNCIL RECESSED INTO EXECUTIVE SESSION

12:43 P.M. CITY COUNCIL REGULAR MEETING RECONVENED

Council Chambers

- 5.6. Contract Resolution - Right-of-Way: Resolution No. 2010-R0206 authorizing the City of Lubbock, through its Right-of-Way Department, to present an offer to Larry D. Allen and Joyce L. Allen, for the acquisition of a 1.58 acre tract of land and improvements out of Block AK, Section 22, AB 749, Tract 1, for the widening of Milwaukee Avenue from 94th Street to 104th Street, 10304 County Road 1700.**

Marsha Reed, Chief Operating Officer, gave comments and answered questions from Council.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Klein, to approve Resolution No. 2010-R0206. Motion carried: 7 Ayes, 0 Nays.

- 5.7. Contract Resolution - Right-of-Way: Resolution No. 2010-R0207 authorizing the City of Lubbock, through its Right-of-Way Department, to present an offer to Charles D. Southerland and wife, Brunhilde A. Southerland, for the acquisition of lot eighty-eight, Meadows South addition to the City of Lubbock, Lubbock County, Texas.**

Marsha Reed, Chief Operating Officer, gave comments and answered questions from Council.

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Gilbreath, to approve Resolution No. 2010-R0207. Motion carried: 7 Ayes, 0 Nays.

12:48 P.M. CITY COUNCIL ADJOURNED

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