

CITY OF LUBBOCK
REGULAR CITY COUNCIL MEETING
June 23, 2011
7:30 A. M.

The City Council of the City of Lubbock, Texas met in regular session on the 23rd of June, 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; 5.10; 3.1-3.5; 7.1; 6.1-6.11; 5.5-5.7; 5.9; 5.11-5.13; 5.1-5.4; 5.8; 5.14-5.15; 4.1; 6.12; 6.14-6.15; 6.13; and 7.2.*
- *Item 5.10 was postponed to the July 27, 2011 meeting.*
- *No action was taken on items 5.2 and 6.12*

1. CITIZEN COMMENTS

1.1. Tony Castle will appear before the City Council to discuss inflatable equipment in City parks.

Tony Castle appeared before Council in opposition of proposed Ordinance No. 2011-O0050, related to regulating inflatable equipment in parks, and encouraged Council to postpone action on the second reading.

- Richard Sims, James Mahan, Sherman Phillips, Marion Livingston, Clinton McDonald, Tai Kreidler, and Holle Humphries appeared before Council in support of proposed Ordinance No. 2011-O0050, related to regulating inflatable equipment in parks.

- Melissa Luna, owner and operator of Mellie's Belly Bouncers; Arthur Luna; Donna Nelson, co-owner of Spoil Me Rotten Hot Tub and Party Rentals; Jill Wines; and Holly Hester, owner of IncrediBounce, appeared before Council in opposition of proposed Ordinance No. 2011-O0050 as written and asked Council to postpone the ordinance until a later date.

6. REGULAR AGENDA

5.10. Ordinance 2nd Reading - Parks & Recreation: Ordinance 2011-O0050, ordinance amending Chapter 16 of the Code of Ordinances with regard to the regulation and use of inflatable play equipment in City parks.

Motion was made by Council Member Hernandez, seconded by Council Member Gilbreath, to postpone the 2nd reading on Ordinance No. 2011-O0050 to the July 27, 2011 City Council meeting, and that the ordinance goes before the Parks and Recreation Board prior to the July 27th City Council meeting. Motion carried: 5 Ayes, 2 Nays. (Mayor Martin and Council Member Beane voted nay.)

8:48 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 Cemetery: City of Lubbock, Texas v. Crouch & Associates, Ltd., and Community State Bank, Cause No. 2004-528,092 in the 72nd District Court, Lubbock County, Texas

2.1.2 City of Lubbock v. Greg Abbott Case No. D-1-GV-09-001569 in the 419th District Court, Travis County

2.1.3 Health Benefits: Cause No. CC-08-01067-B

2.1.4 Health Benefits: In the matter of an arbitration between the City of Lubbock and HealthSmart Holdings, Inc., et al Case No. 71-193-Y-00084-08

2.1.5 Health Benefits: Ted Parker v. City of Lubbock Case No. 141 241783 09 in the 141st District Court, Tarrant County

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 City of Lubbock Cemetery

- 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 Building Board of Appeals, Water Board of Appeals, and Zoning Board of Adjustment.**

9:25 A.M. CITY COUNCIL RECONVENED

Council Chambers

3. PROCLAMATIONS AND PRESENTATIONS

- 3.1. Invocation by Deacon Ralph Rosiles, Holy Spirit Catholic Church**

Deacon Ralph Rosiles, Holy Spirit 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. Broadway Festivals will present an invitation to the City Council and Lubbock citizens to attend the 4th on Broadway festivities

Mayor Martin presented special recognition and an invitation to the City Council and Lubbock citizens to attend the 4th on Broadway festivities. Carl Tepper and David Davis, Co-Chairs for Broadway Festivals, along with Captain Chris McElrath, Army National Guard, appeared before Council to invite everyone out to enjoy the street dance, parade, street fair, and other 4th on Broadway festivities.

