

CITY OF LUBBOCK
REGULAR CITY COUNCIL MEETING
July 12, 2012
7:30 A. M.

The City Council of the City of Lubbock, Texas met in regular session on the 12th of July, 2012, 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 Glen C. Robertson; Council Member Jim Gerlt; Council Member Karen Gibson; Council Member Victor Hernandez; Council Member Latrelle Joy; Council Member Todd R. Klein; Assistant City Manager Quincy White; City Secretary Rebecca Garza; City Attorney Sam Medina

Absent: Mayor Pro Tem Floyd Price

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

- *Citizen Comments; Sign-ups (1.1); Executive Session; 3.1-3.3; 4.1; 5.3; 5.6-5.9; 5.12-5.14; 5.16; 5.18; 5.20-5.21; 5.23-5.31; 5.33-5.34; 5.1-5.2; 5.4-5.5; 5.10-5.11; 5.15; 5.17; 5.19; 5.22; 5.32; 6.2-6.2.2; 6.3-6.6; and 7.3.*
- *Items 6.1 and 7.1-7.2 were deleted.*

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. Sign-ups:

Burley Owen appeared before Council to speak against raising fees.

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 9:18 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 and the City's denial of the intent filed by Atmos Energy Corporation and to consider a settlement.
2. 1. 2. Consider a Resolution authorizing the Mayor to execute a Settlement Agreement between Officer Curtis Fish, the City, and any and all concerned parties and Willie Williams in connection with Willie Williams v. Curtis Fish, Individually and as Officer for the Lubbock Police Department, Civil Action No. 5:11-CV-215-C, in the United States District Court for the Northern District of Texas, Lubbock Division.
2. 1. 3. Delinquent Hotel Occupancy Tax.
2. 2. Hold an executive session in accordance with V.T.C.A. Government Code, §551.071 (1)(A) seeking the advice of its legal counsel about pending or contemplated litigation or settlement agreements and hold a consultation with the attorney (Electric Utility - Cause No. 2012-501169, Republic Power Partners, L.P. v. WTMPA and the 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 and Urban Design & Historic Preservation Commission.

3. **Proclamations and Presentations**

3. 1. Invocation by Pastor Jeremy McCombs, Seventh-Day Adventist Church

Pastor Jeremy McCombs, Seventh-Day Adventist Church, led the invocation.

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. Board Recognitions:

Animal Services Advisory Board

Joe Cantu (unable to attend)

Citizens Traffic Commission

Christopher Ramirez

Keep Lubbock Beautiful Advisory Committee

Elizabeth Regner

Kristen Vander-Plas

Public Transit Advisory Board

Julio Gonzales (unable to attend)

Water Board of Appeals

Sid Friend (unable to attend)

4. **Minutes**

4. 1. June 7, 2012 Regular City Council Meeting

Motion by Council Member Todd R. Klein, seconded by Council Member Karen Gibson to approve the June 7, 2012 Regular City Council minutes.

Vote: 6 - 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 Karen Gibson, seconded by Council Member Todd R. Klein to approve items 5.3, 5.6-5.9, 5.12-5.14, 5.16, 5.18, 5.20-5.21, 5.23-5.31, and 5.33-5.34.

Vote: 6 - 0 Motion carried

5. 1. Budget Ordinance Amendment 1st Reading - Finance : Ordinance No. 2012-O0074, Amendment 19, 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 Comprehensive Energy Assistance Program (CEAP), Grant No. 82048; accept and appropriate additional funding from the Texas State Library and Archives Commission (TSLAC) for the Library System Operation Grant, Grant No. 83061; and reduce funds from the TSLAC for the Interlibrary Loan Center Grant, Grant No. 83062.

Motion by Council Member Todd R. Klein, seconded by Council Member Karen Gibson to approve Ordinance No. 2012-O0074 pertaining to only the TDHCA funding for the Comprehensive Energy Assistance Program.

Vote: 5 - 0 Motion carried

Other: Council Member Victor Hernandez (RECUSE)

Motion by Council Member Victor Hernandez, seconded by Council Member Karen Gibson to approve Ordinance No. 2012-O0074 pertaining to all other items except the TDHCA funding for the Comprehensive Energy Assistance Program.

