

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

The City Council of the City of Lubbock, Texas met in regular session on the 13th of October, 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 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; City Manager Lee Ann Dumbauld; City Secretary Rebecca Garza; City Attorney Sam Medina

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

- *Citizen Comments (1.1-1.2); 6.6; Citizen Comments (1.3); 3.1-3.3; 4.1; 5.4-5.8; 5.11-5.15; 5.19; 5.21; 5.24-5.29; 5.1-5.3; 5.9-5.10; 5.16-5.18; 5.30; 5.20; 5.22-5.23; 6.1-6.5; 6.7-6.9; and 7.1.*
- *No action was taken on items 5.20 and 5.22.*
- *Item 6.7 failed.*

1. Citizen Comments - Any citizen wishing to appear before any regular meeting of the City Council shall advise the City Manager's office of that fact no later than seven calendar days before the meeting at which the citizen wishes to appear. Any citizen wishing to so appear shall inform the City Manager's office, in writing, of the subject of the appearance. The subject matter shall be sufficiently detailed as to inform the City Council and the public of its nature. Such notice shall contain the name and address of the requestor. The appearance of any citizen giving such notice to the City Manager's office shall take precedence in addressing the City Council during the Citizen Comments period. Any citizen failing to advise the City Manager's office of his/her wish to appear before the City Council as hereinabove set forth shall, time permitting, be permitted to address the City Council after those having given notice. In accordance with the Texas Open Meetings Act, the City Council may not take action on public matters during Citizen Comments.

1. 1. Shane Smith will appear before the City Council to discuss an appeal to the Citizen Traffic Commission.

Shane Smith appeared before Council to discuss an appeal to the Citizen Traffic Commission.

1. 2. Susan McCartney will appear before the City Council to discuss LP&L.

Susan McCartney did not appear.

1. 3. Citizen Comments sign-ups:

Carlos and Lile Quirino appeared before Council to discuss the Barclay property and other issues regarding the Guadalupe Neighborhood.

Debbie Bartholomew appeared before Council to discuss issues regarding her deceased mother.

2. Executive Session

The meeting was called into a closed public session at 8:22 a.m. under the provisions of Section 551, Texas Government Code. The meeting was called back into open session at 9:08 a.m.

Council recessed into Executive Session again at 11:34 a.m and reconvened at 12:33 p.m.

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: Cause No. CC-08-01067-B in the County Court at Law No. 2 of Dallas County, Texas
 2. 1. 2. Health Benefits: In the matter of arbitration between the City of Lubbock and HealthSmart Holdings, Inc., et al Case No.71-193-Y-00084-08
 2. 1. 3. Icon Benefit Administrators II, L.P. American Administrative Group, Inc., and HealthSmart Preferred Care, II, L.P. v. Greg Abbott, Attorney General of Texas, and the City of Lubbock, Case No. D-1-GN-11-001866 in the 345th District Court, Travis County, Texas
 2. 1. 4. Ted Parker v. City of Lubbock Case No. 141 241783 09 in the 141st District Court, Tarrant County
 2. 1. 5. 07-10-00466-CV in the United States Court of Appeals, Seventh District of Texas, appealed from Cause No. 2008-542,012-A, 237th District Court.
 2. 1. 6. Facilities
 2. 1. 7. Public Works
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. 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 discuss, vote, and take final action on customer billing and electric power pricing

2. 4. 2. to discuss and deliberate plans, studies, proposals, and analyses for system improvements and risk management information and related strategies
2. 4. 3. to discuss and deliberate bidding and pricing information for purchased power, generation and fuel, purchased power agreements, and related services and strategies
2. 5. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074(a), to discuss personnel matters regarding duties, responsibilities, and/or appointments to the Permit and License Appeal Board.

3. **Proclamations and Presentations**

3. 1. Invocation by Pastor Jackie White, Church on the Rock

Pastor Jackie White, Church on the Rock, 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.

- Mayor Martin presented special recognition to the Lubbock High School Westerner Chorale on their upcoming European trip. Robin Dent, Director of Choirs at Lubbock High; Carolyn Hefner, Choir Teacher at Lubbock High; Emily Robinson, President of the Lubbock High Choir; and Graham Rapier, officer of the Lubbock High Choir, all appeared to receive recognition. Ms. Dent, Ms. Robinson, and Mr. Rapier, all gave comments on the upcoming trip to Europe and their fundraising efforts.

