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

The City Council of the City of Lubbock, Texas met in regular session on the 27th of October, 2011, in City Council Chambers, City Hall, 1625 13th Street, Lubbock, Texas at 7:30 a. m.

7:34 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; Chief Financial Officer Andy Burcham; City Secretary Rebecca Garza; City Attorney Sam Medina

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

- *Citizen Comments (1.1-1.3); Sign-ups (1.12); Citizen Comments (1.4-1.11); Sign-ups (1.12 Continued); 6.12; 3.1-3.2; 3.4; 3.3; 4.1; 6.6; 6.1-6.5; 6.7; 5.3; 5.5-5.19; 5.1-5.2; 5.20; Citizen Comments (1.12); 6.8-6.9; and 6.11.*
- *No action was taken on items 5.4, 6.10, and 7.1-7.2.*

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. Will Phillips will appear before the City Council to discuss ordinances related to animal leash laws and to discuss a dog park.

Will Phillips did not appear.

1. 2. Dr. Brodkin will appear before the City Council to discuss the proposed closure of Avenue T.

Dr. Brodkin appeared before Council to discuss the proposed closure of Avenue T.

1. 3. Brad Clardy will appear before the City Council to discuss the proposed closure of Avenue T.

Brad Clardy, President of the South Overton Neighborhood Association, appeared before Council to discuss the proposed closure of Avenue T.

1. 4. Captain Morton will appear before the City Council to discuss Tent City.

Captain Mike Morton appeared before Council to discuss Tent City.

1. 5. David Allison will appear before the City Council to discuss Tent City.

David Allison appeared before Council to discuss Tent City.

1. 6. Gary Light will appear before the City Council to discuss Tent City.

Gary Light appeared before Council to discuss Tent City.

1. 7. Lynn McClendon will appear before the City Council to discuss Tent City.

Lynn McClendon, former Chair of the Homelessness Committee, appeared before Council to discuss Tent City.

1. 8. Les Burrus will appear before the City Council to discuss Tent City.

Les Burrus, Executive Director of Link Ministries, appeared before Council to discuss Tent City.

1. 9. Frank Morrison will appear before the City Council to discuss Tent City.

Frank Morrison, President of Link Ministries, appeared before Council to discuss Tent City.

1. 10. Linda Gaither will appear before the City Council to discuss Tent City.

Linda Gaither appeared before Council to discuss Tent City.

1. 11. Linda Brice will appear before the City Council to discuss the Health Department.

Dr. Linda Brice, Associate Professor at the Texas Tech School of Nursing, appeared before Council to discuss the Health Department.

1. 12. **Citizen Comments sign-ups:**

Brooke Thomas appeared before Council to discuss the Health Department.

LeEarl Bryant appeared before Council to discuss the proposed closure of Avenue T.

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

2. **Executive Session**

The meeting was called into a closed public session at 2:25 p.m. under the provisions of Section 551, Texas Government Code. The meeting was called back into open session at 4:10 p.m.

Council recessed into Executive Session again at 4:43 p.m. and reconvened at 5:50 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: 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. 2. 07-10-00466-CV in the Seventh Judicial District Court of Appeals of Texas, appealed from Cause No. 2008-542,012-A, 237th District Court.

2. 1. 3. City of Lubbock v. Lubbock 2 Student Housing, et al Cause No. 2010-555, 363

2. 1. 4. City of Lubbock v. Lubbock Student Housing, et al Cause No. 2010-555, 362

2. 1. 5. Atmos Energy

2. 1. 6. West Texas Gas

2. 1. 7. Omni Center

2. 1. 8. 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. 2. 1. Oil and Gas Leases

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 Electric Utility Board, Lubbock Housing Finance Corporation Board, Planning & Zoning Commission, and Reese Redevelopment Authority Board.

3. Proclamations and Presentations

3. 1. Invocation by Father Nahum Lopez, St. Joseph's Catholic Church

Father Nahum Lopez, St. 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. **Board Recognitions:**

Permit and License Appeal Board
Bill Bates

3. 4. Presentation of a special recognition designating the week of November 2 - 9, 2011, as Distracted Driving Awareness Week

Mayor Martin presented special recognition designating the week of November 2 - 9, 2011, as Distracted Driving Awareness Week. Heather Medley, Texas Tech University Parking Services Marketing and Training Coordinator, gave comments on the importance of distracted driving awareness and expressed her thanks to the Council and the community.

