

**CITY OF LUBBOCK**  
**REGULAR CITY COUNCIL MEETING**  
**January 27, 2011**  
**7:30 A. M.**

The City Council of the City of Lubbock, Texas met in regular session on the 27th 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; Mayor Pro Tem Floyd Price; 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; Rebecca Garza, City Secretary; and Sam Medina, City Attorney.

**Absent:** No one.

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

- *Citizen Comments; 3.1-3.5; 5.1-5.15; 5.17-5.19; 5.22-5.26; 5.16; 5.20-5.21; and 6.1-6.13.*
- *Item 6.2 was continued to the February 10, 2011 meeting.*
- *Items 6.14 and 7.1 were deleted.*

**1. CITIZEN COMMENTS**

**1.1. Carmel Perez Snyder will appear before the City Council to discuss payday lending.**

Carmel Perez Snyder, Associate State Director for AARP, appeared before Council to speak in favor of the proposed payday lending resolution.

**1.2. Armando Gonzales will appear before the City Council to discuss impounding uninsured vehicles.**

Armando Gonzales appeared before Council to discuss the proposed ordinance to impound uninsured vehicles.

**1.3. Bill Curnow will appear before the City Council to discuss impounding uninsured vehicles.**

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

- Victor Magri, Margi Ceja, and Naida Gonzales appeared before Council to speak in opposition of the proposed ordinance to impound uninsured vehicles.
- Shari Flynn, Executive Director of Lubbock Housing Finance Corporation, appeared before Council to speak in favor of the proposed payday lending Resolution.

**8:17 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 Facilities**

**2.1.2 Police**

**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 Central Business District Tax Increment Finance Reinvestment Zone**

**2.2.2 Facilities**

**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**
  - 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**
- 2.5. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.087 to discuss or deliberate regarding commercial or financial information that the government body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.**
- 2.6. 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 Central Business District TIF Reinvestment Zone Board of Directors, Lubbock Emergency Communications District Board of Managers, North Overton TIF Reinvestment Zone Board of Directors, Structural Standards Commission, Urban Design / Historic Preservation Commission, Urban Renewal / Neighborhood Redevelopment Commission, West Texas Municipal Power Agency Board of Directors, and the Zoning Board of Adjustment.**

**9:10 A.M. CITY COUNCIL RECONVENED**  
**Council Chambers**

**3. PROCLAMATIONS AND PRESENTATIONS**

**3.1. Invocation by Pastor Wes Crawford, Broadway Church of Christ**

Wes Crawford, Broadway 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. Presentation to the Idalou Football Team for winning the National 2A Championship**

Members of the Idalou Wildcat football team, along with coaches and managers, were in attendance to accept special recognition from the Mayor and City Council Members for claiming the National 2A State Championship title. Mayor Jack Bush, of Idalou, introduced the coaches and Superintendent, Jim Waller, and gave comments on how the team started and finished the 2010 season. Head Coach Johnny Taylor praised his team for all of their hard work and diligence, and spoke about his retirement plans. Mr. Waller and new Head Coach Don Long gave thanks to the City of Lubbock for honoring their team and commended the team on their efforts.

**3.4. Presentation to Nicholas Sanchez for his third place finish at the NFL Punt, Pass, and Kick National Finals Competition**

Mayor Martin; City Manager, Lee Ann Dumbauld; and members of City Council, presented special recognition to Nicholas Sanchez, son of Elisa and Nicholas Sanchez, Sr., for finishing third place in the NFL Punt, Pass, and Kick National Finals Competition. Nick gave comments on his love for baseball as well as participating in the Punt, Pass, and Kick competition.

**3.5. Presentation honoring Larry Hertel, P.E., City Engineer, for his 35 years of service with the City of Lubbock**

Mayor Martin along with Marsha Reed, Chief Operating Officer, gave special recognition honoring Larry Hertel, City Engineer, for his 35 years of service with the City of Lubbock. Mr. Hertel gave thanks to past and present City Council Members for all of the opportunities he has been given, as well as his part in the growth Lubbock.