3. 3. **Board Recognitions:**

Animal Services Advisory Board:

Dr. Lane Preston (unable to attend)
George Torres

Appointments Advisory Board:

Roy Grimes
Ann Horkey
Jonathon Stephens (unable to attend)
Keli Contreras

Civic Lubbock, Inc. Board of Directors:

Phil Price (unable to attend)

Permit and License Appeal Board:

Bill Bates (unable to attend)

Urban Renewal and Neighborhood Redevelopment Commission:

Calvin Lewis (unable to attend)
Maurice Stanley (unable to attend)

Willow Bend Public Improvement District Advisory Board:

Wade Crowson
Harold Holt (unable to attend)
John Sweeney

Jason Woodward
Tyler McDougal

4. **Minutes**

4. 1. September 8, 2011 Regular City Council Meeting
September 17, 2011 Special City Council Meeting

Motion by Mayor Pro Tem Floyd Price, seconded by Council Member Todd R. Klein to approve the September 8, 2011 Regular City Council minutes and the September 17, 2011 Special City Council meeting.

Vote: 7 - 0 Motion carried

5. **Consent Agenda - Items considered to be routine and enacted by one motion without separate discussion. If the City Council desires to discuss an item, the item is removed from the Consent Agenda and considered separately.**

Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price to approve items 5.4-5.8; 5.11-5.15; 5.19; 5.21; and 5.24-5.29.

Vote: 7 - 0 Motion carried

5. 1. **Budget Amendment Ordinance 2nd Reading - Finance** : Ordinance 2011-O0086, Amendment 1, amending the Adopted FY 2011-12 Budget respecting the Grant Fund to accept and appropriate funding from the Texas Department of Transportation (TxDOT) for the Teaching Kids to be Street Smart grant and accept and appropriate funding from TxDOT for a Section 5311(f) Grant.

Randy Truesdell, Director of Parks and Recreation; and Lee Ann Dumbauld, City Manager, gave comments and answered questions from Council.

Motion by Mayor Pro Tem Floyd Price, seconded by Council Member Todd R. Klein to approve Ordinance No. 2011-O0086.

Vote: 7 - 0 Motion carried

5. 1. 1. **Contract Resolution - Parks and Recreation** : Resolution No. 2011-R0443 authorizing the Mayor to execute Contract 582E6F6136 with TxDOT for the Teaching Kids to Be Street Smart Grant for bicycle, car, pedestrian, and other safety related programs at Safety City.

Randy Truesdell, Director of Parks and Recreation; and Lee Ann Dumbauld, City Manager, gave comments and answered questions from Council.

Motion by Mayor Pro Tem Floyd Price, seconded by Council Member Todd R. Klein to approve Resolution No. 2011-R0443.

Vote: 7 - 0 Motion carried

5. 1. 2. **Contract Resolution - Citibus** : Resolution No. 2011-R0444 authorizing the Mayor to execute Contract 51205F7072 with TxDOT for renovations and expansion of the Downtown Transfer Plaza.

Randy Truesdell, Director of Parks and Recreation; and Lee Ann Dumbauld, City Manager, gave comments and answered questions from Council.

Motion by Mayor Pro Tem Floyd Price, seconded by Council Member Todd R. Klein to approve Resolution No. 2011-R0444.

Vote: 7 - 0 Motion carried

5. 2. **Budget Amendment Ordinance 1st Reading - Finance** : Ordinance No. 2011-O0094, Amendment 2, amending the Adopted FY 2011-12 Budget respecting the Grant Fund to appropriate additional funding from the Texas Department of Housing and Community Affairs (TDHCA) for the Comprehensive Energy Assistance Program (CEAP).

Motion by Council Member Jim Gilbreath, seconded by Mayor Pro Tem Floyd Price to approve Ordinance No. 2011-O0094. Council Member Hernandez recused.

