

CITY OF LUBBOCK
REGULAR CITY COUNCIL MEETING
June 21, 2012
7:30 A. M.

The City Council of the City of Lubbock, Texas met in regular session on the 21st of June, 2012, in City Council Chambers, City Hall, 1625 13th Street, Lubbock, Texas at 7:30 a. m.

7:30 A.M. CITY COUNCIL CONVENED
City Council Chambers, 1625 13th Street, Lubbock, Texas

Present: Mayor Glen C. Robertson; Mayor Pro Tem Floyd Price; Council Member Paul R. Beane; Council Member Karen Gibson; Council Member Victor Hernandez; Council Member Todd R. Klein; Council Member Latrelle Joy; 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); Sign-ups (1.2); Executive Session; 3.0-3.5; 3.7; 3.6; 4.0; 5.1-5.2; 5.4-5.8; 5.10-5.15; 7.1; 5.3; 5.9; 6.14; 5.16-5.17; 6.1; 6.6; 6.2-6.3.1; 6.4-6.5.1; 6.7-6.13; and 6.15.*

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. Clyde James will appear before the City Council to discuss City Council meeting times.

Clyde James, with the South Overton Residential and Commercial Neighborhood Association, appeared before Council to speak in favor of evening meetings.

1. 2. **Sign-ups:**

Diana Thomas, President of the Chapel Hill Neighborhood Association, appeared before Council to speak in favor of evening meetings.

Dr. Brian Carr appeared before Council to speak about the Health Department.

2. Executive Session

The meeting was called into a closed public session at 7:40 a.m. under the provisions of Section 551, Texas Government Code. The meeting was called back into public session at 9:36 a.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. Statement of Intent filed by Atmos Energy Corporation on February 7, 2012, to increase gas utility rates within the incorporated areas serviced by Atmos Energy Corporation, West Texas.
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. Delinquent Hotel Occupancy Tax
2. 2. 2. Discussion concerning a public health building.
2. 2. 3. City code compliance issues with 1617 27th Street.
2. 2. 4. Willie Williams v. Curtis Fish, Individually and as an Officer for the Lubbock Police Department, Civil Action No. 5-11CV0215-C, in the United States District Court for Northern District of Texas, Lubbock Division.
2. 2. 5. Cause No. 2011-559,102; Appaloosa Development, LP and Lubbock Water Rampage, LLC v. City of Lubbock.
2. 3. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074(a), to discuss personnel matters regarding the duties, responsibilities, and/or appointments to the Canadian River Municipal Water Authority, Urban Design & Historic Preservation Commission, Urban Renewal & Neighborhood Redevelopment Commission, and Water Board of Appeals.

3. Proclamations and Presentations

3. 0. Invocation by Senior Pastor Jarrod Dugger, Fresh Fire Fellowship Church
Senior Pastor Jarrod Dugger, Fresh Fire Fellowship Church, led the invocation.
3. 1. Posting of the Colors by the Honor Guard of the Explorer Post.
The Honor Guard of the Explorer Post posted the Colors.
3. 2. Pledges of Allegiance
Pledges of allegiance were given by those in City Council Chambers to the United States flag and the Texas flag.
3. 3. Presentation of a special recognition for the Keep Lubbock Beautiful *Cigarette Litter Prevention Program*
Mayor Robertson presented special recognition for the Keep Lubbock Beautiful *Cigarette Litter Prevention Program*. Raquel Quigley, Alice Lozada, and Donna Zartman appeared to accept the recognition.

3. 4. Presentation of a special recognition to Lupus Foundation Ambassadors, Teresa Nichols and Kay Huddleston

Mayor Robertson presented special recognition to the Lupus Foundation Ambassadors. Mayor Pro Tem Floyd Price accepted the recognition on behalf of Teresa Nichols and Kay Huddleston. Mayor Pro Tem Price gave comments about Lupus.

3. 5. Presentation of a special recognition for the Texas Society of the Daughters of 1812.

Mayor Robertson presented special recognition to the Texas Society of Daughters of 1812. The Executive Board Members of the US Daughters of 1812 - Private Isaac Gentry Chapter appeared to accept the recognition.

3. 6. Broadway Festivals will present an invitation to the City Council and Lubbock citizens to attend the 4th on Broadway festivities.

