

**CITY OF LUBBOCK  
REGULAR CITY COUNCIL MEETING  
March 22, 2011  
7:30 A. M.**

The City Council of the City of Lubbock, Texas met in regular session on the 22nd of March, 2011, in City Council Chambers, City Hall, 1625 13th Street, Lubbock, Texas at 7:30 a. m.

**7:32 A.M. CITY COUNCIL CONVENED**

**City Council Chambers, 1625 13<sup>th</sup> 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; 3.1-3.9; 4.1; 6.10-6.11; 6.1-6.7; 5.1-5.6; 5.9-5.10; 5.13; 5.15-5.18; 5.22; 5.7-5.8; 5.11; 5.14; 5.12; 5.19-5.21; 6.8-6.9; and 6.12*
- *Item 7.1 was deleted.*

**1. CITIZEN COMMENTS**

- 1.2. Jo Arthur will appear before the City Council to discuss Sharia Law.  
Ms. Arthur did not appear.**

**7:33 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 Health Benefits**
  - 2.1.2 LP&L**
  - 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 Economic Development**
  - 2.2.2 Fire**
  - 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 & 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 & 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 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 & Light**
- 2.5. 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 Electric Utility Board, Junked Vehicle Compliance Board, Lake Alan Henry Board of Appeals, and the Water Board of Appeals.**

**9:06 A.M. CITY COUNCIL RECONVENED**

**Council Chambers**

**3. PROCLAMATIONS AND PRESENTATIONS**

**3.1. Invocation by Father Martin Piña, Saint Joseph's Catholic Church**

Father Martin Piña, Saint Joseph's Catholic Church, 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. Special presentation commemorating April 2011 as Sexual Assault Awareness Month**

Mayor Martin presented special recognition commemorating April 2011 as Sexual Assault Awareness Month. Leslie Timmons, Community Educator/Volunteer Coordinator for the Lubbock Rape Crisis Center, gave comments on sexual assault awareness and encouraged everyone to participate in their upcoming event.

**3.4. Special presentation commemorating March 2011 as Brain Injury Awareness Month**

Mayor Martin presented special recognition commemorating March 2011 as Brain Injury Awareness Month. Kathy Buckberry and Melva Teague-Smith, both facilitators & volunteers for the South Plains Brain Injury Association, gave comments on the effects of brain injuries.

**3.5. Special presentation commemorating March 2011 as Red Cross Month**

Mayor Martin presented special recognition commemorating March 2011 as Red Cross Month. Bill Curnow, member of the American Red Cross Board of Directors, gave comments on the importance of the Red Cross across the world as well as in our own community. Mr. Curnow also introduced Red Cross volunteers and staff that were in attendance.

**3.6. Special presentation commemorating April 8 - 10, 2011, as Lubbock Arts Festival Weekend**

Mayor Martin presented special recognition commemorating April 8-10, 2011, as Lubbock Art's Festival Weekend. Dr. Wayne Moore, Co-Chairperson for the Lubbock Arts Festival, gave remarks about the Arts Festival Weekend, and encouraged everyone to attend this year's event.

**3.7. Special presentation commemorating March 31, through April 2, 2011, as ABC Pro Rodeo Days**

Mayor Martin presented special recognition commemorating March 31 through April 2, 2011, as ABC Pro Rodeo Days. Tom Baker, Chairman, gave comments on this year's events and thanked everyone for their continued support.

**3.8. Special presentation recognizing the Guadalupe Neighborhood Association and volunteers for cleaning up Canyon Lake No. 3**

Mayor Martin, along with Councilman Victor Hernandez, presented special recognition to the Guadalupe Neighborhood Association and volunteers for the Canyon Lake No. 3 clean up project. Councilman Hernandez gave thanks to those who assisted in the clean up and gave comments on the importance of community involvement.