3.4. Presentation commemorating the City of Lubbock's Silver Recognition Level for the 2010 Heart and Stroke City Assessment by the Texas Council on Cardiovascular Disease and Stroke

Mayor Martin presented special recognition commemorating the City of Lubbock's Silver Recognition Level for the 2010 Heart and Stroke City Assessment by the Texas Council on Cardiovascular Disease and Stroke. Annette Boles, Garrison Institute on Aging; Carla McGee, Covenant Health System; Johnny McLellan, City of Lubbock's Parks and Recreation; and Christy Reeves, OccMed Associates, and Bryce Olson, Physical Therapy, were in attendance to receive the recognition. Ms. McGee gave thanks to all the businesses, organizations, and members of the community for offering wellness screenings, and provided ways to prevent Cardiovascular Disease and Stroke.

3.5. Board Recognitions:

Junked Vehicle Compliance Board

David Howard (unable to attend)

Citizens Traffic Commission

Danny Barrett

Reymundo Torres

Public Transit Advisory Board

David Spears

7. WORK SESSION/BUSINESS AGENDA

7.1. Presentation, discussion, and recommendations by the Outside Counsel Guidelines Committee concerning the City Council's directive on formulating guidelines when hiring outside counsel to represent the City and/or its employees. The Committee will make the presentation and its recommendations.

Byrnie Bass, along with committee members Jack Nelson and Roger Key, appeared before Council to present recommendations of proposed guidelines when hiring outside legal counsel to represent the City and/or its employees. Mr. Bass gave a presentation and answered questions from City Council regarding the recommendations by the Outside Counsel Guidelines Committee.

6. REGULAR AGENDA (Continued)

- 6.1. Public Hearing 9:30 a.m. - Public Works Water Utility: Ordinance No. 2011-O0051 prohibiting the potable use of groundwater beneath adjacent properties owned by the City located at 401 North Ash Street in Lubbock, Texas, a 159.96 acre tract or parcel of land out of Section 1, 79 and 80, Block A, Lubbock County, Texas, and placing specific restrictions on the non-potable use, and to consider an ordinance.**

Aubrey Spear, Director of Water Utilities, gave a presentation on the Municipal Settings Designation, and answered questions from Council.

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

No one appeared to speak in favor or opposition.

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

Motion was made by Council Member Gilbreath, seconded by Council Member Klein, to approve Ordinance No. 2011-O0051. Motion carried: 7 Ayes, 0 Nays.

- 6.2. Resolution – Public Works Water Utility: Resolution No. 2011-R0262 supporting the application to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Settings Designation (MSD) for property located at 401 North Ash Street in Lubbock, Texas, a 159.96 acre tract or parcel of land out of Section 1, 79 and 80, Block A, Lubbock County, Texas.**

Motion was made by Council Member Gilbreath, seconded by Council Member Gibson, to approve Resolution No. 2011-R0262. Motion carried: 7 Ayes, 0 Nays.

- 6.3. Public Hearing 9:30 a.m. - Business Development: Hold a public hearing to consider an ordinance to levy the 2011 assessment for the North Overton Public Improvement District, the boundary of which includes a portion of the area between 4th Street on the north, Avenue Q to the east, Broadway Street on the south, and University Avenue to the west.**

Public hearing only. No action was taken on this item.

Cheryl Brock, Capital Project Manager, gave a presentation on the North Overton Public Improvement District and answered questions from Council.

Mayor Martin opened the public hearing at 10:25 a.m.

No one appeared to speak in favor or opposition.

Mayor Motion closed the public hearing at 10:25 a.m.

- 6.4. Ordinance 1st Reading - Business Development: Ordinance No. 2011-O0052 reviewing classifications for the methods of assessing special benefits for the services and improvements of property in the North Overton Public Improvement District; approving, adopting and filing with the City Secretary the Assessment Roll; closing the hearing and levying assessments based on the revised Service Plan for the cost of certain services and/or improvements to be provided in the PID during FY 2011-12.**

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to approve Ordinance No. 2011-O0052. Motion carried: 7 Ayes, 0 Nays.

