

CITY OF LUBBOCK
REGULAR CITY COUNCIL MEETING
January 13, 2011
7:30 A. M.

The City Council of the City of Lubbock, Texas met in regular session on the 13th of January, 2011, in City Council Chambers, City Hall, 1625 13th Street, Lubbock, Texas at 7:30 a. m.

7:35 A.M. CITY COUNCIL CONVENED

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

Present: Mayor Tom Martin; Council Member Paul R. Beane; Council Member Karen Gibson; Council Member Jim Gilbreath; Council Member Victor Hernandez; Council Member Todd R. Klein; Lee Ann Dumbauld, City Manager; Thomas Harris, Deputy City Secretary; and Sam Medina, City Attorney.

Absent: Mayor Pro Tem Floyd Price; Rebecca Garza, City Secretary

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

- *Citizen Comments; 3.1-3.3; 4.1; 5.1; 5.3-5.15; 5.17-5.24; 5.28; 5.30; 5.33-5.34; 5.2; 5.16; 5.25-5.27; 5.29; 5.32; 6.1-6.11; and 6.13-6.14.*
- *No action was taken on items 5.31 and 6.12.*

1. CITIZEN COMMENTS

1.1. Jo Arthur will appear before the City Council to discuss Sharia Law.

Jo Arthur appeared before Council to speak in opposition of Sharia Law.

1.2. Paula Montoya will appear before the City Council to discuss impounding uninsured vehicles.

Paula Montoya appeared before Council to speak in favor of the proposed ordinance to impound uninsured vehicles.

- Leann Lamb-Vines appeared before Council to speak in opposition of the proposed ordinance to impound uninsured vehicles.
- Pete Stahl, with S.J. Lewis Construction Company, appeared before Council to discuss the Lake Alan Henry Water Supply Project.
- Dan Coder, President of Western Summit Construction, appeared before Council to discuss the Lake Alan Henry Water Supply Project.

- Bill Curnow appeared before Council to speak in favor of the proposed ordinance to impound uninsured vehicles.

8:10 A.M. CITY COUNCIL RECESSED INTO EXECUTIVE

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 Animal Services

2.1.2 Right-of-Way

2.1.3 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 Right-of-Way

2.2.2 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

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

2.4.4 to discuss and deliberate wholesale power supply strategies, proposals, and contracts of Lubbock Power and Light

9:10 A.M. CITY COUNCIL RECONVENED

Council Chambers

3. PROCLAMATIONS AND PRESENTATIONS

3.1. Invocation by Pastor Dale Mannon, Greenlawn Church of Christ

Pastor Dale Mannon, Greenlawn Church of Christ, 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. Board Appointments

Structural Standards Commission

Alejandro Garcia (unable to attend)

James Dirks (unable to attend)

Michael Holder

Civic Lubbock, Inc., Board of Directors

Stephanie Massengale

Park and Recreation Board

Debbie Iseral

Zoning Board of Adjustment

Danny Espinosa (unable to attend)

4. MINUTES

**4.1. December 2, 2010, Regular City Council Meeting
December 15, 2010, Regular City Council Meeting**

Motion was made by Council Member Gilbreath, seconded by Council Member Beane, to approve the December 2, 2010 Regular City Council minutes and the December 15, 2010 Regular City Council minutes. Motion carried: 6 Ayes, 0 Nays.

5. CONSENT AGENDA

Motion was made by Council Member Klein, seconded by Council Member Gilbreath, to approve items 5.1; 5.3-5.15; 5.17-5.24; 5.28; 5.30; and 5.33-5.34. Motion carried: 6 Ayes, 0 Nays.