Jeremy Lehman, Event Chairperson, appeared before Council to invite everyone to this year's 4th on Broadway festivities. Suzanne Comer, 2012 Parade Chairperson, spoke about this year's parade and formally invited everyone to participate.

3. 7. Board Recognitions:

Electric Utility Board
Clayton Isom

4. Minutes

4. 0. May 30, 2012 Regular City Council Meeting

Motion by Mayor Pro Tem Floyd Price, seconded by Council Member Latrelle Joy to approve the May 30, 2012 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 Mayor Pro Tem Floyd Price to approve items 5.1-5.2; 5.4-5.8; and 5.10-5.15.

Vote: 7 - 0 Motion carried

5. 1. **Budget Ordinance Amendment 1st Reading - Finance:** Ordinance No. 2012-O0057, Amendment 18, amending the FY 2011-12 Budget respecting the North Point Public Improvement District (PID) Special Revenue Fund, Fund No. 159.

5. 1. 1. **Ordinance Amendment 1st Reading - Finance:** Ordinance No. 2012-O0058 amending Ordinance No. 2011-O0063 respecting the Service Plan and the FY 2011-12 Budget for the North Point Public Improvement District (PID).

5. 2. **Finance** : Ordinance No. 2012-O0059 amending Ordinance No. 2011-O0071 with regard to the Service and Assessment Plan and the FY 2012-13 Budget of the Valencia Public Improvement District.
5. 3. **Budget Ordinance Amendment 2nd Reading - Finance:** Ordinance 2012-O0056, Amendment 17, amending the Adopted FY 2011-12 Budget respecting the Grant Fund to accept and appropriate additional funding from the Texas Department of Housing and Community Affairs (TDHCA) for the Community Services Block Grant (CSBG), Grant No. 82047; respecting the Abandoned Motor Vehicle Fund, Fund No. 138; respecting the Criminal Investigation Special Revenue Funds, Fund No. 139 and Fund No. 142; and respecting the Department of Justice Asset Sharing Fund, Fund No. 86004.

Motion by Council Member Victor Hernandez, seconded by Council Member Todd R. Klein to approve Ordinance No. 2012-O0056 pertaining to all other items except the TDHCA funding for the Community Services Block Grant.

Vote: 7 - 0 Motion carried

Motion by Mayor Pro Tem Floyd Price, seconded by Council Member Todd R. Klein to approve Ordinance No. 2012-O0056 pertaining only to the TDHCA funding for the Community Services Block Grant.

Vote: 6 - 0 Motion carried

Other: Council Member Victor Hernandez (RECUSE)

5. 4. **Ordinance 1st Reading – Right-of-Way** : Ordinance No. 2012-O0060 abandoning and closing three street stubs located on the west side of Norfolk Avenue in Section 17, Block E-2, Lubbock County, Texas.
5. 5. **Contract Resolution - Public Works Waste Water Treatment:** Resolution No. 2012-R0246 authorizing the Mayor to execute a purchase order Contract 23101577 with Lubbock Electric Company to ratify the emergency repair of a 300 horsepower motor for the Southeast Water Reclamation Plant (SEWRP) Effluent Pump Station #2.
5. 6. **Contract Resolution – Public Works Engineering:** Resolution No. 2012-R0247 authorizing the Mayor to execute professional services contract 10844 with Freese and Nichols, Inc., for engineering services associated with the preliminary design of the Bailey County Well Field Supply Line and Pumping System.
5. 7. **Contract Amendment Resolution - Public Health** : Resolution No. 2012-R0248 authorizing the Mayor to execute Amendment 001B to Contract 2011-038576 with the Texas Department of State Health Services (DSHS) for the Community Preparedness Section (CPS) – Laboratory Response Network (LRN) – Public Health Emergency Preparedness (PHEP) Grant.
5. 8. **Contract Amendment Resolution – Public Health** : Resolution No. 2012-R0249 authorizing the Mayor to execute Amendment 001A to Contract 2011-038401 with the Texas Department of State Health Services (DSHS) for the Community Preparedness Section (CPS) – Laboratory Response Network (LRN) – Hospital Preparedness (HPP) Grant.

- 5. 9. Contract Resolution - Public Health** : Resolution No. 2012-R0255 authorizing the Mayor to execute Contract 10849 a building lease agreement with the Lubbock Housing Authority for building space for Public Health operations.