**4. MINUTES**

**No action required.**

**5. CONSENT AGENDA**

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to approve items 5.1-5.15; 5.17-5.19; and 5.22-5.26. Motion carried: 7 Ayes, 0 Nays.

- 5.1. Budget Ordinance Amendment 2nd Reading - Finance: Ordinance 2011-O0001 Budget Ordinance, Amendment No. 4, amending the Adopted FY 2010-11 Operating Budget respecting the Grant Fund to 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; respecting the Lubbock Business Park Tax Increment Financing Reinvestment Zone (TIF) Fund by establishing a budget as presented in Exhibit A; and 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.**

  - 5.1.1 Contract Resolution - Community Development: Resolution No. 2011-R0035 authorizing the Mayor to execute Contract 58110001086 with TDHCA for the CEAP to fund repair or replacement of inefficient appliances and utility assistance to low-income persons.**
  - 5.1.2 Contract Resolution - Community Development: Resolution No. 2011-R0036 authorizing the Mayor to execute Contract 61110001133 with the TDHCA for the CSBG to provide assistance to reduce poverty, revitalize low-income communities, and empower low-income individuals and families to become self-sufficient.**
  - 5.1.3 Contract Amendment Resolution - Community Development: Resolution No. 2011-R0037 authorizing the Mayor to execute Amendment 1 to Contract 56100000956 with the TDHCA for the DOE Weatherization Assistance Program to weatherize homes and make them more energy efficient.**
- 5.2. Budget Ordinance Amendment 1st Reading - Finance: Ordinance No. 2011-O0010 Budget Ordinance, Amendment No. 5, amending the Adopted FY 2010-11 Operating Budget, respecting the Capital Program to amend Capital Improvement Project No. 92254, North Overton Tax Increment Financing Reinvestment Zone (TIF) Public Improvements.**
- 5.3. Ordinance 2nd Reading – Right-of-Way: Ordinance 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.**

- 5.4. **Ordinance 1st Reading – Right-of-Way: Ordinance No. 2011-O000011** abandoning and closing a 20-foot alley located in Block 37, Overton Addition, 2024 Glenna Goodacre.
- 5.5. **Contract Resolution - Right-of-Way: Resolution No. 2011-R0038** authorizing the Mayor to execute Contract 10006 with Peggy Martin for the purchase of a permanent 55-foot wide easement for the construction of the Lake Alan Henry Treated Waterline Project.
- 5.6. **Contract Resolution - Right-of-Way: Resolution No. 2011-R0039** authorizing the Mayor to execute Contract 10007 with Virginia Wylene Gunnels for the purchase of a permanent 55-foot wide easement for the construction of the Lake Alan Henry Treated Waterline Project.
- 5.7. **Contract Resolution - Right-of-Way: Resolution No. 2011-R0040** authorizing the Mayor to execute Contract 10015 with Larry Lynn Dobbs and wife, Charlotte Jo Dobbs, for the purchase of a permanent 55-foot wide easement for the construction of the Lake Alan Henry Treated Waterline Project.
- 5.8. **Contract Resolution - Right-of-Way: Resolution No. 2011-R0041** authorizing the Mayor to execute Contract 10014 with Shelly Diane Bagwell, Jerry Vaughn Lewis, and Anita Kay Jackson, each dealing in their sole and separate property, 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 – Water Utility: Resolution No. 2011-R0042** authorizing the Mayor to execute Contract 9680 with Re-Con Company for the construction of a 7.5 MVA substation to serve the Lake Alan Henry Booster Pump Station, RFP 11-013-MA.
- 5.10. **Contract Resolution – Water Utility: Resolution No. 2011-R0043** authorizing the Mayor to execute Contract 9854 with North Houston Pole Line for the construction of a 69kV transmission line to serve the Lake Alan Henry Booster Pump Station Substation, RFP 11-014-MA.
- 5.11. **Contract Resolution – Water Utility: Resolution No. 2011-R0044** authorizing the Mayor to execute Contract 9869 with Wunderlich-Malec Engineering for the Supervisory Control and Data Acquisition (SCADA) support and server maintenance at the Southeast Water Reclamation Plant.
- 5.12. **Contract Resolution - Public Works Engineering: Resolution No. 2011-R0045** authorizing the Mayor to execute an Agreement for Professional Services with Parkhill, Smith & Cooper, Inc., for Construction Phase Services on the Quaker Avenue Paving Improvement Project from 114th Street to 130th Street (F.M. 1585).