- 5.1. Budget Ordinance Amendment 1st Reading - Finance: Ordinance No. 2011-O0001, Amendment No. 4, amending the Adopted FY 2010-11 Operating Budget, respecting the Risk Management Internal Service Fund to transfer funds to the Grant Fund for expenditures related to Hurricane Alex; respecting the Grant Fund to re-appropriate funds from Hurricane Katrina to Hurricane Alex for expenditures related to Hurricane Alex; accept and appropriate funding from the Federal Emergency Management Agency (FEMA) for expenditures related to Hurricane Alex; accept and appropriate from the Texas Department of Housing and Community Affairs (TDHCA) for the Comprehensive Energy Assistance Program Grant; accept and appropriate from the TDHCA for the Community Services Block Grant; accept and appropriate from the TDHCA for the Department of Energy and Weatherization Assistance Program Grant; respecting the Master Lease Program by replacing a 30-foot grain drill with a disc plow; and respecting the Lubbock Business Park Tax Increment Financing Reinvestment Zone (TIF) Fund by establishing a budget as presented in Exhibit A.**
- 5.3. Contract Resolution - Legislation: Resolution No. 2011-R0001 authorizing the Mayor to execute a contract with Hance Scarborough for legislative counseling services.**
- 5.4. Contract Resolution - Legislation: Resolution No. 2011-R0002 authorizing the Mayor to execute a contract with Meyers & Associates for legislative counseling services.**
- 5.5. Ordinance 2nd Reading – Right-of-Way: Ordinance 2010-O0098 abandoning and closing a 75 foot by 300 foot drainage easement located in Section 1, Block E, Lubbock County, Texas, 5831 Elm Avenue.**
- 5.6. Ordinance 1st Reading – Right-of-Way: Ordinance No. 2011-O0002 abandoning and closing five LP&L 5-foot underground utility easements and two transformer pad easements located in Lots 3, 6, 7, 8, and 9, Portofino Cove Addition, 9610 Ithaca Avenue**
- 5.7. Alley Use License Resolution - Right-of-Way: Resolution No. 2011-R0003 authorizing the Mayor to execute an alley use license with Forrest Heights Methodist Church for the use of a dedicated alley for concrete air conditioner support pads, 3007 33rd Street.**

- 5.8. **Contract Resolution - Right-of-Way: Resolution No. 2011-R0004 authorizing the Mayor to execute Contract 9971 with Allen Hagens for the purchase of a permanent 55-foot wide easement for the construction of the Lake Alan Henry Treated Waterline Project.**
- 5.9. **Contract Resolution - Right-of-Way: Resolution No. 2011-R0005 authorizing the Mayor to execute Contract 9969 with Barry L. Joachim for the purchase of a permanent 55-foot wide easement for the construction of the Lake Alan Henry Treated Waterline Project.**
- 5.10. **Contract Resolution - Right-of-Way: Resolution No. 2011-R0006 authorizing the Mayor to execute Contract 9970 with Willie F. Hill and wife, Leola F. Hill, for the purchase of a permanent 55-foot wide easement for the construction of the Lake Alan Henry Treated Waterline Project.**
- 5.11. **Contract Resolution - Right-of-Way: Resolution No. 2011-R0007 authorizing the Mayor to execute Contract 9972 with Gary Gannaway and wife, Paula Gannaway for the purchase of a permanent 55-foot wide easement for the construction of the Lake Alan Henry Treated Waterline Project.**
- 5.12. **Contract Resolution - Right-of-Way: Resolution No. 2011-R0008 authorizing the Mayor to execute Contract 9973 with Lloyd Caballero, being one and the same person as Lloyd Caballero, Sr. and Lloyd L. Caballero, for the purchase of a permanent 55-foot wide easement for the construction of the Lake Alan Henry Treated Waterline Project.**
- 5.13. **Contract Resolution - Right-of-Way: Resolution No. 2011-R0009 authorizing the Mayor to execute Contract 9974 with Gaylon Buxkemper and wife, Barbara Buxkemper, for an agreement on damages related to the initial construction 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.**
- 5.14. **Contract Resolution - Right-of-Way: Resolution No. 2011-R0010 ratifying Contract 9957 with H. V. Wheeler Partnership and Stuart Swanner on damages related to initial construction of the Lake Alan Henry Pipeline Project.**
- 5.15. **Contract Resolution - Right-of-Way: Resolution No. 2011-R0011 ratifying Contract 9956 with Mildred M. Denzer and Johnny Dale Denzer on damages related to initial construction of the Lake Alan Henry Pipeline Project.**
- 5.17. **Contract Resolution - Water Utility: Resolution No. 2011-R0012 authorizing the Mayor to execute Contract 9866 with DPC Industries, Inc., for liquid chlorine for the water reclamation and water treatment plants, Bid 11-021-DT.**