Scott Snider, Assistant City Manager; Lee Ann Dumbauld, City Manager; Dr. Donald May, Board of Health member; and Dr. Brian Carr, Board of Health member, gave comments and answered questions from Council.

Motion by Council Member Karen Gibson, seconded by Mayor Pro Tem Floyd Price to approve Resolution No. 2012-R0255.

Motion by Council Member Victor Hernandez, seconded by Council Member Todd R. Klein to postpone the item until July 12, 2012.

Vote: 1 - 6 Failed

NAY: Mayor Glen C. Robertson
Mayor Pro Tem Floyd Price
Council Member Paul R. Beane
Council Member Karen Gibson
Council Member Todd R. Klein
Council Member Latrelle Joy

Main Motion

Vote: 6 - 1 Motion carried

NAY: Council Member Victor Hernandez

- 5. 10. Contract Resolution - Fleet Services** : Resolution No. 2012-R0250 authorizing the Mayor to execute purchase order Contract 31010557 with Southwest International Trucks for an Asphalt Distributor for the Streets Department.
- 5. 11. Contract Resolution - Fleet Services** : Resolution No. 2012-R0251 authorizing the Mayor to execute purchase order Contract 31010671 with Cisco Equipment of Lubbock for two forklifts; one for Parks and Recreation and one for Civic Center, BID 12-10645-RH.
- 5. 12. Contract Resolution - Fleet Services** : Resolution No. 2012-R0252 authorizing the Mayor to execute purchase order Contract 31010672 with Associated Supply Company, Inc., for a forklift, BID 12-10645-RH.
- 5. 13. Contract Resolution - Facilities** : Resolution No. 2012-R0253 authorizing the Mayor to execute job order Contract 12-10779-JOC with Minnix Commercial Partners, LTD., of Lubbock, Texas, for the Police Academy roof repair.
- 5. 14. Contract Resolution - Information Technology** : Resolution No. 2012-R0254 authorizing the Mayor to execute purchase order Contract 86004004 with Abacus Computers, Inc., for the Storage Area Network (SAN) for the Data Patroller 3 (DP3) upgrade.
- 5. 15. Ordinance 1st Reading - Fire Department** : Ordinance No. 2012-O0061 adopting the 2009 International Fire Code.

5. 16. **Contract Resolution - Emergency Management** : Resolution No. 2012-R0257 authorizing the Mayor to execute purchase order Contract 10005808 with Philips Healthcare of Andover, MA for IntelliVue MP2 (Patient Monitors), BID 12-10639-DG.

Mike Kemp, Fire Chief, 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. 2012-R0257.

Vote: 7 - 0 Motion carried

5. 17. **Contract Resolution - Police** : Resolution No. 2012-R0258 authorizing the Mayor to execute a Memorandum of Understanding with Lubbock County regarding the division of the local allocation from the United States Department of Justice for the Fiscal Year 2012 Justice Assistance Grant Program.

Roger Ellis, Police Chief, gave comments and answered questions from Council.

Motion by Council Member Todd R. Klein, seconded by Council Member Victor Hernandez to approve Resolution 2012-R0258.

Vote: 6 - 0 Motion carried

Other: Mayor Pro Tem Floyd Price (RECUSE)

6. **Regular Agenda**

6. 1. **Resolution - Finance** : Resolution No. 2012-R0259 by the City of Lubbock DENYING a rate increase requested by Atmos Energy Corporation as evidenced by its filing on or about February 7, 2012, and determining that the City's meeting complied with the Texas Open Meetings Act, and making findings to be adopted, and providing for an effective date, and noticing Atmos Energy of the City's actions, and authorizing the Mayor to execute said Resolution.

Motion by Council Member Todd R. Klein, seconded by Council Member Latrelle Joy to approve Resolution No. 2012-R0259.

Vote: 7 - 0 Motion carried

6. 2. **Contract Resolution - Fleet Services:** Resolution No. 2012-R0260 authorizing the Mayor to execute purchase order Contract 10005731 with Caldwell Country Chevrolet for light duty vehicles for the Lubbock Fire Department, BID 12-10608-CI.

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

Motion by Council Member Victor Hernandez, seconded by Council Member Paul R. Beane to approve Resolution No. 2012-R0260 with the following amendment:

- To accept all items from Scoggin Dickey within 5% of the lowest bids, although not the lowest bid, and the remaining vehicles to Caldwell Country Chevrolet.