**3.9. Board Recognitions:**

**Appointments Advisory Board:**

Robert Ramirez (unable to attend)

Jennifer Sutton (unable to attend)

**Audit and Investment Committee:**

**This item was deleted**

**Libraries Board:**

David King

**Urban Design / Historic Preservation Commission:**

Paul Carlson (unable to attend)

Stance Hurst

**Water Board of Appeals:**

Tim Oliver

**Zoning Board of Adjustment:**

**This item was deleted.**

**4. MINUTES**

**4.1. February 24, 2011, Regular City Council Meeting**

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to approve the February 24, 2011 Regular City Council minutes. Motion carried: 7 Ayes, 0 Nays.

**6. REGULAR AGENDA**

- 6.10. Budget Amendment Ordinance 1st Reading - LP&L: Ordinance No. 2011-O0027, Amendment 8, amending the FY 2010-11 Adopted LP&L Operating Budget and Capital Program as recommended by the Electric Utility Board on March 16, 2011, and as approved by the City Council in a meeting conducted pursuant to Section 551.086 of the Texas Government Code. Amend the Operating Budget by adding 10 full-time positions; amend the Operating Budget by increasing revenues, expenditures, and transfers out; respecting the Capital Program by establishing Capital Improvement Project No. 92256, SPS Distribution Asset Purchase and appropriate funds; amend Capital Improvement Project No. 8562, Laptop Computer Replacement; amend Capital Improvement Project No. 8565, Massengale 6 Turbine Overhaul; amend Capital Improvement Project No. 8567, Cooke Boiler Feed Pump Overhaul; amend Capital Improvement Project No. 91130, Massengale Cooling Tower Renovations/Deck Covers; amend Capital Improvement Project No. 92167, LBC Various Renovations; amend Capital Improvement Project No. 92197, Tie Line Transformer Replacement; amend Capital Improvement Project No. 92232, Overhead Distribution; amend Capital Improvement Project No. 92234, Distribution Transformers; and amend Capital Improvement Project No. 92243, Replace Cooke 2 Generator Hydrogen Coolers.**

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to approve Ordinance No. 2011-O0027. Motion carried: 7 Ayes, 0 Nays.

- 6.11. Rate Amendment Resolution - LP&L: Resolution No. 2011-R0110 amending the current rate and tariff structure of LP&L in order to improve the efficiency and competitiveness of the City's municipally owned electric utility.**

Don Cullon, Director of System Planning with LP&L, and Gary Zheng, Chief Executive Officer for LP&L, gave comments and answered questions from Council.

**Note: Action was taken on this item following a recess.**

**10:39 A.M. CITY COUNCIL RECESSED**

**10:48 A.M. CITY COUNCIL RECONVENED**

**Council Chambers**

**6. REGULAR AGENDA (Continued)**

- 6.11 Rate Amendment Resolution - LP&L: Resolution No. 2011-R0110 amending the current rate and tariff structure of LP&L in order to improve the efficiency and competitiveness of the City's municipally owned electric utility. Continued:**

Motion was made by Council Member Beane, seconded by Council Member Gilbreath, to approve Resolution No. 2011-R0110. Motion carried: 6 Ayes, 1 Nay. Council Member Hernandez voted nay.

- 6.1. Public Hearing 9:30 a.m. - Planning: Zone Case 1897-B (northwest corner of Mac Davis Lane and Avenue X): Ordinance No. 2011-O0028, request of Hugo Reed and Associates, Inc., (for ACC OP Development, LLC) for a zoning change from Central Business District, Broadway/13th/Main (CB-2) Specific Use to High-Rise Apartment District (A-3) Specific Use on a 4.3 acre tract of land out of Tract 3A-1, Overton Park Addition, and consider an ordinance.**

Andrew Paxton, Senior Planner; and Randy Henson, Director of Planning, gave comments and answered questions from Council.

Mayor Martin opened the public hearing at 10:54 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 10:54 a.m.

Motion was made by Council Member Hernandez, seconded by Council Member Beane, to approve Ordinance No. 2011-O0028. Motion carried: 6 Ayes, 1 Nay. Mayor Martin voted nay.