- 5.13. **Ordinance 2nd Reading - Planning: Ordinance 2011-O0003 Zone Case 2719-E (2302 82nd Street): 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.**
- 5.14. **Ordinance 2nd Reading - Planning: Ordinance 2011-O0004 Zone Case 1087-C (1807 13th Street): 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.**
- 5.15. **Ordinance 2nd Reading - Planning: Ordinance 2011-O0005 Zone Case 1117-A (4601 Interstate 27): 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.**
- 5.17. **Ordinance 2nd Reading - Planning: Ordinance 2011-O0007 Zone Case 2895-E (west of Iola Avenue and north of 92nd Street): 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.**
- 5.18. **Ordinance 2nd Reading - Business Development: Ordinance 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.**
- 5.19. **Contract Resolution - Business Development: Resolution No. 2011-R0046 authorizing the Mayor to execute a commercial tax abatement agreement with Cellco Partnership d/b/a Verizon Wireless and Affiliates.**
- 5.22. **Contract Resolution - Airport: Resolution No. 2011-R0047 authorizing the Mayor to execute Change Order 1 to Contract 9593 with Duinick, Inc., for construction services for Phase II Runway 8/26 Improvements Project.**
- 5.23. **Contract Resolution - Facilities: Resolution No. 2011-R0048 authorizing the Mayor to execute job order Contract 11-9927-JOC with Talon/LPE for repairs to the interior gutter system on the west wing of the Buddy Holly Center.**
- 5.24. **Contract Resolution - Information Technology: Resolution No. 2011-R0049 authorizing the Mayor to execute purchase order Contract 21400189 with Dell Marketing, LP, for 68 rugged laptops and mounting hardware for the LP&L Field Force Automation system.**

- 5.25. Contract Resolution - Citibus: Resolution No. 2011-R0050 authorizing the Mayor to execute a revised Section 5304 Grant, Contract 51151F7128, with the Texas Department of Transportation to assist with Regional Coordination Planning.**
- 5.26. Contract Resolution – Community Development: Resolution No. 2011-R0051 authorizing the Lubbock Housing Authority (LHA) to sublease property at 515 North Zenith Avenue to Texas Tech University College of Human Sciences and Early Childhood Intervention for the purposes of conducting an Early Head Start Program.**

**6. REGULAR AGENDA**

- 5.16. Ordinance 2nd Reading - Planning: Ordinance 2011-O0006 Zone Case 1256-D (2101 40th Street): 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.**

Motion was made by Council Member Gilbreath, seconded by Council Member Beane, to approve Ordinance No. 2011-O0006. Motion carried: 6 Ayes, 1 Nay. Mayor Martin voted nay.

- 5.20. Contract Amendment Resolution - Business Development: Resolution No. 2011-R0052 authorizing the Mayor to execute an amendment to the industrial tax abatement agreement with Thomas Hurley, individually, and the Hurley Companies d/b/a Hurley Packaging, Essence Bottling, and E. B. Plastics executed on April 27, 2009.**

Motion was made by Council Member Gilbreath, seconded by Mayor Pro Tem Price, to approve Resolution No. 2011-R0052. Motion carried: 6 Ayes, 0 Nays. Council Member Beane recused.

- 5.21. Contract Resolution - Business Development: Resolution No. 2011-R0053 authorizing the Mayor to execute Contract 9902 with Pharr & Company to purchase property located at the southwest corner of Broadway and Avenue Q extending south to 13th Street, ITB 11-9902-FO.**

Lee Ann Dumbauld, City Manager, gave comments and answered questions from Council.

Motion was made by Council Member Gilbreath, seconded by Council Member Gibson, to approve Resolution No. 2011-R0053. Motion carried: 7 Ayes, 0 Nays.