- 6.5. Public Hearing 9:30 a.m. - Business Development: Hold a public hearing for the City Council to consider an ordinance to levy the 2011 assessment for the Quincy Park Public Improvement District, the boundaries of which includes portions of 88th and 89th Streets on the north, Upland Avenue on the west, 98th Street on the south, and Quincy Avenue on the east.**

Public hearing only. No action was taken on this item.

Cheryl Brock, Capital Project Manager, gave a presentation on the Quincy Park Public Improvement District and answered questions from Council.

Mayor Martin opened the public hearing at 10:27 a.m.

Melissa Peirce appeared to ask a question about the maintenance of the area.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 10:30 a.m.

- 6.6. Ordinance 1st Reading - Business Development: Ordinance No. 2011-O0053 reviewing classifications for the methods of assessing special benefits for the services and improvements of property in the Quincy Park Public Improvement District; approving, adopting and filing with the City Secretary the Assessment Roll; closing the hearing and levying assessments based on the revised Service Plan for the cost of certain services and/or improvements to be provided in the PID during FY 2011-12.**

Motion was made by Mayor Pro Tem Price, seconded by Council Member Gibson, to approve Ordinance No. 2011-O0053. Motion carried: 7 Ayes, 0 Nays.

- 6.7. Public Hearing 9:30 a.m. - Planning: Ordinance No. 2011-O0054, Zone Case 3155 (south of 116th Street and east of Indiana Avenue): request of G. Greenstreet Construction (for Stenocall, a Division of Lubbock Radio Paging Services) for a zoning change from Transitional District (T) to Commercial District (C-4) Specific Use (mini warehouses) on 10.42 acres of unplatted land out of Block E-2, Section 21, and to consider an ordinance.**

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

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

No one appeared to speak in favor or opposition.

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

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to approve Ordinance No. 2011-O0054. Motion carried: 7 Ayes, 0 Nays.

- 6.8. Public Hearing 9:30 a.m. - Planning: Ordinance No. 2011-O0055, Zone Case 1061-I (602 West Loop 289): request of CMS Properties (for Equity Commercial Properties, Ltd.) for zoning change from General Retail District (C-3) to Interstate Highway Commercial District (IHC) on Tract D, Wal-Mart 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 10:40 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 10:40 a.m.

Motion was made by Council Member Gibson, seconded by Council Member Klein, to approve Ordinance No. 2011-O0055. Motion carried: 7 Ayes, 0 Nays.

- 6.9. Public Hearing 9:30 a.m. - Planning: Ordinance No. 2011-O0056, Zone Case 2931-C (south of Colgate Street and east of North Chicago Avenue): request of Hugo Reed and Associates, Inc. (for Northpark 289 Apts, LLC) for zoning change from High-Density Apartment District (A-2) limited to A-2 Specific Use (Phase 2 of Renaissance Apartments) on 5.2 acres of unplatted land out of Block JS, Section 1, and to consider an ordinance.**

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

Mayor Martin opened the public hearing at 10:43 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 10:43 a.m.

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to approve Ordinance No. 2011-O0056. Motion carried: 7 Ayes, 0 Nays.

6.10. Public Hearing 9:30 a.m. - Planning: Ordinance No. 2011-O0057, Zone Case 2904-E (north of Marsha Sharp Freeway and west of University Avenue): request of TAO Development Group (for R&N Investments II, LLC) for zoning change from Interstate Highway Commercial District (IHC) Specific Use to IHC on Tracts 1, 2, and 4, R & N Isom Addition, and to consider an ordinance.

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

Mayor Martin opened the public hearing at 10:45 a.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 10:45 a.m.

Motion was made by Council Member Gilbreath, seconded by Council Member Klein, to approve Ordinance No. 2011-O0057. Motion carried: 7 Ayes, 0 Nays.