- 6.2. Public Hearing 9:30 a.m. - Planning: Zone Case 3151 (north of 122nd Street and East of Milwaukee Avenue): Ordinance No. 2011-O0029, request of Hugo Reed and Associates, Inc. (for Dean and Kevin Foerster) for a zoning change from Transitional District (T) to Industrial Park District (IPD) and Local Retail District (C-2) on 33.3 acres of unplatted land out of Block AK, Section 20, and consider an ordinance.**

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

Mayor Martin opened the public hearing at 11:01 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 11:01 a.m.

Motion was made by Council Member Gilbreath, seconded by Council Member Klein, to approve Ordinance No. 2011-O0029. Motion carried: 7 Ayes, 0 Nays.

- 6.3. Public Hearing 9:30 a.m. - Planning: Zone Case 3150 (southeast corner of East 5th Street and Martin Luther King, Jr. Boulevard): Ordinance No. 2011-O0030, request of Hugo Reed and Associates, Inc., (for GBP Lubbock, Ltd.) for a zoning change from Single-Family District (R-1) and Commercial District (C-4) to Apartment-Medical District (AM) on 9.38 acres of unplatted land out of Block O, Section 4, and consider an ordinance.**

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

Mayor Martin opened the public hearing at 11:04 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 11:04 a.m.

Motion was made by Mayor Pro Tem Price, seconded by Council Member Klein, to approve Ordinance No. 2011-O0030. Motion carried: 7 Ayes, 0 Nays.

- 6.4. Public Hearing 9:30 a.m. - Planning: Zone Case 934-G: (5605 Villa Drive): Ordinance No. 2011-O0031, request of Jose Saucedo (for Villa Office Park) for a zoning change from Commercial District (C-4) with conditions to C-4 on Tracts E-30 thru E-42, Hodges CN Resub Addition, and consider an ordinance.**

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

Mayor Martin opened the public hearing at 11:08 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 11:08 a.m.

Motion was made by Mayor Pro Tem Price, seconded by Council Member Hernandez, to approve Ordinance No. 2011-O0031. Motion carried: 6 Ayes, 1 Nay. Council Member Beane voted nay.

- 6.5. Public Hearing 9:30 a.m. - Planning: Zone Case 3005-A (southeast corner of 4th Street and Guava Avenue): Ordinance No. 2011-O0032, request of Tejas Housing & Development, LP, (for James S. Seymour Family Trust) for a zoning change from Single Family District (R-1) and High-Density Apartment District (A-2) to Family Apartment District (A-1) on 26.2 acres of unplatted land out of Block O, Section 5, and consider an ordinance.**

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

Mayor Martin opened the public hearing at 11:19 a.m.

R.J. Collins, representing Tejas Housing & Development LP; and Terry Holeman, Director of Development Services for Hugo Reed, appeared to speak in favor.

No one appeared to speak in opposition.

Mayor Martin closed the public hearing at 11:24 a.m.

Motion was made by Mayor Pro Tem Price, seconded by Council Member Klein, to approve Ordinance No. 2011-O0032. Motion carried: 7 Ayes, 0 Nays.

**6.6. Public Hearing 9:30 a.m. - Planning: Zone Case 2995-J: (north east corner of 72nd Street and Kewanee Avenue): Ordinance No. 2011-O0033 request of AMD Engineering, LLC (For George McMahan) for a zoning change from Single-Family District (R-1) Specific Use to High-Density Apartment District (A-2) and Two-Family District (R-2) Specific Use for reduced setback on 34.539 acres of unplatted land out of Block AK, Section 29, and consider an ordinance.**

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

Mayor Martin opened the public hearing at 11:31 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 11:31 a.m.

Motion was made by Mayor Pro Tem Price, seconded by Council Member Klein, to approve Ordinance No. 2011-O0033. Motion carried: 7 Ayes, 0 Nays.

**6.7. Public Hearing 9:30 a.m. - Planning: Zone Case 2909-B: (north of 66th Street and west of Justice Avenue) Ordinance No. 2011-O0034, request of CMS Properties (for S & S Commercial Properties, Ltd.) for a zoning change from Interstate Highway Commercial District (IHC) to High-Density Apartment District (A-2) on 13.98 acres of unplatted land out of Block AK, Section 36, and consider an ordinance.**

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

Mayor Martin opened the public hearing at 11:33 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 11:33 a.m.