- 5.18. **Contract Amendment Resolution - Water Utility: Resolution No. 2011-R0013 authorizing the Mayor to execute Amendment 1 to Contract 9042 with HDR Engineering, Inc., to perform activities related to reservoir evaluations and emergency action plans.**
- 5.19. **Resolution - Water Utility: Resolution No. 2011-R0014 authorizing the Mayor to agree to a modification to Hazardous Waste Permit and Compliance Plan No. HW-50302 associated with the U.S. Air Force's efforts to remediate contaminated soil and groundwater at the Former Reese Air Force Base.**
- 5.20. **Contract Resolution – Water Utility: Resolution No. 2011-R0015 authorizing the Mayor to execute purchase order Contract 22100480 with Virginia Transformer Corp., for two 67:4.16 kV transformers for the Lake Alan Henry Pump electrical substation, RFP 11-005-MA.**
- 5.21. **Contract Resolution – Water Utility: Resolution No. 2011-R0016 authorizing the Mayor to execute purchase order Contract 22100481 with S and C Electric Company, c/o Fred Oberlender & Associates, for the purchase of a 69 kV Circuit Switcher for the Lake Alan Henry Electrical Substation, 11-006-MA.**
- 5.22. **Contract Resolution – Water Utility: Resolution No. 2011-R0017 authorizing the Mayor to execute purchase order Contract 22100479 with Substation Enterprises, Inc., for Substation Material Package for the Lake Alan Henry electrical substation, BID 11-023-FO.**
- 5.23. **Contract Resolution – Water Utility: Resolution No. 2011-R0018 authorizing the Mayor to execute purchase order Contract 22100478 with Birmingham Control System, Inc., for Relay and Metering Panel for the Lake Alan Henry electrical substation, BID 11-022-FO.**
- 5.24. **Contract Resolution – Water Utility: Resolution No. 2011-R0019 authorizing the Mayor to execute purchase order Contract 22100501 with Valmont–Newmark Industries, Inc., for the purchase of 77 concrete poles for the Lake Alan Henry 69 kV Transmission Line Project, RFP 11-007-MA.**
- 5.28. **Contract Resolution - Fleet: Resolution No. 2011-R0020 authorizing the Mayor to execute unit price Contract 9964 with Texas Enterprises, Inc., for engine oils, lubricants, and turbine oils, BID 11-016-RH.**
- 5.30. **Contract Resolution - Fleet: Resolution No. 2011-R0021 authorizing the Mayor to execute purchase order Contract 31003669 with Reeder Distributors, Inc., for a Wireless Mobile Column lift for the Fleet Services Department, Bid 11-019-DT.**
- 5.33. **Contract Amendment Resolution - Police: Resolution No. 2011-R0022 authorizing the Mayor to execute Amendment 1 a contract with B. R. Griffin to continue the lease of a facility.**

- 5.34. Resolution - Police: Resolution No. 2011-R0023 authorizing the Mayor to execute a Waiver of Allocation of Juvenile Accountability Block Grant Funds to Lubbock County.**

6. REGULAR AGENDA

- 5.2. Notice of Intention - Finance: Resolution No. 2011-R0024 authorizing the publication of notices of intention to issue General Obligation Bonds, Series 2011, and Tax and Waterworks System Surplus Revenue Certificates of Obligation, Series 2011.**

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

Motion was made by Council Member Gilbreath, seconded by Council Member Klein, to approve Resolution No. 2011-R0024. Motion carried: 6 Ayes, 0 Nays.