Vote: 6 - 0 Motion carried

5. 2. Resolution - Legal : Resolution No. 2012-R0272 authorizing the Mayor to execute a Settlement Agreement between Officer Curtis Fish, the City, and any and all concerned parties and Willie Williams in connection with Willie Williams v. Curtis Fish, Individually and as Officer for the Lubbock Police Department, Civil Action No. 5-11CV0215-C, in the United States District Court for the Northern District of Texas, Lubbock Division.

Sam Medina, City Attorney, gave comments and answered questions from Council.

Motion by Council Member Latrelle Joy, seconded by Council Member Karen Gibson to approve Resolution No. 2012-R0272.

Vote: 6 - 0 Motion carried

5. 3. **Ordinance 1st Reading – City Manager** : Ordinance No. 2012-O0071 amending Chapter 18, Taxation, of the Lubbock 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. 4. **Ordinance 1st Reading – Traffic** : Ordinance No. 2012-O0075 amending Chapter 20, Traffic, 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.

Motion by Council Member Todd R. Klein, seconded by Council Member Karen Gibson to approve Ordinance No. 2012-O0071.

Vote: 5 - 1 Motion carried

NAY: Council Member Victor Hernandez

5. 5. **Contract Resolution - Public Works Engineering** : Resolution No. 2012-R0273 authorizing the Mayor to execute Contract 10846 for professional engineering services with Parkhill, Smith & Cooper, Inc. (PSC), for the reconstruction of 34th Street from Indiana Avenue to Quaker Avenue.

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

Motion by Council Member Karen Gibson, seconded by Council Member Todd R. Klein to approve Resolution No. 2012-R0273.

Vote: 6 - 0 Motion carried

5. 6. **Contract Resolution - Public Works Waste Water Treatment** :Resolution No 2012-R0263 authorizing the Mayor to execute purchase order contract 23101599 with CC Lynch and Associates, Inc., for purchase and delivery of 36 Hydro-Flow Model 2200 vortex flow meters, Bid 12-10641-DG.
5. 7. **Ordinance 1st Reading – Right-of-Way** : Ordinance No. 2012-O0072 abandoning and closing a portion of North Brentwood Avenue, Block JS, Section 1, Lubbock County, Texas.
5. 8. **Ordinance 1st Reading – Right-of-Way** : Ordinance No. 2012-O0073 abandoning and closing two temporary drainage easements, located in Block JS, Section 1, Lubbock County, Texas, 5502 Auburn Street.
5. 9. **Contract Resolution - Human Resources** : Resolution No. 2012-R0264 adding Contract 10490 with New York Life Insurance Company as a vendor for the City's Deferred Compensation Plan.
5. 10. **Contract Resolution - Fire Department** : Resolution No. 2012-R0274 authorizing the Mayor to execute Contract 10513 an agreement with Wiginton Hooker Jeffrey Architects (WHJA), for professional architectural and engineering services for the design of Fire Station #19, 5826 98th Street, Lubbock, Texas, RFQ 12-10513-MA.

Mark Yearwood, Assistant City Manager; and 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. 2012-R0274.

Vote: 5 - 1 Motion carried

NAY: Council Member Latrelle Joy

- 5. 11. Contract Resolution - Facilities :** Resolution No. 2012-R0275 authorizing the Mayor to execute job order contract 12-10785-JOC with Minnix Commercial Partners, LTD., of Lubbock, Texas, for the renovations of building space for Public Health operations.

Scott Snider, Assistant City Manager, gave comments and answered questions from Council.

Motion by Council Member Todd R. Klein, seconded by Council Member Karen Gibson to approve Resolution No. 2012-R0275.