Vote: 6 - 0 Motion carried

6. 3. **Public Hearing at 9:30 a.m. - Finance** : Hold a public hearing to consider an Ordinance to levy the 2012 assessment for the North Point Public Improvement District, the boundary of which includes the area between Erskine and Ursuline, and between North Quaker to a line east of Frankford.

Cheryl Brock, Director of Fiscal Policy, gave a presentation and answered questions from Council.

Mayor Robertson opened the public hearing at 11:55 a.m.

No one appeared to speak in favor or opposition.

Mayor Robertson closed the public hearing at 11:55 a.m.

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

6. 3. 1. **Ordinance - Finance:** Ordinance No. 2012-O0062 reviewing classifications for the methods of assessing special benefits for the services and improvements of property in the North Point 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 District during FY 2012-13.

Cheryl Brock, Director of Fiscal Policy, gave comments and answered questions from Council.

Motion by Council Member Paul R. Beane, seconded by Mayor Pro Tem Floyd Price to approve Ordinance No. 2012-O0062.

Vote: 6 - 0 Motion carried

Other: Council Member Todd R. Klein (AWAY)

6. 4. **Public Hearing at 9:30 a.m. - Finance** : Hold a public hearing to consider an Ordinance to levy the 2012 assessment for the Quincy Park Public Improvement District, the boundary of which includes the area bounded by portions of 88th and 89th Street on the North, Upland Avenue on the West, 98th Street on the South, and Quincy Avenue on the East.

Cheryl Brock, Director of Fiscal Policy, gave a presentation and answered questions from Council.

Mayor Robertson opened the public hearing at 12:00 p.m.

No one appeared to speak in favor or opposition.

Mayor Robertson closed the public hearing at 12:00 p.m.

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

6. 4. 1. **Ordinance - Finance** : Ordinance No. 2012-O0063 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 District during FY 2012-13.

Motion by Council Member Paul R. Beane, seconded by Mayor Pro Tem Floyd Price to approve Ordinance No. 2012-O0063.

Vote: 6 - 0 Motion carried

Other: Council Member Todd R. Klein (AWAY)

- 6. 5. Public Hearing at 9:30 a.m. - Finance:** Hold a public hearing to consider an Ordinance to levy the 2012 assessment for the North Overton Public Improvement District, the boundary of which includes a portion of the area between Fourth Street on the North, Avenue Q to the East, Broadway on the South, and University Avenue to the West.

Cheryl Brock, Director of Fiscal Policy, gave a presentation and answered questions from Council.

Mayor Robertson opened the public hearing at 12:10. p.m.

No one appeared to speak in favor or opposition.

Mayor Robertson closed the public hearing at 12:12 p.m.

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

- 6. 5. 1. Ordinance - Finance :** Ordinance No. 2012-O0064 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 District during 2012.

Motion by Mayor Pro Tem Floyd Price, seconded by Council Member Karen Gibson to approve Ordinance No. 2012-O0064.

Vote: 6 - 0 Motion carried

Other: Council Member Todd R. Klein (AWAY)

- 6. 6. Public Hearing at 9:30 a.m. - Community Development :** Hold a public hearing for consideration of the Community Development and Services Board's (CDSB) recommendations for the program funding of the FY 2012-2013 Community Development Block Grant (CDBG), Home Investment Partnership Program (HOME), Emergency Solutions Grant Program (ESG) and, previously generated program income.

Bill Howerton, Community Development Director/Citibus Liaison, gave comments and answered questions from Council. Bill Curnow, Community Development and Services Board Member, gave a presentation and answered questions from Council.

Mayor Robertson opened the public hearing at 11:41 a.m.

No one appeared to speak in favor or opposition.

Mayor Robertson closed the public hearing at 11:41 a.m.

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

- 6. 7. Variance Resolution - Planning :** Resolution No. 2012-R0261 approving and granting a variance from the applicable 300-foot minimum distance provision of City of Lubbock Ordinance 2009-O0060 at the location of 2747 34th Street for IMFC Financial Center, a business requesting an on premise alcohol beverage permit.

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

Motion by Council Member Victor Hernandez, seconded by Mayor Pro Tem Floyd Price to approve Resolution No. 2012-R0261.