- 5.16. Contract Resolution – Public Works Engineering: Resolutions No. 2011-R0025 and 2011-R0026 authorizing the Mayor to execute Contract 9966 with McDowell House & Structural Movers for the purchase of eight City owned houses (9801 Dover Avenue, 9802 Dover Avenue, 9802 Colton Avenue, 9802 Elkhart Avenue, 9801 Bangor Avenue, 9801 Clinton Avenue, 9801 Hope Avenue, and 9801 Huron Avenue), and Contract 9967 with Four Way House Movers Incorporated for the purchase of four City owned houses (9802 Bangor Avenue, 9801 Beaufort Avenue, 9802 Beaufort Avenue, and 9802 Hope Avenue), BID 11-027-FO.**

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

Motion was made by Council Member Klein, seconded by Council Member Beane, to approve Resolutions No. 2011-R0025 and 2011-R0026. Motion carried: 6 Ayes, 0 Nays.

- 5.25. Contract Resolution - Business Development: Resolution No. 2011-R0027 giving Notice of Intent to enter into a tax abatement agreement with Cellco Partnership d/b/a Verizon Wireless and Affiliates.**

John Osborne, Executive Director of LEDA; and Rob Allison, Assistant City Manager, gave comments and answered questions from Council.

Motion was made by Council Member Klein, seconded by Council Member Hernandez, to approve Resolution No. 2011-R0027. Motion carried: 6 Ayes, 0 Nays.

- 5.26. Resolution - Business Development: Resolution No. 2011-R0028 approving an amendment to the bylaws of Lubbock Economic Development Alliance, Inc., regarding the terms for membership of the Board of Directors.**

John Osborn, Executive Director of LEDA, gave comments and answered questions from Council.

Motion was made by Council Member Klein, seconded by Council Member Hernandez, to approve Resolution No. 2011-R0028. Motion carried: 6 Ayes, 0 Nays.

5.27. Resolution - Business Development: Resolution No. 2011-R0029 approving the bylaws of Lubbock Business Park Tax Increment Financing Reinvestment Zone.

John Osborn, Executive Director of LEDA, gave comments and answered questions from Council

Motion was made by Council Member Klein, seconded by Council Member Hernandez, to approve Resolution No. 2011-R0028. Motion carried: 6 Ayes, 0 Nays.

5.29. Contract Resolution - Fleet: Resolution No. 2011-R0030 authorizing the Mayor to execute purchase order Contract 10001490 with Century Industries for a Show Wagon for the Parks and Recreation Department, TXMAS-7-78010.

Motion was made by Council Member Hernandez, seconded by Council Klein, to approve Resolution No. 2011-R0030. Motion carried: 6 Ayes, 0 Nays.

5.31. Contract Resolution - Facilities: Consider a resolution authorizing the Mayor to execute Change Order 1 to Contract 7458 with Minnix Commercial for the relocation of the existing incinerator at the Animal Shelter.

No action was taken.

5.32. Resolution - Civic Centers: Resolution No. 2011-R0031 approving the recommendation from the Cultural Arts Grant Review Committee and the Civic Lubbock, Inc., Board of Directors for the second of two granting periods for the 2010 Cultural Arts Grant Program using Hotel Occupancy Tax funds collected at the end of FY 2008-09.

Mark Bass, Treasurer of Civic Lubbock, Inc. Board of Directors, gave comments and answered questions from Council.

Motion was made by Council Member Gilbreath, seconded by Council Member Klein, to approve Resolution No. 2011-R0031. Motion carried: 6 Ayes, 0 Nays.

9:43 A.M. CITY COUNCIL RECESSED

9:55 A.M. CITY COUNCIL RECONVENED

Council Chambers

6. REGULAR AGENDA (Continued)

- 6.1. Public Hearing 9:30 a.m. - Planning: Zone Case 2719-E (2302 82nd Street): Ordinance No. 2011-O0003 request of Glen Darel Davis for a zoning change from General Retail District (C-3) to Heavy Commercial District (C-4) limited to auto repair and all unconditional permitted C-3 uses on Tract I, Oak 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 9:58 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 9:58.