**9:41 A.M. CITY COUNCIL RECESSED**

**9:51 A.M. CITY COUNCIL RECONVENED**

**Council Chambers**

**6. REGULAR AGENDA**

- 6.1. Public Hearing 9:30 a.m. - Planning: Zone Case 3063-A (southeast corner of 122nd Street and Wayne Avenue): Ordinance No. 2011-O0012 request of Victory Life Baptist Church for a zoning change from High Density Apartment District (A-2) to Garden Office District (GO) on 7.42 acres of unplatted land out of Block E-2, Section 23, and to consider an ordinance.**

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

Mayor Martin opened the public hearing at 9:53 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 9:53 a.m.

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to approve Ordinance No. 2011-O0012. Motion carried: 7 Ayes, 0 nays.

- 6.2. Public Hearing 9:30 a.m. - Planning: Zone Case 3146 (2020 50th Street): Hold a public hearing to consider a request of Carl H. Tepper (for Directors Choice, LLP) for a zoning change from Restricted Local Retail District (C-2A) to General Retail District (C-3), amended to C-2 (Local Retail District) on Lot 11, Block 7, Ridge Crest Addition, and to consider an ordinance.**

Bill Boon, Planning and Zoning Manager; Randy Henson, Director of Planning; and Sam Medina, City Attorney, gave comments and answered questions from Council.

Motion was made by Council Member Hernandez, seconded by Council Member Klein, to continue this item. Motion carried: 7 Ayes, 0 Nays.

Mayor Martin opened the public hearing at 9:58 a.m.

**This item and the public hearing will be continued to the next Regular City Council meeting.**

- 6.3. Public Hearing 9:30 a.m. - Planning: Zone Case 3147 (3403 32nd Street): Ordinance No. 2011-O0013 request of David and Beverly Rayburn for a zoning change from Single-Family District (R-1) to Garden Office (GO) on Lot 2, Block 2, Ross DC Addition, and to consider an ordinance.**

Randy Henson, Director of Planning; Sharmon Owen, Chief Traffic Engineer; and Andrew Paxton, Senior Planner, gave comments and answered questions from Council.

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

David Rayburn appeared before Council to speak in favor of the zone change.

No one appeared to speak in opposition.

Mayor Martin closed the public hearing at 10:34 a.m.

Motion was made by Council Member Gilbreath, seconded by Council Member Gibson, to approve Ordinance No. 2011-O0013. Motion carried: 5 Ayes, 2 Nays. Mayor Martin and Council Member Klein voted nay.

**6.4. Public Hearing 9:30 a.m. - Planning: Zone Case 2159-B (north of North Loop 289 between Nashville Avenue and Quaker Avenue): Ordinance No. 2011-O0014 request of AMD Engineering, LLC (for Avalon Partners, LLC) for a zoning change from Industrial Park District (IPD), Heavy Commercial District (C-4), and High Density Apartment District (A-2) to A-2 on 63.906 acres of unplatted land out of Block A, Section 16, and to consider an ordinance.**

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

Mayor Martin opened the public hearing at 10:56 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 10:56 a.m.

Motion was made by Council Member Hernandez, seconded by Council Member Beane, to approve Ordinance No. 2011-O0014. Motion carried: 7 Ayes, 0 Nays.

**10:57 A.M. CITY COUNCIL RECESSED**

**11:08 A.M. CITY COUNCIL RECONVENED**

**Council Chambers**

**6. REGULAR AGENDA**

**6.5. Public Hearing 9:30 a.m. - Planning: Zone Case 3090-A (southeast corner of Martin Luther King, Jr. (MLK) Boulevard and East Itasca Street): Ordinance No. 2011-O0015 request of Hugo Reed & Associates, Inc., (for National Church Residences) for a zoning change from Single-Family District (R-1) and Family Apartment District (A-1) to A-1 on 4.8 acres of unplatted land out of Block A, Section 5, and to consider an ordinance.**

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

Mayor Martin opened the public hearing at 11:15 a.m.

