

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

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

**8:28 A.M. CITY COUNCIL CONVENED**

City Council Conference Room, Suite 201, 1625 13th Street, Lubbock,  
Texas

**Present:** Mayor Tom Martin; Council Member Karen Gibson; Council Member Jim Gilbreath; Council Member Victor Hernandez; Council Member Todd R. Klein; Laura Pratt, Assistant City Attorney; and Thomas Harris III, Deputy City Secretary;

**Absent:** Mayor Pro Tem Floyd Price, 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:*

- 6.1-6.5; 4.1-4.3; and 5.2
- Items 3 and 5.1 were deleted.

**1. WELCOME**

- Mayor Tom Martin opened the meeting at 8:28 a.m.

**8:28 A.M. COUNCIL RECESSED INTO EXECUTIVE SESSION**

**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. South Garza Water Supply
- ii. Water and wastewater permits.

**9:07 A.M. COUNCIL RECESSED OUT OF EXECUTIVE SESSION**

**9:13 A.M. COUNCIL RECONVENED BACK INTO EXECUTIVE SESSION**

**2. EXECUTIVE SESSION (Continued)**

- 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.
  - iii. Right-of-way and easement acquisitions.

**9:25 A.M. RECESSED FROM EXECUTIVE SESSION**

**REGULAR AGENDA**

**3. Consider Minutes from the previous Lubbock Water Advisory Commission Meeting on July 15, 2010.**

**This item was deleted.**

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

- 5.1 Consider the potential purchase of the South Garza Water Supply system near Lake Alan Henry.

**This item was deleted.**

**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.

Marsha Reed, Chief Operating Officer, Aubrey Spear, Director of Water Utilities, and Wood Franklin, Chief Water Utilities Engineer, gave reports and updates to LWAC and Council.

- 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.
  - 6.3 Consider a report on the Water System projects:
    - a) Lake #7 Reservoir Feasibility Evaluation – HDR
    - b) North Water Treatment Plant Improvements - APAI
  - 6.4 Consider a report on the Wastewater System projects:
    - a) SEWRP digester Improvements Design - Carollo
    - b) South Sanitary Sewer Preliminary Design – Kimley Horn
  - 6.5 Consider a report on water volume usage and trends:
    - a) Monthly Water Usage Report – August 2010

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

    - b) Water Supply Charts and Graphs

Aubrey Spear, Director of Water Utilities, gave comments and answered questions as it pertains to Lake Meredith. Kenneth Satterwhite, Canadian River Municipal Water Authority, General Manager and Secretary/Treasurer, gave comments and answered questions.
- 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.
  - 4.2 Wastewater Committee – Sewer gathering, wastewater treatment, and reuse issues including the bid process and financing for the Southeast Water Reclamation Plant improvements.
  - 4.3 Finance Committee – Annual Budget Reports, Annual Operating Budget and Capital Program.
- 5. Consider the following regular agenda action items that may need approval from the Commission.**
- 5.2 Consider reorganizing Water Advisory Commission Committees for the upcoming year.

**9:50 A.M. CITY COUNCIL ADJOURNED**

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