Motion was made by Council Member Klein, seconded by Council Member Beane, to approve Ordinance No. 2011-O0003 and to insert the following conditions:

- All vehicles on the parcel shall have an active work order; any unpaid or seized vehicles shall be removed within the framework as provided under State law.
- The screening fence on the north shall be replaced, and a new portion of fencing shall be installed from the alley corner to the edge of the drive cut on Waco Avenue.

Motion carried: 6 Ayes, 0 Nays.

- 6.2. Public Hearing 9:30 a.m. - Planning: Zone Case 1087-C (1807 13th Street): Ordinance No. 2011-O0004 request of William G. Winn for a zoning change from Family Apartment District (A-1) to Garden Office District (GO) on the east 63 feet of Lots 8 – 10, Block 13, Overton Addition, and to consider an ordinance.**

Andrew Paxton, Senior Planner, gave comments and answered questions from Council.

Mayor Martin opened the public hearing at 10:00 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 10:00 a.m.

Motion was made by Council Member Gilbreath, seconded by Council Member Klein, to approve Ordinance No. 2011-O0004. Motion carried: 6 Ayes, 0 Nays.

- 6.3. Public Hearing 9:30 a.m. - Planning: Zone Case 1117-A (4601 Interstate 27): Ordinance No. 2011-O0005 request of Bingham Construction, Inc., (for Shipley Brothers, Inc.) for a zoning change from Interstate Highway Commercial District (IHC) and Two-Family District (R-2) to IHC Specific Use (for builders supply with outside display) on Block 3 and the north 315 feet of the west 100 feet of Block 4, Hunt 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 10:17 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 Klein, seconded by Council Member Beane, to approve Ordinance No. 2011-O0005. Motion carried: 6 Ayes, 0 Nays.

- 6.4. Public Hearing 9:30 a.m. - Planning: Zone Case 1256-D (2101 40th Street): Ordinance No. 2011-O0006 request Rollo Gurss (for Gurss Properties) for a zoning change from Apartment-Medical District (AM) Specific Use to Family Apartment District (A-1) on Lot 1, Block 1, B.C. Wells 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 10:20 a.m.

Jim Harris, with Rollo Gurss, appeared to speak in favor of the Ordinance.

No one appeared to speak in opposition.

Mayor Martin closed the public hearing at 10:31 a.m.

Motion was made by Council Member Gilbreath, seconded by Council Member Hernandez, to approve Ordinance No. 2011-O0006. Motion carried: 5 Ayes, 1 Nay. Mayor Martin voted nay.

- 6.5. Public Hearing 9:30 a.m. - Planning: Zone Case 2895-E (west of Iola Avenue and north of 92nd Street): Ordinance No. 2011-O0007 request of AMD Engineering, LLC (for Lubbock Land Company) for a zoning change from Single-Family District (R-1) Specific Use to R-1 Specific Use (for reduced setbacks) on 72.03 acres of unplatted land out of Block AK, Section 28, and to consider an ordinance.**

Bill Boon, Planning and Zoning Manager, gave comments and answered questions from Council.

Mayor Martin opened the public hearing at 10:35 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 10:35 a.m.

Motion was made by Council Member Gilbreath, seconded by Council Member Klein, to approve Ordinance No. 2011-O0007. Motion carried: 6 Ayes, 0 Nays.

6.6. Public Hearing 9:30 a.m. - Business Development: Hold a Public Hearing for the City Council to receive public comment on the proposed Lubbock Business Park Tax Increment Financing Reinvestment Zone Project Plan and Finance Plan.

Mayor Martin opened the public hearing at 10:36 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 10:36 a.m.

6.7. Ordinance 1st Reading - Business Development: Ordinance No. 2011-O0008 approving the Lubbock Business Park Tax Increment Finance Reinvestment Zone Project Plan and Finance Plan as adopted by the Board of Directors of the Lubbock Business Park Tax Increment Financing Reinvestment Zone

Motion was made by Council Member Klein, seconded by Council Member Gilbreath, to approve Ordinance No. 2011-O0008. Motion carried: 6 Ayes, 0 Nays.