Terry Holeman, Director of Development Services for Hugo Reed & Associates, Inc., appeared to speak in favor of the zone change.

No one appeared to speak in opposition.

Mayor Martin closed the public hearing at 11:16 a.m.

Motion was made by Council Member Hernandez, seconded by Mayor Pro Tem Price, to approve Ordinance No. 2011-O0015. Motion carried: 7 Ayes, 0 Nays.

**6.6. Public Hearing 9:30 a.m. - Planning: Zone Case 1794-J (96th Street and Ithaca Avenue): Ordinance No. 2011-O0016 request of Hugo Reed and Associates, Inc., (for Dan Wilson Homes) for a zoning change from Single-Family District (R-1) Specific Use to Two-Family District (R-2) Specific Use for reduced setbacks on Lots 1-7, Portofino Cove 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 11:18 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 11:18 a.m.

Motion was made by Mayor Pro Tem Price, seconded by Council Member Gibson, to approve Ordinance No. 2011-O0016. Motion carried: 7 Ayes, 0 Nays.

**6.7. Public Hearing 9:30 a.m. - Planning: Zone Case 3139-A (3315 East Broadway): Ordinance No. 2011-O0017, an Appeal of Beth Lawson (for Lubbock Regional Mental Health Mental Retardation Center,) for zoning change from Single-Family District (R-1) to R-1 Specific Use (for a residential substance abuse treatment facility, including living facilities) on Block O, Section 5, and to consider an ordinance.**

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

Mayor Martin opened the public hearing at 11:47 a.m.

Kathy Pope, CEO of Lubbock Regional MHMR; and Beth Lawson, Associate CEO of Lubbock Regional MHMR, appeared before Council to speak in favor of the zone change.

Mayor Martin closed the public hearing at 12:13 p.m.

**Item 6.7 was continued following the recess.**

**12:15 P.M. CITY COUNCIL RECESSED**

**12:21 P.M. CITY COUNCIL RECONVENED**

**Council Chambers**

**6. REGULAR AGENDA**

**6.7. Continued:**

Motion was made by Council Member Beane, seconded by Mayor Pro Tem Price, to approve Ordinance No. 2011-O0017, overturning the Planning and Zoning Commission's denial for a zone change. Motion carried: 7 Ayes, 0 Nays.

**12:23 P.M. CITY COUNCIL RECESSED INTO EXECUTIVE**

**2:23 P.M. CITY COUNCIL RECONVENED**

**Council Chambers**

**6. REGULAR AGENDA**

**6.8. Ordinance 2nd Reading - City Council: Ordinance 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.**

Sam Medina, 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: 7 Ayes, 0 Nays.

**6.9. Resolution - City Council: Resolution No. 2011-R0054 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.**

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to approve Resolution No. 2011-R0054. Motion carried: 7 Ayes, 0 Nays.

**6.10. Resolution - City Council: Resolution No. 2011-R0055 petitioning the legislation of the State of Texas to reform consumer protection laws with respect to certain lending activities.**

Motion was made by Mayor Pro Tem Price, seconded by Council Member Klein, to approve Resolution No. 2011-R0055. Motion carried: 7 Ayes, 0 Nays.

- 6.11. Board Appointments - City Secretary: Consider one appointment to the Audit and Investment Committee, two appointments to the Central Business District TIF Reinvestment Zone Board of Directors, five appointments to the Libraries Board, one appointment to the Lubbock Emergency Communications District Board of Managers, one appointment to the National Windmill Project, Inc., Board of Directors, three appointments to the North Overton TIF Reinvestment Zone Board of Directors, one appointment to the Public Transit Advisory Board, fifteen appointments to the Redistricting Advisory Committee, one appointment to the Structural Standards Commission, three appointments to the Urban Design / Historic Preservation Commission, five appointments to the Urban Renewal / Neighborhood Redevelopment Commission, one appointment to the West Texas Municipal Power Agency Board of Directors, and four appointments to the Zoning Board of Adjustment.**

**Audit & Investment Committee:** Motion was made by Council Member Gibson, seconded by Council Member Beane, to appoint Mike Davis. Motion carried: 7 Ayes, 0 Nays.