Motion was made by Mayor Pro Tem Price, seconded by Council Member Klein, to approve Ordinance No. 2011-O0034. Motion carried: 7 Ayes, 0 Nays.

**11:34 A.M. CITY COUNCIL RECESSED INTO EXECUTIVE**

**2:26 P.M. CITY COUNCIL RECONVENED**

**Council Chambers**

**5. CONSENT AGENDA**

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to approve items 5.1-5.6; 5.9-5.10; 5.13; 5.15-5.18; and 5.22. Motion carried: 7 Ayes, 0 Nays.

- 5.1. Budget Ordinance Amendment 1st Reading - Finance: Ordinance No. 2011-O0035, Amendment 7, amending the Adopted FY 2010-11 Budget respecting the Grant Fund to accept and appropriate funding from the Texas Department of Housing and Community Affairs (TDHCA) for the Low-Income Energy Assistance Program; accept and appropriate from the TDHCA for the Community Services Block Grant (CSBG); respecting the Capital Program to amend Capital Improvement Project 91033, Pumping System Improvements; and establish Capital Improvement Project 92255, Low Head B and Pump Station No. 9 Rehabilitation.**
- 5.2. Resolution - Finance: Resolution No. 2011-R0111 approving the execution and delivery by Lubbock Economic Development Alliance to American State Bank a promissory note for a revolving line of credit.**
- 5.3. Contract Resolution - Right-of-Way: Resolution No. 2011-R0112 authorizing the Mayor to execute Contract 10096 with Analee K. McCoy, dealing in her 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.**
- 5.4. Contract Resolution - Right-of-Way: Resolution No. 2011-R0113 authorizing the Mayor to execute Contract 10094 with Grimes Land Co., Ltd., a New Mexico Limited Liability Company, for the purchase of a permanent 55-foot wide easement for the construction of the Lake Alan Henry Treated Waterline Project.**
- 5.5. Contract Resolution - Right-of-Way: Resolution No. 2011-R0114 authorizing the Mayor to execute Contract 10095 with Jimmy Smart, a married man dealing in his 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.**
- 5.6. Contract Resolution - Right-of-Way: Resolution No. 2011-R0115 authorizing the Mayor to execute Contract 10099 with Taylor Diesel Group, Inc., 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 – Storm Water: Resolution No. 2011-R0116 authorizing the Mayor to execute unit price Contract 9981 with Brown-McKee, Inc., for storm water vault replacement, RFP-11-9981-DD.**
- 5.10. **Contract Resolution - Right-of-Way: Resolution No. 2011-R0117 authorizing the Mayor to execute Contract 10098 with Southwest Convenience Stores, LLC, for the acquisition of 3,688 square feet of land (north 25 feet) out of Lot 1, Block 114, Overton Addition, for the widening of Glenna Goodacre Boulevard from Avenue R to Avenue Q, 802 Avenue Q.**
- 5.13. **Contract Resolution - Fleet Services: Resolution No. 2011-R0118 authorizing the Mayor to execute purchase order Contract 22100612 with J&B Trailer for four service bodies, Bid 11-9985-RH.**
- 5.15. **Contract Resolution - Fleet Services: Resolution No. 2011-R0119 authorizing the Mayor to execute purchase order Contract 10001860 with Heritage Equipment for seven trailers, Bid 11-9992-RH.**
- 5.16. **Contract Resolution - Information Technology: Resolution No. 2011-R0120 authorizing the Mayor to execute purchase order Contract 33000093 with Hewlett-Packard for desktop and notebook computers.**
- 5.17. **Contract Resolution - Information Technology: Resolution No. 2011-R0121 authorizing the Mayor to execute purchase order Contract 33000094 with M & S Technologies for data networking hardware.**
- 5.18. **Contract Resolution - Facilities: Resolution No. 2011-R0122 authorizing the Mayor to execute Contract 9900 with Gafford Pest Control Services, Inc., for annual pricing for pest control services, Bid 11-9900-DT.**
- 5.22. **Contract Resolution - Health: Resolution No. 2011-R0123 authorizing the Mayor to execute Contract 10093 with Roche Diagnostic Corporation for the purchase of a MagNA Pure Compact instrument.**

