

CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
August 21, 2012
8:30 A. M.

The City Council of the City of Lubbock, Texas met in special session on the 21st of August, 2012, in Committee Room 103, City Hall, 1625 13th Street, Lubbock, Texas at 8:30 a. m.

8:30 A.M. CITY COUNCIL CONVENED
Committee Room 103, 1625 13th Street, Lubbock, Texas

Present: Mayor Glen C. Robertson; Mayor Pro Tem Karen Gibson; Council Member Victor Hernandez; Council Member Todd R. Klein; City Manager Lee Ann Dumbauld; City Secretary Rebecca Garza; Assistant City Attorney Laura Pratt

Absent: Council Member Jim Gerlt; Council Member Latrelle Joy; Council Member Floyd Price

This was a meeting of the Lubbock Metropolitan Planning Organization. A quorum of Council Members attended and participated in discussions during the meeting in which the Board considered and discussed the topics as shown below.

Note: Mayor Glen Robertson, Mayor Pro Tem Karen Gibson, and Council Member Todd R. Klein are members of this board.

Note: LMPO addressed agenda items in the following order:

- 1.1-1.13.1

1. Regular Agenda

1. 1. Public Comment Period / Acknowledgment of Guests.

No one appeared to make comments and guests were welcomed by Tom Head, County Judge, Lubbock County.

1. 2. Approval of the July 17, 2012 Meeting Minutes of the Transportation Policy Committee.

Motion by Mayor Glen Robertson, seconded by TxDot District Engineer Doug Eichorst, to approve the July 17, 2012 Transportation Policy Committee Meeting minutes.

Vote: 9 - 0 Motion carried

1. 3. Hold a Public Meeting to allow the public to comment on the FY 2012- 2013 Unified Planning Work Program.

Judge Tom Head opened the public hearing at 8:33 a.m.

No one appeared to speak during the public comment period.

Judge Tom Head closed the public hearing at 8:33 a.m.

1. 4. Hold a Public Meeting to allow the public to comment on the 2012-2040 Metropolitan Transportation Plan.

Judge Tom Head opened the public hearing at 8:33 a.m.

No one appeared to speak during the public comment period.

Judge Tom Head closed the public hearing at 8:34 a.m.

1. 5. Discuss and the Board will take action on the FY 2012-2013 Unified Planning Work Program.

David Jones, Executive Director of Lubbock Metropolitan Planning Organization, gave comments and answered questions from the Committee.

Motion by Mayor Glen Robertson, seconded by TxDot District Engineer Doug Eichorst, to approve the FY 2013 Unified Planning Work Program.

Vote: 9 - 0 Motion carried

1. 6. Discuss and the Board will take action on the 2012 – 2040 Metropolitan Transportation Plan.

David Jones, Executive Director of the Lubbock Metropolitan Planning Organization, gave comments and answered questions from the Committee.

Motion by County Commissioner Patti Jones, seconded by Mayor Pro Tem Karen Gibson, to approve the 2040 Metropolitan Transportation Plan.

Vote: 9 - 0 Motion carried

1. 7. Discuss and the Board will take action on the Title VI/Environmental Justice Plan.

David Jones, Executive Director of the Lubbock Metropolitan Planning Organization, gave comments and answered questions from the Committee.

Motion by City Manager Lee Ann Dumbauld, seconded by County Commissioner Patti Jones, to approve the Title VI/Environmental Justice Plan.

Vote: 9 - 0 Motion carried

1. 8. Discuss and the Board will take action on the Limited English Proficiency Plan.

David Jones, Executive Director of the Lubbock Metropolitan Planning Organization, gave comments and answered questions from the Committee.

Motion by City Manager Lee Ann Dumbauld, seconded by City of Wolfforth Mayor Charles Addington II, to approve the Limited English Proficiency Plan.

Vote: 9 - 0 Motion carried

- 1. 9.** Discuss and the Board will take action on the Texas Department of Transportation and Lubbock Metropolitan Planning Organization's Planning Contract.

David Jones, Executive Director of the Lubbock Metropolitan Planning Organization, gave comments and answered questions from the Committee.

Motion by Commissioner Patti Jones, seconded by City of Wolfforth Mayor Charles Addington, to approve the Texas Department of Transportation and Lubbock Metropolitan Planning Organization's Planning Contract.

Vote: 9 - 0 Motion carried

- 1. 10.** Discuss and the Board will take action on the Texas Department of Transportation's Disadvantaged Business Enterprise Program.

David Jones, Executive Director of the Lubbock Metropolitan Planning Organization, gave comments and answered questions from the Committee.

Motion by District Engineer Doug Eichorst, seconded by Commissioner Patti Jones, to approve the Texas Department of Transportation's Disadvantaged Business Enterprise Program.

Vote: 9 - 0 Motion carried

- 1. 11.** Discuss and the Board will take action on Amendment #1 of the FY 2013 – 2016 Transportation Improvement Program to go into a public comment period.

David Jones, Executive Director of the Lubbock Metropolitan Planning Organization, gave comments and answered questions from the Committee.

Motion by City Manager Lee Ann Dumbauld, seconded by Mayor Pro Tem Karen Gibson, to approve Amendment #1 to the FY 2012 - 2016 Transportation Improvement Program to go into a public comment period.

Vote: 9 - 0 Motion carried

- 1. 12.** Election of a Vice-Chairperson for the Transportation Policy Committee.

Motion by Mayor Glen Robertson, seconded by Council Member Todd R. Klein, to appoint City of Wolfforth Mayor, Dr. Charles Addington II as Vice-Chairperson of the Transportation Policy Committee.

Vote: 9 - 0 Motion carried

- 1. 13.** Reports

- 1. 13. 1.** TxDOT
- Delay on North Slide Road
 - QE II Bids

Steve Warren, Director of Transportation and Planning Development for TxDOT, gave a report on TxDOT projects and answered questions from the Committee.

9:35 A.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