4. **Minutes**

4. 1. September 27, 2011 Regular City Council Meeting

Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price to approve the September 27, 2011 Regular City Council minutes.

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 Council Member Victor Hernandez to approve items 5.3; and 5.5-5.19. Council Member Beane was away from the dais.

Vote: 6 - 0 Motion carried

5. 1. **Budget Amendment Ordinance 2nd Reading - Finance** : Ordinance 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 Council Member Karen Gibson to approve Ordinance No. 2011-O0094. Council Member Hernandez recused. Council Member Beane was away from the dais.

Vote: 5 - 0 Motion carried

5. 1. 1. **Contract Amendment Resolution - Community Development** : Resolution No. 2011-R0464 authorizing the Mayor to execute Amendment 2 to Contract 58110001086 with the TDHCA for the CEAP to fund energy assistance programs.

Motion by Council Member Jim Gilbreath, seconded by Council Member Karen Gibson to approve Resolution No. 2011-R0464. Council Member Hernandez recused. Council Member Beane was away from the dais.

Vote: 5 - 0 Motion carried

5. 2. **Budget Amendment Ordinance 1st Reading - Finance** : Ordinance No. 2011-O0108, Amendment 3, amending the Adopted FY 2011-12 Budget respecting the Grant Fund to accept and appropriate funding from the Texas Division of Emergency Management for the Homeland Security Grant Program - Metropolitan Medical Response System (MMRS).

Motion by Council Member Todd R. Klein, seconded by Council Member Karen Gibson to approve Ordinance No. 2011-O0108. Council Member Beane was away from the dais.

Vote: 6 - 0 Motion carried

5. 3. **Ordinance 2nd Reading - Finance** : Ordinance 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 savings clause; and providing for publication.

5. 4. **Ordinance 2nd Reading – Right-of-Way** : Ordinance 2011-O0061 abandoning and closing a 10-foot underground waterline easement located in the Southview Two Addition, Lubbock County, Texas, 1601 74th Street.

No action was taken on this item.

5. 5. **Ordinance 2nd Reading – Right-of-Way** : Ordinance 2011-O0093 abandoning and closing a portion of certain utility easements located in Blocks 1 & 2, Ratliff Addition, 401 Avenue Q.

5. 6. **Ordinance 2nd Reading – Right-of-Way** : Ordinance 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. 7. **Ordinance 2nd Reading – Right-of-Way** : Ordinance 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. 8. **Contract Amendment Resolution - Public Works Traffic Engineering** : Resolution No. 2011-R0456 authorizing the Mayor to execute Supplemental Agreement 6 to the Type R Agreement with the Texas Department of Transportation (TxDOT) for the installation of, and reimbursement for, the operation and maintenance of traffic signals on State highways within the City.

5. 9. **Contract Resolution - Public Works Traffic Engineering** : Resolution No. 2011-R0457 authorizing the Mayor to execute Contract 10486 with the Lubbock Metropolitan Planning Organization (LMPO) for traffic monitoring and reporting services to provide information and crash data to update the LMPO's Congestion Management Plan.

5. 10. **Contract Resolution - Parks and Recreation** : Resolution No. 2011-R0458 authorizing the Mayor to execute a lease agreement with Camp Fire USA (CFUSA) Panhandle Plains Council for a building located at Marshall Avenue and North University.

5. 11. **Ordinance 2nd Reading - Codes** : Ordinance 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.

5. 12. **Ordinance 1st Reading - Building Inspection** : Ordinance No. 2011-O0104 amending Chapter 28 of the City of Lubbock Code of Ordinances with regard to the adoption of the 2009 International Plumbing Code governing the installation, maintenance, and repair of plumbing systems.

5. 13. **Ordinance 1st Reading - Building Inspection** : Ordinance No. 2011-O0105 amending Chapter 28 of the City of Lubbock Code of Ordinances with regard to the adoption of the 2009 International Fuel Gas Code governing the installation, maintenance, and repair of fuel gas systems.

5. 14. **Ordinance 1st Reading - Building Inspection** : Ordinance No. 2011-O0106 amending Chapter 28 of the City of Lubbock Code of Ordinances with regard to the adoption of the 2009 International Mechanical Code governing the installation, maintenance, and repair of heating, ventilation, and air conditioning systems.

