

CITY OF LUBBOCK
REGULAR CITY COUNCIL MEETING
October 25, 2012
3:00 P. M.

The City Council of the City of Lubbock, Texas met in regular session on the 25th of October, 2012, in City Council Chambers, City Hall, 1625 13th Street, Lubbock, Texas at 3:00 p. m.

3:00 P.M. CITY COUNCIL CONVENED
City Council Chambers, 1625 13th Street, Lubbock, Texas

Present: Mayor Pro Tem Karen Gibson; Council Member Jim Gerlt; Council Member Victor Hernandez; Council Member Latrelle Joy; Council Member Todd R. Klein; Council Member Floyd Price; City Manager Lee Ann Dumbauld; City Secretary Rebecca Garza; City Attorney Sam Medina

Absent: Mayor Glen C. Robertson

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

- *Executive Session; 2.1-2.6; Citizen Comments (3.1-3.3); Sign-ups (3.4); 4.1; 5.1-5.2; 5.4-5.20; 5.22-5.26; 5.3; 5.21; 6.1; 6.3-6.8.1; 6.10; and 7.1.*
- *6.3-6.4 were postponed to the November 29, 2012 City Council Meeting.*
- *Items 6.2 and 6.9 were deleted.*

1. Executive Session

The meeting was called into a closed public session at 3:00 p.m. under the provisions of Section 551, Texas Government Code. The meeting was called back into public session at 6:15 p.m.

- 1. 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.
- 1. 1. 1.** Cause 2011-558,674 Robert Heinsch v. City of Lubbock.
- 1. 2.** Hold an executive session in accordance with Vernon's Texas Codes Annotated (V.T.C.A.) Government Code, Section 551.071(2), to discuss pending or contemplated litigation or settlement agreement, and hold a consultation with attorney.
- 1. 2. 1.** Advance Funding Agreement with the Texas Department of Transportation for the construction of Slide Road from Marshall Street to U.S. 84.
- 1. 3.** Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074 (a)(1), to discuss personnel matters and take appropriate action.
- 1. 3. 1.** City Manager
- 1. 3. 2.** City Secretary

1. 3. 2. 1. Deputy City Secretary

1. 3. 3. Presiding Judge of the Municipal Court

1. 4. 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 Health & Educational Facilities Development Corporation Board of Directors, and the Planning & Zoning Commission.

2. Proclamations and Presentations

2. 1. Invocation by Minister Morgan Stripling, Third Street Church of Christ.

Minister Morgan Stripling, Third Street Church of Christ, led the invocation.

2. 2. Pledges of Allegiance.

Pledges of Allegiance were given by those in City Council Chambers to the United States flag and the Texas flag.

2. 3. Presentation of a special recognition designating October as Domestic Violence Month.

Mayor Pro Tem Karen Gibson presented a special recognition designating October as Domestic Violence Month. Chris Clemens and Aaron Beard, with Verizon Wireless; and Reggie Dial, with Women's Protective Services, appeared to accept the recognition. Mr. Clemens gave comments and presented Women's Protective Services with a \$15,000 grant.

2. 4. Presentation of a special recognition to Chuck Barron, LP&L Meter Reader for his outstanding service.

Mayor Pro Tem Karen Gibson presented a special recognition to Chuck Barron, LP&L Meter Reader, for his outstanding service. Mr. Barron went above and beyond the call of duty while helping an injured citizen to safety.

2. 5. Presentation of a special recognition designating November 1 - 30, 2012, as National Adoption Month, and recognizing November 16, 2012, as the National Day of Adoption.

Mayor Pro Tem Karen Gibson presented a special recognition designating November 1-30, 2012, as National Adoption Month and recognized November 16, 2012, as the National Day of Adoption. Bet Ribordy, Amber Fischer, and Thomas Harris III, Deputy City Secretary for the City of Lubbock, appeared to accept the recognition. Ms. Fischer gave comments on adoption.