Vote: 5 - 1 Motion carried

NAY: Council Member Paul R. Beane

Other: Council Member Todd R. Klein (AWAY)

- 6. 8. Public Hearing 9:30 a.m. - Planning :** Ordinance No. 2012-O0065, Zone Case 2933-C: request of Betenbough Homes for a zoning change from A-2 (High-Density Apartment District) to R-1(Single-Family District) Specific Use for single family homes with a 20-foot front setback on 11.59 acres of unplatted land out of Block AK, Section 27 (98th Street and Quincy Avenue) and to consider an ordinance.

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

Mayor Robertson opened the public hearing at 12:21 p.m.

No one appeared to speak in favor or opposition.

Mayor Robertson closed the public hearing at 12:21 p.m.

Motion by Mayor Pro Tem Floyd Price, seconded by Council Member Karen Gibson to approve Ordinance No. 2012-O0065.

Vote: 5 - 1 Motion carried

NAY: Council Member Paul R. Beane

Other: Council Member Todd R. Klein (AWAY)

- 6. 9. Public Hearing 9:30 a.m. - Planning :** Ordinance No. 2012-O0066, Zone Case 3020-A: consider the request of John Houston for a zoning change from R-1(Single-Family District) Specific Use to IDP (Industrial Park District) Specific Use for a single family home with a 70-foot by 100-foot shop on 8.68 acres of unplatted land out of Block A, Section 11 (2001 Kent Street) and to consider an ordinance.

Mayor Robertson opened the public hearing at 12:23 p.m.

No one appeared to speak in favor or opposition.

Mayor Robertson closed the public hearing at 12:23 p.m.

Motion by Mayor Pro Tem Floyd Price, seconded by Council Member Karen Gibson to approve Ordinance No. 2012-O0066.

Vote: 6 - 0 Motion carried

Other: Council Member Todd R. Klein (AWAY)

- 6. 10. Public Hearing 9:30 a.m. - Planning :** Ordinance No. 2012-O0067, Zone Case 2573-M: request of Hugo Reed and Associates, Inc (for Northpark 289 Apts, LLC) for a zoning change from C-3 (General Retail District) to A-2 (High-Density Apartment District) Specific Use for phase two of the Renaissance Apartments on 2.3 acres of unplatted land out of Block JS, Section 1 (Colgate Street, west of North Slide Road) and to consider an ordinance.

Mayor Robertson opened the public hearing at 12:24 p.m.

No one appeared to speak in favor or opposition.

Mayor Robertson closed the public hearing at 12:24 p.m.

Motion by Council Member Paul R. Beane, seconded by Council Member Victor Hernandez to approve Ordinance No. 2012-O0067.

Vote: 5 - 1 Motion carried

NAY: Mayor Glen C. Robertson

Other: Council Member Todd R. Klein (AWAY)

- 6. 11. Public Hearing 9:30 a.m. - Planning :** Ordinance No. 2012-O0068, Zone Case 3050-E: request of Michael Postar for a zoning change from C-3 (General Retail District) to C-4 (Commercial District) Specific Use for a self-storage business on 5.5 acres of unplatted land out of Block E-2, Section 22 (12907 Quaker Avenue) and to consider an ordinance.

Mayor Robertson opened the public hearing at 12:25 p.m.

No one appeared to speak in favor or opposition.

Mayor Robertson closed the public hearing at 12:25 p.m.

Motion by Council Member Karen Gibson, seconded by Council Member Paul R. Beane to approve Ordinance No. 2012-O0068.

Vote: 6 - 0 Motion carried

Other: Council Member Todd R. Klein (AWAY)

- 6. 12. Public Hearing 9:30 a.m. - Planning :** Ordinance No. 2012-O0069, Zone Case 3176: request of Hugo Reed and Associates, Inc (for G. Greenstreet, Inc) for a zoning change from R-3 (Multi-Family District) to IHC (Interstate Highway Commercial District) Specific Use for a hotel on 2.8 acres of platted land including Lots 5 through 20, Block 11, Green Hankins Addition (North of Marsha Sharp Freeway, between Vernon Avenue and Avenue V) and to consider an ordinance.

Mayor Robertson opened the public hearing at 12:27 p.m.

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

No one appeared to speak in opposition.

Mayor Robertson closed the public hearing at 12:54 p.m.