6. **REGULAR AGENDA** (Continued)

- 5.7. **Contract Resolution - Public Works: Resolution No. 2011-R0124 authorizing the Mayor to execute unit price Contract 9918 with Duinick, Inc., for the Quaker Avenue Paving Improvement Project from 114th Street to FM 1585, Bid 11-9918-FO.**

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

Motion was made by Mayor Pro Tem Price, seconded by Council Member Klein, to approve Resolution No. 2011-R0124. Motion carried: 6 Ayes, 0 Nays. Council Member Gilbreath recused.

- 5.8. Contract Resolution - Public Works: Resolution No. 2011-R0125 authorizing the Mayor to execute Contract 9999 with Allen Butler Construction, Inc., for the construction of East 3rd Place, Holly Avenue, Ironwood Avenue, and June Avenue, Bid 11-9999-FO.**

Motion was made by Council Member Klein, seconded by Council Member Gibson, to approve Resolution No. 2011-R0125. Motion carried: 6 Ayes, 0 Nays. Council Member Gilbreath recused.

- 5.11. Contract Resolution - Fleet Services: Resolution No. 2011-R0126 authorizing the Mayor to execute purchase order Contract 10001855 with Sam Pack's Five Star Ford for 26 light duty vehicles and 2 service bodies, Bid 11-9985-RH.**

Leslie Cox, Director of Telecom/Fleet Operations, gave comments and answered questions from Council.

Motion was made by Mayor Pro Tem Price, seconded by Council Member Gibson, to approve Resolution No. 2011-R0126. Motion carried: 7 Ayes, 0 Nays.

- 5.14. Contract Resolution - Fleet Services: Resolution No. 2011-R0127 authorizing the Mayor to execute purchase order Contract 10001859 with Sam Pack's Five Star Ford for three light duty vehicles, Bid 11-9993-RH.**

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to approve Resolution No. 2011-R0127. Motion carried: 7 Ayes, 0 Nays.

- 5.12. Contract Resolution - Fleet Services: Resolution No. 2011-R0128 authorizing the Mayor to execute purchase order Contract 10001857 with Gene Messer Chevrolet for 19 light duty vehicles, Bid 11-9985-RH.**

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to approve Resolution No. 2011-R0128. Motion carried: 7 Ayes, 0 Nays.

- 5.19. Amendment Resolution - Community Development: Resolution No. 2011-R0129 authorizing the Community Development Department to submit an Amendment to the U.S. Department of Housing and Urban Development for the City's 2009-2013 Consolidated Plan.**

Bill Howerton, Community Development Director/Citibus Liaison, gave comments and answered questions from Council.

Motion was made by Council Member Klein, seconded by Council Member Hernandez, to approve Resolution No. 2011-R0129. Motion carried: 7 Ayes, 0 Nays.

- 5.20. Resolution - Community Development: Resolution No. 2011-R0130 approving the Community Development and Services Board (CDSB) recommendations for the reallocation of unspent 2009-10 federal funds from the Community Development Block Grant (CSBG) and the allocation of Hope 3 Revolving Fund income matching funds to the Home Investment Partnership Grant Program (HOME) to provide affordable housing by constructing single-family homes for eligible low-to-moderate income households.**

Bill Howerton, Community Development Director/Citibus Liaison, gave comments and answered questions from Council.

Motion was made by Council Member Klein, seconded by Council Member Hernandez, to approve Resolution No. 2011-R0130. Motion carried: 6 Ayes, 1 Nay. Mayor Martin voted nay.