2. 6. Airport Board:
Brett Underwood

Appointments Advisory Board:
Keith Patrick

Building Board of Appeals:
Lisa Alexander
Lance Landusky (unable to attend)
Robert Wood (unable to attend)

Citizens Traffic Commission:

Bill Bates

Model Codes & Construction Advisory Board:

Larry Driskill

Scott Stephens (unable to attend)

Rusty Thoma, Jr.

StarCare Board of Trustees:

William Carter

3. **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.**

3. 1. Randy Christian will appear before the City Council to discuss the launch of the new American Cancer Society 20 year cancer study.

Randy Christian appeared before Council to discuss the launch of the new American Cancer Society 20 year cancer study.

3. 2. Jason Berryman of Ink Fluence, will appear before the City Council to discuss a variance needed on allowing temporary locations for tattoo business, specifically speaking of Code of Ordinances, Section 8.10.005.

Jason Berryman appeared before Council to discuss specific wording in the Code of Ordinances relating to tattoo shows and a possible variance for such shows.

3. 3. Toshia Humphries of Lubbock Full Tilt, will appear before the City Council to discuss a variance needed on allowing temporary locations for tattoo business, specifically speaking of Code of Ordinances, Section 8.10.005.

Toshia Humphries appeared before Council to discuss the benefits of a tattoo show in the city of Lubbock.

3. 4. **Sign-ups:**

- LeEarl Bryant appeared before Council to discuss speed limits, City salaries, and libraries.
- David Stewart appeared before Council to discuss non-profit agencies and flood zones.
- Leo Padgett appeared before Council to speak in opposition of smart meters.
- Jerry Robinson appeared before Council to speak in opposition of items 6.3 and 6.4 (Zone Case 3189 and Zone Case 3191).

4. **Minutes**

4. 1. September 27, 2012, Regular City Council Meeting

Motion by Council Member Floyd Price, seconded by Council Member Jim Gerlt to approve the September 27, 2012 Regular City Council Meeting 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 Floyd Price, seconded by Council Member Latrelle Joy to approve items 5.1-5.2; 5.4-5.20; and 5.22-5.26.

Vote: 6 - 0 Motion carried

5. 1. **Budget Ordinance Amendment 1st Reading - Finance:** Ordinance No. 2012-O0121, Amendment 5, amending the Adopted FY 2012-13 Budget respecting the Grant Fund to accept and appropriate funding from the South Plains Association of Governments(SPAG) for the 2012-13 Regional Solid Waste Grants Program; accept and appropriate funding from the Texas Department of Transportation (TxDOT) for the Teaching Kids to Be Street Smart Grant.

5. 2. **Budget Ordinance Amendment 2nd Reading - Finance:** Ordinance 2012-O0119, Amendment 3, amending the FY 2012-13 Budget respecting the Airport Capital Project Fund by amending Capital Improvement Project 92153, Replace Passenger Loading Bridges; Capital Improvement Project 92191, Airport Facilities Improvements; Capital Improvement Project 8552, Airfield Asphalt Repairs; Capital Improvement Project 92285, Runway 17R/35L Rehabilitation Design; and Capital Improvement Project 92284, Runway 17R/35L Rehabilitation Construction.

5. 3. **Budget Ordinance Amendment 2nd Reading - Finance:** Ordinance 2012-O0120, Amendment 4, amending the adopted FY 2012-13 Budget respecting the Capital Program in the Lubbock Power and Light (LP&L) Enterprise Fund as recommended by the Electric Utility Board on September 18, 2012, by establishing Capital Improvement Project 92319, 230 kV Transmission Loop; and by establishing Capital Improvement Project 92320, Substation Breaker Replacements.

Motion by Council Member Todd R. Klein, seconded by Council Member Floyd Price to approve Ordinance No. 2012-O0120.

Vote: 5 - 1 Motion carried

NAY: Council Member Victor Hernandez

5. 4. **Resolution - Finance :** Resolution No. 2012-R0392 authorizing the Mayor to execute a Notice and Acknowledgment of Assignment and Sale with Banc of America Public Capital Corp for rights, title, and interest into and under Appendix 8872-231, Part 1 Equipment List in the amount of \$2,326,899 and Part 2 Payment Schedule to the Master Lease Agreement to Capital One Public Funding, LLC.