Motion by Council Member Victor Hernandez, seconded by Council Member Todd R. Klein to continue this item to the July 12, 2012 meeting.

Vote: 3 - 4 Failed

NAY: Mayor Glen C. Robertson
Council Member Paul R. Beane
Council Member Karen Gibson
Council Member Latrelle Joy

Motion by Council Member Paul R. Beane, seconded by Council Member Latrelle Joy to approve Ordinance No. 2012-O0069.

Vote: 5 - 2 Motion carried

NAY: Mayor Pro Tem Floyd Price
Council Member Victor Hernandez

- 6. 13. Public Hearing 9:30 a.m. - Planning :** Hold a public hearing to consider an ordinance that will adopt the Central Business Arts District (CB-6).

Mayor Robertson opened the public hearing at 1:10 p.m.

No one appeared to speak in favor or opposition.

Mayor Robertson closed the public hearing at 1:10 p.m.

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

- 6. 14. Resolution - Mayor :** Resolution No. 2012-R0256 establishes meeting times of the City Council.

Motion by Council Member Todd R. Klein, seconded by Council Member Karen Gibson to approve Resolution No. 2012-R0256.

Motion by Council Member Todd R. Klein, seconded by Council Member Karen Gibson to make the following amendment to the main motion:

- To begin open session no earlier than 6:15 p.m.

Vote: 7 - 0 Motion carried

Main Motion (with amendment)

Vote: 7 - 0 Motion carried

- 6. 15. Board Appointments - City Secretary :** Consider one appointment to the Animal Services Advisory Board, one appointment to the Appointments Advisory Board, one appointment to the Canadian River Municipal Water Authority Board of Directors, four appointments to the Citizens Traffic Commission, two appointments to the Keep Lubbock Beautiful Advisory Committee, one appointment to the Park & Recreation Board, one appointment to the Public Transit Advisory Board, one appointment to the Urban Design & Historic Preservation Commission, one appointment to the Urban Renewal & Neighborhood Redevelopment Commission, and one appointment to the Water Board of Appeals.

Animal Services Advisory Board: Motion by Council Member Todd R. Klein, seconded by Mayor

Pro Tem Floyd Price, to appoint Joe Cantu.

Vote: 7 - 0 Motion carried

Appointments Advisory Board: This item was deleted.

Canadian River Municipal Water Authority: This item was deleted.

Citizens Traffic Commission: Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price, to reappoint Russell Madison, Tom Nichols, and Kenneth Sylvester.

Vote: 7 - 0 Motion carried

Motion by Council Member Latrelle Joy, seconded by Council Member Karen Gibson, to appoint Christopher Ramirez.

Vote: 7 - 0 Motion carried

Keep Lubbock Beautiful Advisory Committee: Motion by Council Member Klein, seconded by Council Member Paul R. Beane, to appoint Elizabeth Regner and Kristen Vander-Plas.

Vote: 5 - 2 Motion carried

NAY: Council Member Latrelle Joy
Mayor Pro Tem Floyd Price

Park and Recreation Board: Motion by Council Member Todd R. Klein, seconded by Council Member Latrelle Joy, to reappoint Alex McAdoo.

Vote: 7 - 0 Motion carried

Public Transit Advisory Board: Motion by Council Member Todd R. Klein, seconded by Council Member Latrelle Joy, to appoint Julio Gonzales.

Vote: 7 - 0 Motion carried

Urban Design & Historic Preservation Commission: Motion by Council Member Todd R. Klein, seconded by Council Member Beane, to postpone this item to the next meeting.

Vote: 7 - 0 Motion carried

Urban Renewal & Neighborhood Redevelopment Commission: Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price, to reappoint Maurice Stanley.

Vote: 7 - 0 Motion carried

Water Board of Appeals: Motion by Council Member Karen Gibson, seconded by Council Member Todd R. Klein, to appoint Sid Friend.

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. Report from the City's Board of Health

Dr. Presley, Board of Health Chairperson, presented a report and resolution passed by the Board of Health.

Dr. Donald May, Board of Health member; and Dr. Brian Carr, Board of Health member, gave comments and answered questions from Council.

1:23 P.M. CITY COUNCIL ADJOURNED

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

GLEN C. ROBERTSON, MAYOR

ATTEST:

Rebecca Garza, City Secretary