- 5.21. Contract Resolution - Citibus: Resolution No. 2011-R0131 authorizing the Mayor to execute Contract 9916 with DM Construction, LLC, for renovations and additions to the Citibus Downtown Transfer Plaza.**

Motion was made by Council Member Hernandez, seconded by Mayor Pro Tem Price, to approve Resolution No. 2011-R0131. Motion carried: 6 Ayes, 0 Nays. Council Member Klein recused.

- 6.8. Ordinance 1st Reading – Fire Prevention: Ordinance No. 2011-O0036, amending Chapter 10, Fire Prevention, of the Code of Ordinances, providing for the amendment of such code; providing a savings clause; providing a penalty for the violation thereof; and providing when such code and this ordinance shall become effective.**

Garrett Nelson, Fire Marshall, gave comments and answered questions from Council.

Motion was made by Council Member Hernandez, seconded by Mayor Pro Tem Price, to approve Ordinance No. 2011-O0036. Motion carried: 7 Ayes, 0 Nays.

- 6.9. Dedication Deed Resolution - City Council: Resolution No. 2011-R0132 authorizing the Mayor to execute a Dedicatory Deed in connection with certain real property described as Lots 13 through 24, Block 231, Original Town, to the City of Lubbock, Texas.**

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

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to approve Resolution No. 2011-R132. Motion carried: 7 Ayes, 0 Nays.

- 6.12. Board Appointments - City Secretary: Consider three appointments to the Junked Vehicles Compliance Board, four appointments to the Lake Alan Henry Board of Appeals, two appointments to the Water Board of Appeals, one appointment to the Animal Services Advisory Board, one appointment to the Board of Health, one appointment to the Homelessness Committee, three appointments to the Keep Lubbock Beautiful Advisory Committee, and four appointments to the Park and Recreation Board.**

**Junked Vehicle Compliance Board:** Motion was made by Council Member Gibson, seconded by Council Member Klein, to reappoint Carl Beyer, David Haggard, and Ronald Strawn. Motion carried: 7 Ayes, 0 Nays.

**Lake Alan Henry Board of Appeals:** Motion was made by Council Member Gibson, seconded by Mayor Pro Tem Price, to reappoint Patsy Day and Connie Wharton, and appoint Ray Duncan and Nolan Riley. Motion carried: 7 Ayes, 0 Nays.

**Water Board of Appeals:** Motion was made by Council Member Gibson, seconded by Mayor Pro Tem Price, to reappoint Bill Craft and appoint Alex Scarborough. Motion carried: 7 Ayes, 0 Nays.

**Animal Services Advisory Board:** Motion was made by Council Member Gibson, seconded by Mayor Pro Tem Price, to appoint Ronda Clark. Motion carried: 7 Ayes, 0 Nays.

**Board of Health:** Motion was made by Council Member Gibson, seconded by Mayor Pro Tem Price, to appoint Donald May. Motion carried: 7 Ayes, 0 Nays.

**Homelessness Committee: No action was taken on this item.**

**Keep Lubbock Beautiful Advisory Committee:** Motion was made by Council Member Gibson, seconded by Mayor Pro Tem Price, to reappoint Donna Zartman and Patsy Sharbutt, and appoint Lynda McBride. Motion carried: 7 Ayes, 0 Nays.

**Park and Recreation Board:** Nominations for the appointment to the Parks and Recreation Board were: David Bloodsworth and Scott Scarborough.

Votes were taken as follows:

Scott Scarborough: Mayor Martin, Mayor Pro Tem Price, and Council Members Beane, Gibson, Gilbreath, Hernandez, and Klein.

David Bloodsworth: none.

Motion was made by Council Member Gibson, seconded by Council Member Klein, to reappoint Jeff Baker, Christy Martinez-Garcia, Brian Pierce, and appoint Scott Scarborough. Motion carried: 7 Ayes, 0 Nays.

**7. WORK SESSION/BUSINESS AGENDA**

**7.1. Master plan presentations by the Airport and Fire Department**

**This item was deleted.**

**3:14 P.M. CITY COUNCIL ADJOURNED**

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