6.11. Public Hearing 9:30 a.m. - Planning: Ordinance No. 2011-O0058, Zone Case 2895-G (east of Milwaukee Avenue between 88th and 92nd Streets): request of AMD Engineering, LLC (for Lubbock Land Company) for zoning change from Single-Family District (R-1) Specific Use to Garden Office District (GO) on 9.1 acres of unplatted land out of Block AK, Section 28, and to consider an ordinance.

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

Mayor Martin opened the public hearing at 11:01 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 Klein, seconded by Mayor Pro Tem Price, to approve Ordinance No. 2011-O0058. Motion carried: 7 Ayes, 0 Nays.

11:02 A.M. CITY COUNCIL RECESSED TO ATTEND THE SIGNING CEREMONY AND LUNCHEON COMMEMORATING THE CANADIAN RIVER MUNICIPAL WATER AUTHORITY'S (CRMWA) PURCHASE OF WATER RIGHTS.

12:50 P.M. CITY COUNCIL RECONVENED FOR THE PROGRAM AND SIGNING OF CRMWA CONTRACTS

**Country Club/Conference Center located at 2902 West 4th Street,
Plainview, Texas**

1:46 P.M. CITY COUNCIL RECESSED

3:03 P.M. CITY COUNCIL RECONVENED

Council Chambers

5. CONSENT AGENDA

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Floyd Price, to approve items 5.5-5.7; 5.9; and 5.11-5.13. Motion carried: 7 Ayes, 0 Nays.

- 5.5. Contract Resolution – Public Works Water Utility: Resolution No. 2011-R0263 authorizing the Mayor to execute Contract 10004 with BL Technology, Inc., for SCADA System Improvements at the North Water Treatment Plant, RFP 11-1004-FO.**
- 5.6. Contract Resolution - Public Works Traffic Engineering: Resolution No. 2011-R0264 authorizing the Mayor to execute Contract 10325 with Kimley-Horn and Associates, Inc., for engineering and construction services related to the Advanced Traffic Management System and Communication System Modifications Project.**
- 5.7. Contract Resolution - Fleet Services: Resolution No. 2011-R0265 authorizing the Mayor to execute purchase order Contract 10002594 with Deerskin Manufacturing, Inc. for two chassis mounted animal control units for Animal Services, Bid 11-10148-DG.**
- 5.9. Resolution - Citibus: Resolution No. 2011-R0266 authorizing the City of Lubbock's Chief Financial Officer to execute a Federal Transit Administration (FTA) 2010 Section 5309 Discretionary grant, TX-04-0069-01.**
- 5.11. Contract Resolution - Parks & Recreation: Resolution No.'s 2011-R0267 and 2011-R0268 authorizing the Mayor to execute Contract 10061 with BWI Companies and Contract 10061-2 with Target Specialty Company for pesticides and herbicides to be applied to parks, street medians, and at City facilities, BID 11-10061-DD.**
- 5.12. Contract Resolution - Airport: Resolution No. 2011-R0269 authorizing the Mayor to execute a Federal Aviation Administration (FAA) grant to fund the Wildlife Hazard Assessment (WHA) for Lubbock Preston Smith International Airport (LPSIA).**
- 5.13. Contract Resolution - Emergency Management: Resolution No. 2011-R0270 authorizing the Mayor to execute an interlocal agreement with Lubbock County for consulting services used to develop a County-wide Continuity of Operations Plan (COOP).**

6. REGULAR AGENDA (Continued)

- 5.1. Budget Ordinance Amendment 1st Reading - Finance: Ordinance No. 2011-O0059, Amendment 12, amending the Adopted FY 2010-11 Budget respecting the Grant Fund to increase funding from the Federal Transit Authority (FTA) for the FY 2010-11 Section 5307 Federal Grant; increase funding from the FTA for the FY 2010-11 Job Access and Reverse Commute Program (JARC); increase funding from the FTA for the FY 2010-11 New Freedom Mobility Management Grant; respecting the Capital Program to establish Capital Improvement Project No. 8568, Wildlife Hazard Assessment (WHA) and appropriate funds; and amend the North Overton Tax Increment Financing Reinvestment Zone projects.**

Motion was made by Council Member Gibson, seconded by Council Member Klein, to approve Ordinance No. 2011-O0059. Motion carried: 7 Ayes, 0 Nays.

