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## **Oil & Gas Citizen Advisory Committee**

### **Agenda**

#### **Regular Meeting**

**September 29, 2014**

**6:00 p.m.**

**City Hall, Committee Room 103**

1. Call to Order

1.1) Acknowledgment of Quorum

2. Approval of Minutes

2.1) Consider and take action on minutes of the May 6, 2014, Regular Meeting.

3. Citizen's Comments

Notice: Any citizen wishing to appear before any regular meeting of the Oil & Gas Citizen Advisory Committee shall advise the City Attorney'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 Attorney's Office in writing, of the subject of the appearance. The subject matter shall be sufficiently detailed as to inform the Oil & Gas Citizen Advisory Committee 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 Attorney's Office shall take precedence in addressing the Oil & Gas Citizen Advisory Committee during the Citizen Comments period. Any citizen failing to advise the Department of his/her wish to appear before the Oil & Gas Citizen Advisory Committee as hereinabove set forth shall, time permitting, be permitted to address the Committee after those having given notice. In accordance with the Texas Open Meetings Act, the Oil & Gas Citizen Advisory Committee may not take action on public matters during Citizen Comments.

4. Action Items

4.1) Consider and take action on the final recommended changes and amendments, to the Code of Ordinances, City of Lubbock, Texas, Article 8.07 governing oil and gas drilling within the City of Lubbock, to be presented to the City Council by the Chair of the Oil and Gas Citizen Advisory Committee.

4.2) Consider and take action on the final failed motions regarding recommended revisions

to the Code of Ordinances, City of Lubbock, Texas, Article 8.07 governing oil and gas drilling within the City of Lubbock, to be presented to the City Council by the Chair of the Oil and Gas Citizen Advisory Committee.

5. Adjourn

The above referenced NOTICE OF MEETING was posted on the bulletin board outside the east entrance of City Hall, 1625 13<sup>th</sup> Street, Lubbock, Texas, on the 24th day of September, 2014 at 11:45 A.M.

By: /s/ Sylvia Juarez

*Oil & Gas Citizen Advisory Committee* meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Lubbock at (806-775-2222) or write to P.O. Box 2000, Lubbock, Texas, 79457, at least 48 hours in advance of the meeting.