Vote: 6 - 0 Motion carried

5. 3. **Resolution – Finance** : Resolution No. 2011-R0445 expressing intent to finance expenditures to be incurred for various projects and equipment approved by the City Council in the FY 2011-12 Operating Budget and Capital Program and to reimburse itself from the proceeds of obligations that will be issued in a subsequent period.

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

Motion by Mayor Pro Tem Floyd Price, seconded by Council Member Todd R. Klein to approve Resolution No. 2011-R0445.

Vote: 7 - 0 Motion carried

5. 4. **Resolution – Finance** : Resolution No. 2011-R0431 authorizing the Mayor to execute a Notice of Acknowledgment of Assignment and Sale with Banc of America Public Capital Corp for rights, title, and interest into and under Appendix 8872-228, Part 1 Equipment List in the amount of \$1,560,660.03 and part 2 Payment Schedule to the Master Lease Agreement to Wells Fargo Equipment Finance, Inc.
5. 5. **Ordinance 1st Reading – Right-of-Way** : Ordinance No. 2011-O0091 abandoning and closing a 30-foot temporary garbage collection easement, utility easement, and an access easement located in Section 5, Block A, Lubbock County, Texas, 1703 Erskine Street.
5. 6. **Ordinance 1st Reading – Right-of-Way** : Ordinance No. 2011-O0092 abandoning and closing two 56-foot drainage easements and a street stub located in Section 29, Block AK, Lubbock County, Texas, 6335 66th Street.
5. 7. **Ordinance 1st Reading – Right-of-Way** : Ordinance No. 2011-O0093 abandoning and closing a portion of certain utility easements located in Blocks 1 & 2, Ratliff Addition, 401 Avenue Q.
5. 8. **Contract Amendment Resolution – Public Works Engineering** : Resolution No. 2011-R0432 authorizing the Mayor to execute Change Order 2 to Contract 9355 with Archer Western Contractors, Ltd., for the construction of the Lake Alan Henry (LAH) Water Supply Project - South Water Treatment Plant, Contract F.

5. 9. **Contract Resolution – Public Works Engineering** : Resolution No. 2011-R0446 authorizing the Mayor to execute unit price Contract 10272 with Allen Butler Construction, Inc., for the construction of the 98th Street Sanitary Sewer Remediation Project from Albany Avenue to Huron Avenue, Bid 11-10272-MA.

Wood Franklin, City Engineer, gave comments and answered questions from Council.

Motion by Council Member Karen Gibson, seconded by Council Member Todd R. Klein to approve Resolution No. 2011-R0446.

Vote: 7 - 0 Motion carried

5. 10. **Contract Amendment Resolution – Public Works Water Utility** : Resolution No. 2011-R0447 authorizing the Mayor to execute Change Order 12 to Contract 8119 with Eagle Contracting, L.P., for the Southeast Water Reclamation Plant (SEWRP) Improvements Project.

Wood Franklin, City Engineer, gave comments and answered questions from Council.

Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price to approve Resolution No. 2011-R0447.

Vote: 7 - 0 Motion carried

5. 11. **Contract Resolution - Public Works Water Utility** : Resolution No. 2011-R0433 authorizing the Mayor to execute job order Contract 10432 with Minnix Commercial Partners, LTD, for the installation of three electric split HVAC systems at the Southeast Water Reclamation Plant (SEWRP).

5. 12. **Contract Resolution - Public Works Water Utility** : Resolution No.'s 2011-R0434 and 2011-R0435 authorizing the Mayor to execute Contract 10147 with Chameleon Industries, Inc., and Contract 10147-1 with Altivia Corporation for liquid aluminum sulfate and polymer blend for the Water Treatment Plant (WTP), RFP 11-10147-CI.

5. 13. **Ordinance 2nd Reading - Planning** : Ordinance 2011-O0088, Zone Case 3163 (7753 19th Street): request of Atul Shah for a zoning change from Transition District (T) to Local Retail District (C-3) on Tract A, William Tanner Addition.

5. 14. **Ordinance 2nd Reading - Planning** : Ordinance 2011-O0089, Zone Case 3164 (9901, 10101, and 10307 U.S. Highway 87): request of Robert Campbell (for National Retail Properties, LP) for a zoning change from Transition District (T) to Interstate Highway Industrial District (IHI) on 2.935 acres of unplatted land out of Block E, Section 11, Tracts 1, 2, and 3, U.S. Highway 87 Retail Addition.