- 5.2. Ordinance 2nd Reading – Right-of-Way: Ordinance 2011-O0044 Consider an ordinance abandoning and closing a 30-foot drainage easement located in the Southview Two Addition, Lubbock County, Texas, 1601 74th Street.**

No action was taken.

- 5.3. Contract Resolution - Right-of-Way: Resolution No. 2011-R0271 authorizing the Mayor to execute Contract 10262 with Dan A. Day, Inc., Managing General Partner of CCDR, LTD, for the acquisition of 1.547 acres of land out of Section 28, Block AK, for a new fire station site in Southwest Lubbock, 5826 98th Street.**

Mike Kemp, Fire Chief, gave comments and answered questions from Council.

Motion was made by Council Member Klein, seconded by Mayor Pro Tem Price, to approve 2011-R0271. Motion carried: 7 Ayes, 0 Nays.

- 5.4. Contract Amendment Resolution – Public Works Water Utility: Resolution No. 2011-R0272 authorizing the Mayor to execute Change Order 1 to Contract 9553 with Western Summit Constructors, Inc., for the Lake Alan Henry Treated Water Line G-1.**

Marsha Reed, Chief Operating Officer; and Wood Franklin, City Engineer, 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-R0272. Motion carried: 7 Ayes, 0 Nays.

- 5.8. Contract Resolution - Fleet Services: Resolution No. 2011-R0273 authorizing the Mayor to execute Contract 10077 with Mesa Pivot Irrigation for four center pivot replacements for Land Application Site, Bid 11-10077-DG.**

Brad Welch, City Farm Manager, 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-R0273. Motion carried: 7 Ayes, 0 Nays.

5.14. Contract Resolution - Police: Resolution No. 2011-R0274 authorizing the Mayor to execute Contract 10143 for wrecker services with Lubbock Wrecker, RFP 11-10143-DG.

Roger Ellis, Chief of Police; Lee Ann Dumbauld, City Manager; and Scott Bickel, owner and operator of Raid Raider Wrecker, 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-R0274. Motion carried: 5 Ayes, 1 Nay. (Council Member Hernandez voted nay. Council Member Klein was away from the dais.)

5.15. Contract Resolution - Police: Resolution No. 2011-R0275 authorizing the Mayor to execute Contract 10263 with Parkhill, Smith & Cooper, Inc., for architectural services to survey existing conditions of the Municipal Square building and assist in determining facility needs of the Police Department.

Roger Ellis, Chief of Police; and Lee Ann Dumbauld, City Manager, gave comments and answered questions from Council.

Motion was made by Council Member Gilbreath, seconded by Mayor Pro Tem Price, to approve Resolution No. 2011-R0275. Motion carried: 5 Ayes, 1 Nay. (Council Member Beane voted nay. Council Member Klein was away from the dais.)

4. MINUTES

**4.1. April 19, 2011, Special City Council Meeting
May 30, 2011, Special City Council Meeting
May 31, 2011, Regular City Council Meeting**

Motion was made by Council Member Gilbreath, seconded by Mayor Pro Tem Price, to approve the April 19, 2011 Special City Council minutes, the May 30, 2011 Special City Council minutes, and the May 31, 2011 Regular City Council minutes. Motion carried: 6 Ayes, 0 Nays. Council Member Klein was away from the dais.

6. REGULAR AGENDA (Continued)

- 6.12. Variance Resolution – Planning: Consider a resolution approving and granting a variance from the applicable 300-foot minimum distance provisions of City of Lubbock Ordinance 2009-O0060 at the location of 2703 A 26th Street for Host and Toast, a business requesting an on premise alcoholic beverage permit.**

No action was taken on this item.