6.8. Resolution - Business Development: Resolution No. 2011-R0032 approving the projects and programs of Lubbock Economic Development Alliance, Inc., and Market Lubbock Economic Development Corporation.

John Osborn, Executive Director of LEDA, gave comments and answered questions from Council.

Motion was made by Council Member Gilbreath, seconded by Council Member Gibson, to approve Resolution No. 2011-R0032. Motion carried: 6 Ayes, 0 Nays.

10:44 A.M. CITY COUNCIL RECESSED

10:52 A.M. CITY COUNCIL RECONVENED

Council Chambers

6. REGULAR AGENDA (Continued)

- 6.9. Contract Resolution – Water Utility: Resolution No. 2011-R0033 authorizing the Mayor to execute Contract 9793 with Western Summit Constructors, Inc., for the construction of the Lake Alan Henry Water Supply Project Treated Water Line G-2, RFP 11-001-MA.**

Motion was made by Council Member Beane, seconded by Council Member Gibson, to approve Resolution No. 2011-R0033. Motion carried: 5 Ayes, 0 Nays. Council Member Gilbreath recused.

- 6.10. Resolution - City Manager: Resolution No. 2011-R0034 authorizing the creation of the Redistricting Advisory Committee to advise the City Council on issues pertaining to redistricting based on the newly released census data.**

Motion was made by Council Member Gibson, seconded by Council Member Klein, to approve Resolution No. 2011-R0034. Motion carried: 6 Ayes, 0 Nays.

- 6.11. Ordinance 1st Reading - City Council: Ordinance No. 2011-O0009, amending Chapter 20 of the Code of Ordinances, to amend Article 20.05, Division 1, to create a Section 20.05.010, Impounding Uninsured Vehicles, authorizing a Police Officer to impound a motor vehicle stopped for a traffic law violation if the vehicle's owner or operator fails to show evidence of financial responsibility.**

Dale Holton, Police Chief; Sam Medina, City Attorney; and Laura Pratt, Assistant City Attorney gave comments and answered questions from Council.

Motion was made by Council Member Gilbreath, seconded by Council Member Beane, to approve Ordinance No. 2011-O0009. Motion carried: 6 Ayes, 0 Nays.

- 6.12. Resolution - City Council: Consider a resolution repealing findings of competitiveness as set forth in Resolution 1999-R6559 pursuant to Texas Government Code Sections 551.086 and 552.133.**

No action was taken.

11:28 A.M. CITY COUNCIL RECESSED TO ATTEND THE 11:30 a.m. TEXAS RANGERS BASEBALL LUNCHEON AT THE LUBBOCK MEMORIAL CIVIC CENTER.

1:25 P.M. COUNCIL RECONVENED

Council Chambers

6. REGULAR AGENDA

- 6.13. Resolution - City Council: Consider a resolution requiring, except in emergency circumstances, or where there is an urgent public necessity where a meeting of the Lubbock City Council has been called pursuant to applicable state law, City Council shall consider no contract, agreement, or other such instrument unless it shall be presented in completed form, subject to amendment by City Council consistent with City Council policy and procedure, not later than seventy-two hours prior to the meeting at which the item is posted for consideration.**

Council Member Klein and Sam Medina, City Attorney, gave comments and answered questions from Council.

This item was continued to the January 27, 2011 meeting.

- 6.14. Board Appointments - City Secretary: Consider one appointment to the Audit and Investment Committee.**

Audit and Investment Committee: Nominations for the Audit and Investment Committee were: Robert “Bob” Beam and Dickie Hudgens.

Votes were taken as follows:

Robert “Bob” Beam: 5 Ayes, (Mayor Martin, and Council Members Beane, Gibson, Gilbreath, and Hernandez)

Dickie Hudgens: 1 Aye (Council Member Klein)

Motion was made by Council Member Gilbreath, seconded by Council Member Gibson, to appoint Robert “Bob” Beam to the Audit and Investment Committee. Motion carried: 6 Ayes, 0 Nays.

1:30 P.M. CITY COUNCIL ADJOURNED

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