5. 15. **Ordinance 2nd Reading - Planning** : Ordinance 2011-O0090, Zone Case 3142-A (northwest corner of Marsha Sharp Freeway and Quaker Avenue): request of Q19 Holdings, LP, for a zoning change from Interstate Highway Commercial District (IHC) Specific Use, Multifamily District (R-3), and Family Apartment District (A-1) to General Retail District (C-3) with conditions on 8.09 acres of platted and unplatted land out of Block B, Section 17, including Lots 5 through 21, 25 through 29, and 38, Alexander Land Addition.

- 5. 16. Contract Resolution - Facilities** : Resolution No. 2011-R0448 authorizing the Mayor to execute Contract 10168 with Minnix Commercial Partners, LTD, for the construction of Fire Station 18, located at 6611 Oakridge Avenue, RFP 11-10168-RH.

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

Motion by Council Member Todd R. Klein, seconded by Council Member Karen Gibson to approve Resolution No. 2011-R0448.

Vote: 7 - 0 Motion carried

- 5. 17. Contract Resolution - Facilities** : Resolution No. 2011-R0449 authorizing the Mayor to execute job order Contract 11-10431-JOC with Minnix Commercial Partners for asbestos abatement of a municipal building located at 1611 10th Street.

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

Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price to approve Resolution No. 2011-R0449.

Vote: 7 - 0 Motion carried

- 5. 18. Contract Resolution - Information Technology** : Resolution No. 2011-R0450 authorizing the Mayor to execute Contract 10002 with Benchmark Business Solutions for managed print solutions, RFP 11-10002-DT.

Mark Yearwood, Chief Information Officer; and Lee Ann Dumbauld, City Manager, gave comments and answered questions from Council.

Motion by Council Member Jim Gilbreath, seconded by Council Member Todd R. Klein to approve Resolution No. 2011-R0450.

Vote: 7 - 0 Motion carried

- 5. 19. Contract Resolution - Information Technology** : Resolution No. 2011-R0436 authorizing the Mayor to execute purchase order Contract 3300165 with SHI Government Solutions to provide software licenses for a suite of Novell Software solutions.

- 5. 20. Contract Amendment Resolution - Telecommunications** : Consider a resolution authorizing the Mayor to execute Amendment 4 to Contract 9089 with AT&T Global Services for telephone switch maintenance.

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

No action was taken on this item.

- 5. 21. Contract Resolution - GIS and Data Services** : Resolution No. 2011-R0437 authorizing the Mayor to execute Contract 10482 with the Lubbock Metropolitan Planning Organization (LMPO) for geographic and demographic data collection, analysis and mapping services.

5. 22. **Contract Resolution - Parks and Recreation** : Consider a resolution authorizing the Mayor to execute purchase order Contract 10003970 with InSite Amenities, for the purchase of camp shelters for the Lake Alan Henry recreation area.

No action was taken on this item.

5. 23. **Contract Resolution – Health** : Resolution No. 2011-R0451 ratifying purchase order contract 10004030 with University Medical Center for the emergency procurement of Immune Globulin (IG) and Hepatitis A Vaccine (HAV).

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

Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price to approve Resolution No. 2011-0451.

Vote: 7 - 0 Motion carried

5. 24. **Contract Resolution - Civic Centers** : Resolution No. 2011-R0438 authorizing the Mayor to execute Contract 10267 with A V Pro, Inc., for lighting dimmer system replacement at the Lubbock Memorial Civic Center Theater, Bid 11-10267-DG.

5. 25. **Contract Amendment Resolution - Airport** : Resolution No. 2011-R0439 authorizing the Mayor to execute Amendment 5 to Contract 9002 with Parkhill, Smith & Cooper, Inc., (PSC) for construction phase services for Phase III of the Runway 8/26 and Taxiway Improvements Project at the Lubbock Preston Smith International Airport (LPSIA).