Vote: 6 - 0 Motion carried

- 5. 12. Contract Resolution - Community Development :** Resolution No. 2012-R0265 authorizing the Mayor to execute an Amendment to Contract 61120001291, and all related documents, with Texas Department of Housing and Community Affairs (TDHCA) for the Community Services Block Grant to provide assistance to reduce poverty, revitalize low-income communities, and empower low-income families and individuals to become self-sufficient.
- 5. 13. Amendment to Contract Resolution - Community Development :** Resolution No. 2012-R0266 authorizing the Mayor to execute an Amendment to Contract 61110001133, for the 2011 funding year and all related documents with Texas Department of Housing and Community Affairs (TDHCA) for the Community Services Block Grant (CSBG) that provides funds to reduce poverty, revitalize low-income communities and empower low-income families and individuals to become self-sufficient.
- 5. 14. Contract Resolution - Community Development :** Resolution No. 2012-R0267 authorizing the approval, and any changes, of the proposal for the Community Development and Services Board (CDSB) FY 2012-13 funding recommendations to the United States Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG), Home Investment Partnership Program (HOME), and the Emergency Solutions Grant (ESG).
- 5. 15. Contract Resolution - Fleet Services:** Resolution No.'s 2012-R0276, 2012-R0277, and 2012-R0278 authorizing the Mayor to execute purchase order Contract No. 10005921 with Robert's Truck Center; purchase order Contract 31010881 with Lubbock Truck Sales; and purchase order Contract 31010880 with Forman's Pickup Pals for Medium and Heavy Duty Trucks, BID 12-10593-RH.

Motion by Council Member Todd R. Klein, seconded by Council Member Karen Gibson to approve Resolution No.'s 2012-R0276, 2012-R0277, and 2012-R0278.

Vote: 5 - 0 Motion carried

Other: Council Member Latrelle Joy (RECUSE)

- 5. 16. Contract Resolution - Fleet Services :** Resolution No. 2012-R0268 authorizing the Mayor to execute purchase order Contract 31010786 with Cisco Equipment for Agricultural Equipment, Bid 12-10594-RH.

5. 17. **Contract Resolution - Fleet Services** : Resolution No. 2012-R0279 authorizing the Mayor to execute Contract 10228 with U.S. Bank for Fleet Fuel Card Services.

Leslie Cox, Director of Telecom and Fleet Operations/Information Technology; and Mike Kemp, Fire Chief, gave comments and answered questions from Council.

Motion by Council Member Karen Gibson, seconded by Council Member Todd R. Klein to approve Resolution No. 2012-R0279.

Vote: 6 - 0 Motion carried

5. 18. **Contract Resolution - Fleet Services:** Resolution No. 2012-R0269 authorizing the Mayor to execute purchase order Contract 31010968 with Associated Supply Company Inc., for a 145 HP Motor Grader, Bid 12-10595-RH.

5. 19. **Resolution - Cultural Arts** : Resolution No. 2012-R0280 approving the recommendation from the Cultural Arts Grant Review Committee and the Civic Lubbock, Inc. Board of Directors for the first of two granting periods for the 2012 Cultural Arts Grant Program using Hotel Occupancy Tax funds allocated for FY 2011-12.

Dr. Donald Haragan, Vice Chair of Civic Lubbock, Inc., gave comments and answered questions from Council.

Motion by Council Member Victor Hernandez, seconded by Council Member Karen Gibson to approve Resolution No. 2012-R0280.

Vote: 5 - 0 Motion carried

Other: Council Member Todd R. Klein (RECUSE)

5. 20. **Contract Resolution - Information Technology:** Resolution No. 2012-R0270 authorizing the Mayor to execute purchase order Contract 33000265 with Hewlett Packard for the purchase of desktop computers, monitors and laptop computers.

5. 21. **Contract Resolution - Citibus** : Resolution No. 2012-R0271 authorizing the Mayor to execute Contract 10773 with JNI Contractors for bus shelter installation, ITB 12-10773-DG.

5. 22. **Resolution - Procurement** : Resolution No. 2012-R0281 amending the City of Lubbock purchasing policy to grant authority to the City Manager to approve routine contracts of \$50,000 or less.

Motion by Council Member Karen Gibson, seconded by Council Member Latrelle Joy to approve Resolution No. 2012-R0281.