**Central Business District TIF Board:** Motion was made by Mayor Pro Tem Price, seconded by Council Member Klein, to reappoint Tony Cardinal and Mike Davis. Motion carried: 7 Ayes, 0 Nays.

**Libraries Board:** Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to appoint LeEarl Bryant, District 1; Mark Swoboda, District 3; and Lisa Whittenburg, District 4; and reappoint Laura Heinz, District 2; and Karen Savage, District 6. Motion carried: 7 Ayes, 0 Nays.

**Lubbock Emergency Communications District Board of Managers:** Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to appoint Richard Foster. Motion carried: 7 Ayes, 0 Nays.

**National Windmill Project, Inc.:** Motion was made by Council Member Klein, seconded by Council Member Gilbreath, to appoint Victor Bobo. Motion carried: 7 Ayes, 0 Nays.

**North Overton TIF Board:** Motion was made by Council Member Gilbreath, seconded by Council Member Klein, to reappoint Stan Mayfield, Don Rushing, and Howard Thrash. Motion carried: 7 Ayes, 0 Nays.

**Public Transit Advisory Board:** Motion was made by Council Member Gilbreath, seconded by Council Member Klein, to appoint Jay Jacobus. Motion carried: 7 Ayes, 0 Nays.

**Redistricting Advisory Committee:** Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to make the following appointments: Mayor appoints J.Q. Warnick, Jr. as Chair, and appoints Marc McDougal, and Charlie Hamilton; District 1 appoints Maggie Trejo and Olga Aguero; District 2 appoints Maurice Williams and Bill Bates; District 3 appoints Maurice Stanley and Dustin Burrows; District 4 appoints Ken Corbin and Burley Owens; District 5 appoints Michelle Hunter and Mike Stevens; and District 6 appoints Morris Wilkes and Bernie Bass. Motion carried: 7 Ayes, 0 Nays.

**Structural Standards Commission:** Motion was made by Mayor Pro Tem Price, seconded by Council Member Klein, to appoint Reverend William Watson to Alternate position. Motion carried: 7 Ayes, 0 Nays.

**Urban Design/Historic Preservation Commission:** Motion was made by Mayor Pro Tem Price, seconded by Council Member Klein, to appoint Paul Carlson and reappoint John White and Scott White. Motion carried: 7 Ayes, 0 Nays.

**Urban Renewal/Neighborhood Redevelopment Commission:** Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to appoint Juanita Kiesling and Daniel Morris, and reappoint Dustin Burrows, Christine Covington, and Jeffery Vitale. Motion carried: 7 Ayes, 0 Nays.

**West Texas Municipal Power Agency Board of Directors:** Motion was made by Council Member Klein, seconded by Council Member Gilbreath, to appoint Glen Robertson. Motion carried: 6 Ayes, 1 Nay. Mayor Martin voted nay.

**Zoning Board of Adjustment:** Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to appoint Glen Patton to member and David Rogers, Jr. as Alternate, and reappoint Allen Teinert and Billie Jean Caviel to Alternate position.. Motion carried: 7 Ayes, 0 Nays.

**6.12. Board Appointments - City Secretary: Declare three appointments by the Mayor to the Housing Authority Board of Directors: Toby Cecil, Brenda Hawkins, and John Richardson.**

Mayor Martin declared the appointments of Toby Cecil, Brenda Hawkins, and John Richardson, to the Housing Authority Board of Directors.

**6.13. Board Appointments - City Secretary: Appoint the Chairperson of the Redistricting Advisory Committee.**

Mayor Martin appointed J.Q. Warnick, Jr. as the Chairperson of the Redistricting Advisory Committee.

**6.14. Board Appointments - City Secretary: Appoint the Chairperson of the Audit and Investment Committee.**

**This item was deleted.**

**7. WORK SESSION/BUSINESS AGENDA**

**7.1. Presentation of Wastewater Treatment Plant Improvements and Land Application Sites**

**This item was deleted.**

**2:52 P.M. CITY COUNCIL ADJOURNED**

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