5. 26. **Contract Amendment Resolution - Airport** : Resolution No. 2011-R0440 authorizing the Mayor to execute Amendment 6 to Contract 9002 with Parkhill, Smith & Cooper, Inc., (PSC) for construction phase services for the Airfield Asphalt Repair Project at the Lubbock Preston Smith International Airport (LPSIA).

5. 27. **Contract Resolution - Airport** : Resolution No. 2011-R0441 authorizing the Mayor to execute unit price Contract 10031 with JD Abrams, LP, for construction phase services for Phase III of the Runway 8/26 and Taxiway Improvements Project, Bid 11-10031-MA.

5. 28. **Contract Resolution - Airport** : Resolution No. 2011-R0442 authorizing the Mayor to execute Contract 10271 with RL Building Maintenance, Inc., for carpet and brick cleaning services at the Lubbock Preston Smith International Airport, Bid 11-10271-DT.

5. 29. **Ordinance 2nd Reading – City Attorney:** Ordinance 2011-O0087, amending Chapter 30, Lakes, Waterways, and Floodplains of the Code of Ordinances, providing for the amendment of such code; providing a savings clause; providing a penalty for the violation thereof; providing for publication; and providing when such code and this ordinance shall become effective.

5. 30. **Ordinance 1st Reading - Codes** : Ordinance No. 2011-O0095 amending Chapter 34 of the Code of Ordinances of the City of Lubbock, Texas, by amending Section 34.01.001 by adopting the 2011 Property Maintenance Code providing a penalty; providing a savings clause; and providing for publication.

Amy Sims, Assistant City Attorney; and Sam Medina, City Attorney, gave comments and answered questions from Council.

Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price to approve Ordinance No. 2011-O0095.

Vote: 7 - 0 Motion carried

6. Regular Agenda

- 6. 1. Public Hearing 9:30 a.m. - Finance :** Hold a public hearing to receive input concerning the adoption of an ordinance to designate a Reinvestment Zone at Lubbock Railport, located north of F.M. 1294 and east of Interstate 27.

Mayor Martin opened the public hearing at 10:42 a.m.

Cheryl Brock, Capital Project Manager, gave comments and answered questions from Council.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 10:46 a.m.

Public Hearing only. No action was taken.

- 6. 2. Ordinance 1st Reading - Finance :** Ordinance No. 2011-O0096 designating a reinvestment zone within the City of Lubbock as authorized by Chapter 312, Tax Code; describing the boundaries of said zone; describing the eligibility of said zone for commercial-industrial tax abatement; providing a saving clause; and providing for publication.

Motion by Council Member Jim Gilbreath, seconded by Council Member Paul R. Beane to approve Ordinance No. 2011-O0096 with the following findings:

- "The improvements sought are feasible and practical and would be a benefit to the land to be included in the zone."
- "That the zone will contribute to the retention or expansion of primary employment and would contribute to the economic development of the City of Lubbock."

Vote: 7 - 0 Motion carried

- 6. 3. Annexation Petition - Planning :** Resolution No. 2011-R0452 petitioning the annexation of the Reese Park Subdivision and adjacent areas.

Randy Henson, Planning Director; and Bill Miller, Executive Director of Reese Technology Center, gave comments and answered questions from Council.

Motion by Council Member Paul R. Beane, seconded by Mayor Pro Tem Floyd Price to approve Resolution No. 2011-R0452.

Vote: 6 - 1 Motion carried

NAY: Council Member Victor Hernandez

- 6. 4. Petition Annexation Public Hearing 9:30 a.m. - Planning :** Ordinance No. 2011-O0097 petition by Evan Matlock to annex a 120.4 acre parcel west of Research Boulevard and north of 19th Street to include the Reese Golf Course clubhouse; and consider an ordinance.

Randy Henson, Planning Director; and Bill Miller, Executive Director of Reese Technology Center, gave comments and answered questions from Council.

Mayor Martin opened the public hearing at 11:23 a.m.

Terry Holeman, Director of Development Services at Hugo, Reed, & Associates, appeared to speak in favor.

No one appeared to speak in opposition.

Mayor Martin closed the public hearing at 11:30 a.m.

Motion by Council Member Paul R. Beane, seconded by Mayor Pro Tem Floyd Price to approve Ordinance No. 2011-O0097.