Motion by Council Member Victor Hernandez, seconded by Council Member Todd R. Klein to amend the main motion by adding the following:

- THAT the City Manager, or her designee, is hereby directed to provide to the members of the City Council a written report showing each contract approved by the City Manager on a quarterly basis.

Vote: 6 - 0 Motion carried

Main Motion (with amendment)

Vote: 6 - 0 Motion carried

5. 23. **Amending Ordinance 2nd Reading - Finance** : Ordinance 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. 24. **Ordinance 2nd Reading - Finance** : Ordinance 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.
5. 25. **Ordinance Amendment 2nd 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. 26. **Budget Ordinance Amendment 2nd Reading - Finance** : Ordinance 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. 27. **Ordinance 2nd Reading - Finance** : Ordinance 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; 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.
5. 28. **Ordinance 2nd Reading - Finance** : Ordinance 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; 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.
5. 29. **Ordinance 2nd Reading - Planning** : Ordinance 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.
5. 30. **Ordinance 2nd Reading - Planning** : Ordinance 2012-O0066, Zone Case 3020-A: 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.
5. 31. **Ordinance 2nd Reading - Planning** : Ordinance 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.
5. 32. **Ordinance 2nd Reading - Planning** : Ordinance 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.

Motion by Council Member Karen Gibson, seconded by Council Member Jim Gerlt to approve Ordinance No. 2012-O0068.

Vote: 6 - 0 Motion carried

5. 33. **Ordinance 2nd Reading - Planning** : Ordinance 2012-O0070 an ordinance that will adopt the Central Business Arts District (CB-6).

5. 34. **Ordinance 2nd Reading - Fire Department** : Ordinance 2012-O0061 adopting the 2009 International Fire Code.

6. **Regular Agenda**

6. 1. **Public Hearing at 9:30 a.m. - Planning** : Hold a public hearing to consider a petition annexation for a parcel located north of Erskine Avenue and West of North Frankford Avenue (from 660 feet north of Erskine north 1737 feet and from 150 feet west of North Frankford a distance of 205 feet).

This item was deleted.

9:50 A.M. **CITY COUNCIL RECESSED INTO A SPECIAL CITY COUNCIL MEETING**

9:55 A.M. **CITY COUNCIL RECONVENED THE REGULAR CITY COUNCIL MEETING**

6. 2. **Public Hearing 9:30 a.m. - Community Development** : Hold a public hearing to consider an amendment to Urban Renewal Land Use Plan Area 23 to revise the existing Urban Renewal Land Use Plan from R-1 (Single-Family District) to Commercial/Interstate Highway Commercial District (IHC) Specific Use in the 300 Blocks of Avenue V and Vernon Avenue, legally described as Lots 5 through 20, Green-Hankins Addition, a Subdivision of Block 11, Roberts & McWhorter Addition to the City of Lubbock, Lubbock County, Texas, to provide for the development of a hotel.

Mayor Robertson opened the public hearing at 9:55 a.m.

No one appeared to speak in favor or opposition.

Mayor Robertson closed the public hearing at 9:55 a.m.

Motion by Council Member Todd R. Klein, seconded by Council Member Latrelle Joy to amend the Urban Renewal Land Use Plan, Area 23, revision the existing Urban Renewal Land Use Plan from R-1 (Single-Family District) to Commercial/Interstate Highway Commercial District (IHC) Specific Use in the 300 Blocks of Avenue V and Vernon Avenue, legally described as Lots 5 through 20, Green-Hankins Addition, a Subdivision of Block 11, Roberts & McWhorter Addition to the City of Lubbock, Lubbock County, Texas, to provide for the development of a hotel.

Vote: 5 - 1 Motion carried

NAY: Council Member Victor Hernandez

6. 2. 1. **Resolution - Community Development** : Resolution No. 2012-R0282 authorizing the Mayor to execute an amendment to the Urban Renewal Land Use Plan Area 23 to revise the existing Urban Renewal Land Use Plan from R-1 (Single-Family District) to Commercial/Interstate Highway Commercial District (IHC) Specific Use in the 300 Blocks of Avenue V and Vernon Avenue, legally described as Lots 5 through 20, Green-Hankins Addition, a Subdivision of Block 11, Roberts & McWhorter Addition of the City of Lubbock, Lubbock County, Texas, for the development of a hotel.

