

CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
August 16, 2012
8:00 A. M.

The City Council of the City of Lubbock, Texas met in special session on the 16th of August, 2012, in City Council Conference Room, Suite 201, City Hall, 1625 13th Street, Lubbock, Texas at 8:00 a. m.

7:32 A.M. CITY COUNCIL CONVENED
City Council Chambers, 1625 13th Street, Lubbock, Texas

Present: Mayor Glen C. Robertson; Mayor Pro Tem Karen Gibson; Council Member Jim Gerlt; Council Member Latrelle Joy; Council Member Todd R. Klein; City Manager Lee Ann Dumbauld; Deputy City Secretary Thomas Harris; Assistant City Attorney Laura Pratt

Absent: Council Member Victor Hernandez; Council Member Floyd Price

This was a meeting of the Lubbock Water Advisory Commission (LWAC). A quorum of Council Members attended and participated in discussions during the meeting in which the Commission considered and discussed the topics as shown below.

Note: LWAC addressed agenda items in the following order:

- *1.1; 3.2; 3.1; 4.1; 4.3; 4.2; and 4.4 - 4.6; and Executive Session.*

1. MINUTES

- 1. 1.** Consider Minutes from previous Lubbock Water Advisory Commission Meeting on May 24, 2012.

Jim Collins, LWAC Chairman, gave comments and presented a plaque to H.P. "Bo" Brown for his service to the Commission as a founding member and the first chairperson.

Motion by Zach Brady, seconded by Ron Phillips, to approve the May 24, 2012 minutes.

Vote: 8 - 0 Motion carried by the Commission.

2. EXECUTIVE SESSION

The meeting was called into a closed public session at 10:05 a.m. under the provisions of Section 551, Texas Government Code. The meeting was called back into public session at 10:18 a.m.

- 2. 1.** 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. 1. 1.** Water and wastewater permits and water rights.
- 2. 1. 2.** Easements, property leases, and mineral leases

3. REGULAR AGENDA

- 3. 1.** Consider changes to the proposed FY 2012-13 water and sewer rate structure.

Chad Sales, Senior Financial Analyst, presented various rate models, gave comments, and answered questions from those in attendance. Glen Robertson, City of Lubbock Mayor; Lee Ann Dumbauld, City Manager; and Marsha Reed, Chief Operating Officer, gave comments and answered questions from those in attendance.

Motion by Bruce Maunder, seconded by Ron Phillips, to approve the revised rate model that Mayor Glen Robertson recommended to the Council for a one year period.

Vote: 8 - 0 Motion carried by the Commission.

- 3. 2.** Consider a request for the sale of water from Lake Alan Henry to Citation Oil.

Aubrey Spear, Director of Water Resources, gave comments and answered questions from the Commission.

Motion by Suzie Baker, seconded by Zach Brady, to deny sale of raw water from Lake Alan Henry to Citation Oil.

Vote: 8 - 0 Motion carried by the Commission.

4. WORK SESSION

- 4. 1.** Committee Reports

Consider and receive Committee reports and assignments, as follows:

1. Consider and receive reports and assignments from the Fresh Water Committee.
2. Consider and receive reports and assignments from the Wastewater Committee.
3. Consider and receive reports and assignments from the Finance Committee.

No new reports were presented by the committees. Aubrey Spear, Director of Water Resources; and Marsha Reed, Chief Operating Officer, gave comments and answered questions from the Commission.

- 4. 2.** Presentation of draft Section 3 (Decommissioned Water Supplies) and draft Section 5 (Water Conservation Strategies) and other water supply strategies associated with the City's 2012 Strategic Water Supply Plan.

Aubrey Spear, Director of Water Resources, gave a presentation and answered questions from the Commission.

- 4. 3.** Update on the status of downgrading from Stage 2 to Stage 1 of the drought contingency plan implementation.

Aubrey Spear, Director of Water Resources, gave comments and answered questions from the Commission.

- 4. 4.** Report on water system projects.

Aubrey Spear, Director of Water Resources, gave comments and answered questions from the Commission.

4. 5. Report on wastewater system projects.

Marsha Reed, Chief Operating Officer, gave comments and answered questions from the Commission.

4. 6. Report on water volume usage and trends.

Marsha Reed, Chief Operating Officer, gave comments and answered questions from the Commission.

10:20 A.M. CITY COUNCIL ADJOURNED

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

GLEN C. ROBERTSON, MAYOR

ATTEST:

Rebecca Garza, City Secretary