Vote: 6 - 1 Motion carried

NAY: Council Member Victor Hernandez

- 6. 5. Variance Resolution - Planning :** Resolution No. 2011-R0453 approving and granting a variance from the applicable 300-foot minimum distance provisions of City of Lubbock Ordinance 2009-O0060 at the location of 4001 19th Street for JT'S Café and Bar, a business requesting an on premise alcoholic beverage permit.

Motion by Council Member Todd R. Klein, seconded by Council Member Jim Gilbreath to approve Resolution No. 2011-R0453.

Vote: 6 - 1 Motion carried

NAY: Council Member Paul R. Beane

- 6. 6. Resolution - Public Works Traffic Engineering :** Resolution No. 2011-R0430 for the installation of stop signs at the intersections of 105th Street and 106th Street at Miami Avenue.

David Bragg, Traffic Management Center Engineer; and Lee Ann Dumbauld, City Manager, gave comments and answered questions from Council.

Shane Smith, a resident of the area presented before Council, gave comments and answered questions from Council.

Motion by Council Member Jim Gilbreath, seconded by Council Member Todd R. Klein to approve Resolution No. 2011-R0430.

Vote: 7 - 0 Motion carried

- 6. 7. Resolution – City Council :** Consider a resolution directing the City Manager to study and report back to the City Council financial and budgetary information related to certain entities including: all Tax Increment Finance District and Public Improvement District activity in the City, LP&L, Lubbock Economic Development Alliance, Market Lubbock, Inc., Lubbock Convention & Tourism Bureau, Lubbock Sports Authority, and Civic Lubbock, Inc.; and further establishing quarterly meetings of the City Council to receive the information and invite public comment.

This item failed.

Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price

Vote: 3 - 4 Failed

AYE: Mayor Pro Tem Floyd Price
Council Member Victor Hernandez
Council Member Todd R. Klein

- 6. 8. Resolution - City Secretary :** Resolution No. 2011-R0454 for the City Council to nominate board members to serve as Appraisal District Directors for the Lubbock Central Appraisal District.

Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price to approve Resolution No. 2011-R0454 nominating Greg Jones and Bobby McQueen.

Vote: 7 - 0 Motion carried

- 6. 9. Board Appointments - City Secretary :** Consider two appointments to the Airport Board, one appointment to the Appointments Advisory Board, two appointments to the Keep Lubbock Beautiful Advisory Committee, four appointments to Market Lubbock Inc. Board of Directors, three appointments to the Model Codes & Construction Advisory Board, one appointment to the Permit and License Appeal Board, and one appointment to the Public Transit Advisory Board.

Motion by Council Member Klein, seconded by Mayor Pro Tem Price, to make the following appointments and reappointments:

Airport Board: reappoint Calvin Davis and appoint Jim Burkhart.

Appointments Advisory Board: appoint Eddie Harris.

Keep Lubbock Beautiful Advisory Committee: appoint Jim Gatteys and Scott Scarborough.

Market Lubbock, Inc. Board of Directors: reappoint Taylor Eighmy, Sandy Henry, Mike McDougal, and Rob Meyer.

Model Codes & Construction Advisory Board: reappoint Nathan Agnew, Truett Craft, and Joe McKay.

Permit and License Appeal Board: appoint Cecile Garcia.

Public Transit Advisory Board: appoint Margie Jefferson.

Vote: 7-0 Motion carried

- 7. Work Session/Business Agenda - Items for presentations and discussions on such issues that may require more in-depth consideration of the City Council than Regular Agenda items. Action may be taken on a Work Session/Business Agenda item posting of the item indicates to the public the action to be taken.**

- 7. 1. Facilities Management :** Presentations to the City Council on the study of City facilities.

Wes Everett, Director of Facilities Management, gave a presentation on City Facilities and answered questions from Council. Lee Ann Dumbauld, City Manager; and Mark Yearwood, Chief Information Officer, gave comments and answered questions from Council.

1:30 P.M. CITY COUNCIL ADJOURNED

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

TOM MARTIN, MAYOR

ATTEST:

Rebecca Garza, City Secretary