- 6.14. Resolution - Emergency Management: Resolution No. 2011-R0276 approving updates to the City of Lubbock and Lubbock County Emergency Management Plan.**

Motion was made by Mayor Pro Tem Price, seconded by Council Member Gilbreath, to approve Resolution No. 2011-R0276. Motion carried: 6 Ayes, 0 Nays. Council Member Klein was away from the dais.

- 6.15. Board Appointments - City Secretary: Consider five appointments to the Building Board of Appeals, one appointment to the Water Board of Appeals, two appointments to the Zoning Board of Adjustment, three appointments to the Appointments Advisory Board, four appointments to Civic Lubbock, Inc., Board of Directors, four appointments to the Lubbock Water Advisory Commission, and one appointment to the Public Transit Advisory Board.**

Building Board of Appeals: Motion was made by Mayor Pro Tem Price, seconded by Council Member Gibson, to reappoint Billy Hall, Jimmy Henderson, Rodney Roberts, and Eddie Young. Motion carried: 6 Ayes, 0 Nays. Council Member Klein was away from the dais.

Water Board of Appeals: Motion was made by Mayor Pro Tem Price, seconded by Council Member Gilbreath, to appoint Ben Alexander. Motion carried: 6 Ayes, 0 Nays. Council Member Klein was away from the dais.

Zoning Board of Adjustment: Motion was made by Mayor Pro Tem Price, seconded by Council Member Gibson, to move Lyn Jackson to Member, and appoint Carl Tepper to Alternant. Motion carried: 6 Ayes, 0 Nays. Council Member Klein was away from the dais.

Appointments Advisory Board: Motion was made by Mayor Pro Tem Price, seconded by Council Member Gibson, to appoint Carlos Morales to the Mayor's position, Nathan Cage to District 1's position, and Jeff Fisher to District 2's position. Motion carried: 6 Ayes, 0 Nays. Council Member Klein was away from the dais.

Civic Lubbock, Inc.: Motion was made by Mayor Pro Tem Price, seconded by Council Member Gibson, to reappoint Mary Beth Mitemmeyer and Eddie Moreno, and appoint Alberto Gonzales and Idris Traylor. Motion carried: 6 Ayes, 0 Nays. Council Member Klein was away from the dais.

Lubbock Water Advisory Committee: Motion was made by Mayor Pro Tem Price, seconded by Council Member Gibson, to reappoint Suzanne Baker, James Collins, and Ronald Phillips; and appoint George Sell. Motion carried: 6 Ayes, 0 Nays. Council Member Klein was away from the dais.

Public Transit Advisory Board: Motion was made by Mayor Pro Tem Price, seconded by Council Member Gibson, to appoint Susan Castle. Motion carried: 6 Ayes, 0 Nays. Council Member Klein was away from the dais.

3:56 P.M. CITY COUNCIL RECESSED

4:06 P.M. CITY COUNCIL RECONVENED

Council Chambers

6.13. Public Hearing 9:30 a.m. - Community Development: Hold a public hearing for consideration of the Community Development and Services Board (CDSB) recommendations for the program funding of the FY 2011-12 Community Development Block Grant (CDBG), Home Investment Partnership Program (HOME), Emergency Shelter Grant Program (ESG), and previously generated program income.

Public hearing only. No action was taken on this item.

Bill Howerton, Community Development Director/Citibus Liaison, gave comments and introduced Grace Garza, Vice Chair of the Community Development Committee. Ms. Garza gave a presentation of the recommendations for the program funding of the FY 2011-12 grant programs.

Mayor Martin opened the public hearing at 4:18 p.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 4:18 p.m.

7. WORK SESSION/BUSINESS AGENDA

7.2. Master Plan presentations by Public Works

Marsha Reed, Chief Operating Officer, presented the Public Works master plan presentation and answered questions from Council. Sharmon Owens, City Traffic Engineer, gave comments and answered questions from Council.

5:25 P.M. CITY COUNCIL RECESSED INTO EXECUTIVE SESSION

6:45 P.M. CITY COUNCIL ADJOURNED

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