5. 15. **Ordinance 1st Reading - Building Inspection** : Ordinance No. 2011-O0107 amending Chapter 28 of the City of Lubbock Code of Ordinances with regard to the adoption of the 2009 International Energy Conservation Code governing the energy efficiency features of various building elements and systems.

5. 16. **Contract Resolution - Community Development** : Resolution No.'s 2011-R0459 and 2011-R0460 authorizing the Mayor to execute Contract 10273 with Sears Commercial, and Contract 10273-1 with JG & KG, Inc., dba Radio Lab for the replacement of inefficient refrigerators in homes of low-income households through the Comprehensive Energy Assistance Program (CEAP) Refrigerator Replacement Program, Bid 11-10273-TL.

5. 17. **Contract Resolution – Animal Services** : Resolution No. 2011-R0461 authorizing the Mayor to execute an Application for Eligibility to Receive City Surplus Property for the transfer of one portable cat pen to the City of Idalou to increase its stray feline capacity.

5. 18. **Contract Resolution - Emergency Management** : Resolution No. 2011-R0462 authorizing the Mayor to execute Sub-Recipient Grant Agreement 11 TX-EMPG-0944 with the Texas Division of Emergency Management for emergency management services.

5. 19. **Contract Resolution - City Secretary** : Resolution No. 2011-R0463 authorizing the Mayor to execute Contract 10378 with HOV Services, Inc., for microfilming and scanning services.

5. 20. **Contract Resolution - City Secretary** : Resolution No. 2011-R0465 authorizing the Mayor to execute purchase order Contract 10004093 with Spacesaver Corporation C/O Improve Group for construction and installation of a storage system at City Hall for vital statistics.

Rebecca Garza, City Secretary; and Andy Burcham, Chief Financial Officer, gave comments and answered questions from Council.

Motion by Council Member Todd R. Klein, seconded by Council Member Jim Gilbreath to approve Resolution No. 2011-R0465. Council Member Beane was away from the dais.

Vote: 6 - 0 Motion carried

6. **Regular Agenda**

6. 1. **Public Hearing 9:30 a.m. - Planning** : Ordinance No. 2011-O0099, Zone Case 2573-L (north of North Loop 289 and east of Slide Road): request of Hugo Reed and Associates, Inc. (for North Park Lubbock Development, Ltd.) for a zoning change from C-3 (General Retail District) to IHC (Interstate Highway Commercial District) on 8.1 acres of unplatted land out of Block A, Section 22, and to consider an ordinance.

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

Mayor Martin opened the public hearing at 1:50 p.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 1:51 p.m.

Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price to approve Ordinance No. 2011-O0099. Council Member Beane was away from the dais.

Vote: 6 - 0 Motion carried

6. 2. **Public Hearing 9:30 a.m. - Planning** : Ordinance No. 2011-O0100, Zone Case 3167 (8301 University Avenue): request of Ron Childress (for Graco Real Estate Development) for a zoning change from R-1 (Single-Family District, when annexed) to C-3 (General Retail District) with conditions on 3.64 acres of unplatted land out of block E, Section 9, and to consider an ordinance.

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

Mayor Martin opened the public hearing at 1:52 p.m.

Ron Childress appeared to speak in favor.

No one appeared to speak in opposition.

Mayor Martin closed the public hearing at 1:53 p.m.

Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price to approve Ordinance No. 2011-O0100. Council Member Beane was away from the dais.

Vote: 6 - 0 Motion carried

6. 3. **Public Hearing 9:30 a.m. - Planning** : Ordinance No. 2011-O0101, Zone Case 2543-D (1702 98th Street): request of Bobby Beale (for Jacob Goertzen) for a zoning change from C-3 (General Retail District) to C-4 (Commercial District) on Lots 4 and 5, Block 7, Fairview Acres Addition, and to consider an ordinance.

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

Mayor Martin opened the public hearing at 2:00 p.m.

Bobby Beale, Engineer, appeared to speak in favor.

No one appeared to speak in opposition.

Mayor Martin closed the public hearing at 2:02 p.m.

Motion by Mayor Pro Tem Floyd Price, seconded by Council Member Todd R. Klein to approve Ordinance No. 2011-O0101. Council Member Beane was away from the dais.

