

**CITY OF LUBBOCK  
SPECIAL CITY COUNCIL MEETING  
July 15, 2010  
8:00 A. M.**

The City Council of the City of Lubbock, Texas met in special session on the 15th day of July, 2010, in City Council Conference Room, Suite 201, City Hall, 1625 13th Street, Lubbock, Texas at 8:00 a. m.

**8:15 A.M. CITY COUNCIL CONVENED**

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

**Present:** Mayor Pro Tem Floyd Price; Council Member Karen Gibson; Council Member Jim Gilbreath (arrived during executive session); Council Member Victor Hernandez; Council Member Todd R. Klein; Sam Medina, City Attorney; and Thomas Harris III, Deputy City Secretary;

**Absent:** Mayor Tom Martin, Council Member Paul R. Beane

This was a meeting of the Lubbock Water Advisory Commission. A quorum of Council members attended and participated in discussions during the meeting in which the Commission considered and discussed the topics as shown below.

*Note: Agenda items were addressed in the following order:*

- *5.1-5.2; 6.1-6.6; 2; and 7.0*
- *Items 3-4 were deleted.*

**1. WELCOME**

- Mayor Pro Tem Price opened the meeting at 8:15 a.m.

**REGULAR AGENDA**

- 3. Consider Minutes from the previous Lubbock Water Advisory Commission Meeting on June 17, 2010.**

**This item was deleted.**

- 4. Consider Water Commission Meeting Dates and receive Committee reports and assignments, as follows:**

- 4.1 Fresh Water Committee – Fresh water supply issues including Lake Alan Henry Preliminary Engineering, Right-of-way Acquisition and Field Services (Jim Collins, Jim Conkwright and Bruce Maunder).
- 4.2 Wastewater Committee – Sewer gathering, wastewater treatment, and reuse issues including the bid process and financing for the Southeast Water Reclamation Plant improvements (Mike Liner and Ronald Phillips).
- 4.3 Finance Committee – Annual Budget Reports, Annual Operating Budget and Capital Program (Mike Liner, Zach Brady, Ted Willis and Bruce Maunder).

**These items were deleted.**

**5. Consider the following regular agenda action items that may need approval from the Commission.**

- 5.1 Consider Terracon's conclusions and recommendations regarding the Annual Report for the monitoring and remediation efforts at the Lubbock and Hancock land application sites.
- 5.2 Discuss the containment and cleanup activities of a crude oil spill upstream of Lake Alan Henry.

**6. Consider reports, as follows:**

- 6.1 Consider a report on the status of the Lake Alan Henry Infrastructure project.
  - a) Contract A - Construction of the first segment of the raw water pipeline.
  - b) Contracts B, C & D - Final design of the second and third segments of the raw water pipeline and associated pump stations.
  - c) Contracts E & F - Construction of the water treatment plant and terminal storage reservoir.
  - d) Contract G-1 & G-2 - Final design for the treated water pipeline and associated facilities.

Aubrey Spear, Director of Water Utilities, and Wood Franklin, Chief Water Utilities Engineer, gave comments and answered questions.

**6.2 Consider a report on the Southeast Water Reclamation Plant (SEWRP) improvements.**

- a) Construction of Phase II to upgrade and expand Plant #4 with Biological Nutrient Removal and to upgrade both plants #3 and #4 to cloth filter and ultraviolet light disinfection treatment.
- b) Canyon Lake Project for the modeling of water quality for environmental and reuse purposes, and the design and construction of discharge facilities at the SEWRP.

Aubrey Spear, Director of Water Utilities, and Mary Gonzales, Wastewater Treatment Superintendent, gave comments and answered questions.

**6.3 Consider a report on the Water System projects:**

- a) Bailey County Well Field Improvements – PSC
- b) Lake #7 Reservoir Feasibility Evaluation – HDR
- c) North Water Treatment Plant Improvements - APAI

Aubrey Spear, Director of Water Utilities, gave comments and answered questions.

**6.4 Consider a report on the Wastewater System projects:**

- a) Lubbock Land Application Site – Remediation – Terracon
- b) Lubbock Land Application Site – Permit Monitoring – AWT
- c) SEWRP Digester Improvements Design – Carollo
- d) South Sanitary Sewer Preliminary Design – Kimley Horn

Aubrey Spear, Director of Water Utilities, gave comments and answered questions.

**6.5 Consider the Lake Alan Henry Montford Dam Report – June 2010**

Aubrey Spear, Director of Water Utilities, gave comments and answered questions.

**6.6 Consider a report on water volume usage and trends:**

- a) Monthly Water Usage Report – June 2010
- b) Water Supply Charts and Graphs

Aubrey Spear, Director of Water Utilities, gave comments and answered questions.

**8:38 A.M. CITY COUNCIL RECESSED INTO EXECUTIVE**

**2. EXECUTIVE SESSION**

- a) 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.
  - i. Lake Alan Henry right-of-way acquisition of pipeline easements and property purchases.
  - ii. Canadian River Municipal Water Authority's (CRMWA's) "right of first refusal" resolution regarding the sale of water.
  - iii. Pending water rights, diversion, and discharge permit negotiations.

**9:44 A.M. CITY COUNCIL RECONVENED**

**City Council Conference Room, Suite 201**

**9:47 A.M. CITY COUNCIL ADJOURNED**

There being no further business to come before Council, Mayor Pro Tem Price adjourned the meeting.