Motion by Council Member Karen Gibson, seconded by Council Member Jim Gerlt to approve Resolution No. 2012-R0282.

Vote: 5 - 1 Motion carried

NAY: Council Member Victor Hernandez

- 6. 2. 2. Resolution - Community Development :** Resolution No. 2012-R0283 authorizing the Mayor to approve the price and conditions of sale by the Urban Renewal Agency of a vacant lot to Lubbock Development, LP., for \$1,500 at 305 Vernon Avenue, legally described as Lot 15, Green-Hankins Addition, a Subdivision of Block 11, Roberts & McWhorter Addition of the City of Lubbock, Lubbock County, Texas.

Motion by Council Member Karen Gibson, seconded by Council Member Jim Gerlt to approve Resolution No. 2012-R0283.

Vote: 5 - 1 Motion carried

NAY: Council Member Victor Hernandez

- 6. 3. Contract Resolution - Community Development :** Resolution No. 2012-R0284 authorizing the Mayor to execute Contract 10855, a Community Development Funding Contract, and all related documents with Catholic Charities Diocese of Lubbock to provide assistance to families to transition them out of poverty through the Community Service Block Grant for the Parent Empowerment Program.

Motion by Council Member Jim Gerlt, seconded by Council Member Latrelle Joy to approve Resolution No. 2012-R0284.

Vote: 5 - 0 Motion carried

Other: Council Member Victor Hernandez (RECUSE)

- 6. 4. Ordinance 2nd Reading - Planning :** Ordinance 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.

Motion by Council Member Karen Gibson, seconded by Council Member Latrelle Joy to approve Ordinance No. 2012-O0069.

Vote: 5 - 1 Motion carried

NAY: Council Member Victor Hernandez

- 6. 5. Resolution - City Secretary :** Resolution No. 2012-R0285 designating a Mayor Pro Tem.

Nominations were: Council Member Todd R. Klein and Council Member Karen Gibson

Motion by Council Member Victor Hernandez, seconded by Council Member Latrelle Joy to cease nominations.

Vote: 6 - 0 Motion carried

Votes were taken as follows for the Mayor Pro Tem position:

Todd Klein: 2 Ayes (Council Members Todd R. Klein and Victor Hernandez)

Karen Gibson: 4 Ayes (Mayor Glen Robertson and Council Members Jim Gerlt, Karen Gibson, and Latrelle Joy)

Council Member Karen Gibson was elected as Mayor Pro Tem.

- 6. 6. Board Appointments - City Secretary :** Consider one appointment to the Appointments Advisory Board, one appointment to the Canadian River Municipal Water Authority, and one appointment to the Urban Design & Historic Preservation Commission.

Appointments Advisory Board: Motion by Council Member Victor Hernandez, seconded by Council Member Karen Gibson, to appoint Grace Quirino.

Vote: 6 - 0 Motion carried

Canadian River Municipal Water Authority: Motion by Council Member Todd R. Klein, seconded by Council Member Victor Hernandez, to appoint Dwight McDonald.

Vote: 6 - 0 Motion carried

Urban Design & Historic Preservation Commission: This item will be discussed at the July 26, 2012 City Council Meeting.

- 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.** Lubbock Chamber of Commerce will give a presentation on "Imagine Lubbock Together."

This item was deleted.

- 7. 2.** Presentation and discussion of the Appointments Advisory Board 2011 Annual Report on demographics and statistics regarding city boards and commissions; and discussion on increasing the diversity of representation on the boards and commissions. Bruce Satterfield, Chair, Appointments Advisory Board.

This item was deleted.

- 7. 3.** City Manager - FY 2012-13 Operating and Capital Budget Presentation

Cheryl Brock, Budget Director, presented the FY 2012-13 Operating Capital Budget and answered questions from Council.

11:10 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