Vote: 6 - 0 Motion carried

6. 4. **Public Hearing 9:30 a.m. - Planning** : Ordinance No. 2011-O0102, Zone Case 2995-L (between 71st Street and 72nd Place and northeast of Kewanee Avenue): request of AMD Engineering, LLC (for Bacon Crest, Ltd.) for a zoning change from A-2 (apartments) to GO (Garden Office) and C-2A (light commercial) limited to a health club on 5.853 acres of unplatted land out of Block AK, Section 29, and to consider an ordinance.

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

Mayor Martin opened the public hearing at 2:04 p.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 2:04 p.m.

Motion by Council Member Todd R. Klein, seconded by Council Member Karen Gibson to approve Ordinance No. 2011-O0102. Council Member Beane was away from the dais.

Vote: 6 - 0 Motion carried

6. 5. **Public Hearing 9:30 a.m. - Planning** : Ordinance No. 2011-O0103, Zone Case 1542-T (4701 South Loop 289): request of Alfonso Arreola (for South Plains Electric Coop) for a zoning change from C-2 (local retail) to C-2 Specific Use for communication tower on Lot 1-B, Block 6, Furr Wolf Addition, and to consider an ordinance.

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

Mayor Martin opened the public hearing at 2:06 p.m.

No one appeared to speak in favor or opposition.

Mayor Martin closed the public hearing at 2:07 p.m.

Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price to approve Ordinance No. 2011-O0103. Council Member Beane was away from the dais.

Vote: 6 - 0 Motion carried

6. 6. **Public Hearing 9:30 a.m. - Planning** : Ordinance No. 2011-O0098, Zone Case 3166: appeal of denial by the Planning and Zoning Commission a request of Les Burrus (for Link Ministries) for a zoning change from C-4 (Commercial District) and M-2 (Heavy Manufacturing District) to M-2 Specific Use for a homeless shelter on Block 174, a portion of Lots 1-4 and a closed alley: Block 158, part of Lots 1-10 less the west 42.5 feet, Original Town Addition, and Lot 1, Lubbock Gin Addition (1301 Avenue A and 1301 Birch Avenue), and consider an ordinance.

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

Mayor Martin opened the public hearing at 10:50 a.m.

Chuck Chapman; Doug Chapman; Brandale Randolph; Laura Ford, with the South Plains Homeless Consortium; Bab Hawes, President of Simplex Ministries; and Les Burrus, Executive Director of

Link Ministries, appeared to speak in favor.

No one appeared to speak in opposition.

Mayor Martin closed the public hearing at 1:45 p.m. (Public hearing was continued after recessing at 11:19 a.m. to attend the opening of the Life of Dr. M.C. Overton Exhibit and luncheon, and reconvened at 1:30 p.m.)

Motion by Council Member Victor Hernandez, seconded by Council Member Todd R. Klein to overturn Planning & Zoning's decision by approving Ordinance No. 2011-O0098 and include the following:

- The use of the words "and/or transient housing" after every instance within the ordinance which states "homeless shelter."
- To including the language, "WHEREAS, the City Council finds that the facility known as Tent City, operated by Link Ministries, Inc., located at 1301 Avenue A and 1301 Birch Avenue is a type of transient housing as set forth in Section 40.03.3103(cc) of the Zoning Code;"
- To add the following additional conditions including:
  - " 2. The existing six (6) foot high hurricane fence shall have slats in place around the perimeter as a privacy fence within 120 days.
  - 3. The former office building shall be equipped with shower, restroom, and laundry facilities within six (6) months.
  - 4. The west quarter of the former cotton gin structure shall be equipped with electrical power, radiant heating and an evaporative colling system. A separate eight (8) foot high wall approved by Building Inspection shall be installed to isolate the 'day' room.
  - 5. No sleeping accommodation shall be allowed in the area described in 4, above, without approval and in conformance with a construction permit from Building Inspection."

Council Member Beane was away from the dais.

Vote: 6 - 0 Motion carried

6. 7. **Petition Annexation Ordinance 2nd Reading - Planning** : Ordinance No. 2011-O0097 annexing a 120.4 acre parcel west of Research Boulevard and north of 19th Street to include the Reese Golf Course clubhouse.

Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price to approve Ordinance No. 2011-O0097. Council Member Beane was away from the dais.

Vote: 5 - 1 Motion carried

NAY: Council Member Victor Hernandez

6. 8. **Ordinance 1st Reading – Right-of-Way** : Ordinance No. 2011-O0109 abandoning and closing a portion of Vicksburg Avenue between 31st Street and 34th Street, 3307 Vicksburg Avenue.

Dr. Karen Garza, Lubbock Independent School District (LISD) Superintendent, gave a presentation and answered questions from Council. Marsha Reed, Chief Operating Officer, gave comments and answered questions from Council.

Motion by Council Member Jim Gilbreath, seconded by Council Member Paul R. Beane to approve Ordinance No. 2011-O0109.

Vote: 6 - 1 Motion carried

NAY: Council Member Victor Hernandez

6. 9. **Ordinance 1st Reading – Right-of-Way** : Ordinance No. 2011-O0110 abandoning and closing a portion of Avenue T and a portion of the alley in Block 19, Robinson Addition, 2004 19th Street.

Dr. Karen Garza, LISD Superintendent, gave a presentation and answered questions from Council. Marsha Reed, Chief Operating Officer, gave comments and answered questions from Council.

Motion by Council Member Todd R. Klein, seconded by Council Member Victor Hernandez to approve Ordinance No. 2011-O0110 to include the following:

- To postpone the 2nd reading of this ordinance until the November 16, 2011 Regular City Council meeting.

Vote: 3 - 4 Failed

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

Motion by Council Member Jim Gilbreath, seconded by Council Member Paul R. Beane to approve Ordinance No. 2011-O0110.

Vote: 6 - 1 Motion carried

NAY: Council Member Victor Hernandez

6. 10. **Ordinance 1st Reading - City Secretary** : Consider an ordinance amending Chapter 24 of the Code of Ordinances, City of Lubbock, Texas, regulating vehicles for hire, including taxicabs, limousines, airport shuttles, buses, touring vehicles and non-motorized vehicles; establishing an operator's permit; amending Chapter 24 with regard to repealing outdated and unnecessary provisions; amending provisions to encompass current practices; providing definitions; providing a penalty; providing a savings clause; providing for publication.

No action was taken on this item.

6. 11. **Board Appointments - City Secretary** : Consider five appointments to the Electric Utility Board, one appointment to the Lubbock Housing Finance Corporation Board, five appointments to the Planning & Zoning Commission, one appointment to the Reese Redevelopment Authority Board, three appointments to the Appointments Advisory Board, one appointment to the Community Development & Services Board, and three appointments to the Museum & Arts Standing Sub-Committee.

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

Electric Utility Board: Reappoint Rodney "Gail" Kring and Mike Davis, and appoint Carroll McDonald, Marc McDougal, and Robert Musselman.

Lubbock Housing Finance Corporation Board: Appoint Carl Russel, Jr.

Planning & Zoning Commission: Reappoint Ryan Curry, Rice Horkey, and Ruben Young, and appoint Tony Renteria, and Tommy Turner.

Reese Redevelopment Authority Board : Appoint Dewayne Askins.

Appointments Advisory Board: Reappoint Nathan Cage, Carlos Morales, and Avis Patterson.

Community Development & Services Board : Appoint Greg Ricks.

Museum & Arts Standing Sub-Committee: Reappoint John Buesseler, Sammie Prather, and appoint Larry Simmons.

Council Member Hernandez was away from the dais.

Vote: 6 - 0 Motion carried

6. 12. **Resolution - Health** : Resolution No. 2011-R0455 to adopt the Board of Health's recommendations regarding City of Lubbock Health Services.

Motion by Council Member Jim Gilbreath, seconded by Council Member Paul R. Beane to approve Resolution No. 2011-R0455.

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. Status update of the 2011 Bond Advisory Committee Report on 2009 Bond Projects.

No action was taken on this item.

7. 2. **Lubbock Power & Light** : Presentation updating the City Council on LP&L.

No action was taken on this item.

5:50 P.M. CITY COUNCIL ADJOURNED

There being no further business to come before Council, Council Member Gilbreath adjourned the meeting.

_____
TOM MARTIN, MAYOR

ATTEST:

_____
Rebecca Garza, City Secretary