5. 5. **Resolution - Finance** : Resolution No. 2012-R0393 authorizing the Mayor to execute a Notice and Acknowledgment of Assignment and Sale with Banc of America Public Capital Corp for rights, title, and interest into and under Appendix 8872-233, Part 1 Equipment List in the amount of \$4,931,100 and Part 2 Payment Schedule to the Master Lease Agreement to Capital One Public Funding, LLC.
5. 6. **Ordinance Amendment 1st Reading - Public Works Traffic Engineering** : Ordinance No. 2012-00122 amending Section 20.05.102 of the Code of Ordinances of the City of Lubbock, with regard to the establishment of speed limits.
5. 7. **Resolution - City Secretary** : Resolution No. 2012-R0394 authorizing the Mayor to execute a contract with the Department of State Health Services (DSHS) for on-line vital statistics services.
5. 8. **Contract Resolution - Information Technology**: Resolution No. 2012-R0395 authorizing the Mayor to execute purchase order contract 33000302 with Abacus Computers, Inc. for the purchase of a Storage Area Network (SAN), Servers, Enclosure, Controller, and Licenses.
5. 9. **Contract Resolution - Information Technology**: Resolution No. 2012-R0396 authorizing the Mayor to execute purchase order contract 94000001 with M&S Technologies for the purchase of data networking equipment.
5. 10. **Resolution - Telecommunications** : Resolution No. 2012-R0397 authorizing the Mayor to execute purchase order contract 33000301 with AT&T Global Services for telephone software and hardware annual maintenance service agreement.
5. 11. **Resolution - Fire Department** : Resolution No. 2012-R0398 to authorize the Mayor to execute contract 10984, with the Texas Division of Emergency Management (TDEM) for the Emergency Management Performance Grant (EMPG) Award.
5. 12. **Resolution - Benefits** : Resolution No. 2012-R0399 to authorize the Mayor to approve changes to the City of Lubbock Employee Benefit Plan administered by Blue Cross Blue Shield of Texas.
5. 13. **Resolution - Planning** : Resolution No. 2012-R0400 authorizing the Mayor to execute a variance to the applicable provisions of City of Lubbock Ordinance 2009-O0060 at the following location: Capital Pizza of Texas, 2705 26th Street, Lubbock, Texas.
5. 14. **Resolution - Community Development** : Resolution No. 2012-R0401 authorizing the Mayor to execute contract 10985, and all related documents, between the City of Lubbock and the U. S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG).
5. 15. **Resolution - Community Development** : Resolution No. 2012-R0402 authorizing the Mayor to execute contract 10986, and all related documents, between the City of Lubbock and the U. S. Department of Housing and Urban Development (HUD) for the Home Investment Partnerships Grant (HOME).
5. 16. **Resolution - Community Development** : Resolution No. 2012-R0403 authorizing the Mayor to execute contract 10987, and all related documents, between the City of Lubbock and the U. S. Department of Housing and Urban Development (HUD) for the Emergency Solutions Grant (ESG).
5. 17. **Resolution - Community Development** : Resolution No. 2012-R0404 authorizing the Mayor to execute a Community Development Funding Contract 10988, and all related documents between, the City of Lubbock and the Lubbock Boys and Girls Clubs from the Community Development Block Grant (CDBG) to fund the Youth Summer Program.

5. 18. **Resolution - Community Development** : Resolution No. 2012-R0405 authorizing the Mayor to execute a Community Development Funding Contract 10990, and all related documents between the City of Lubbock and Communities In Schools on the South Plains from the Community Development Block Grant (CDBG) to fund the Champions Program, an in-school program to help youth stay in school.
5. 19. **Resolution - Community Development** : Resolution No. 2012-R0406 authorizing the Mayor to execute a Community Development Funding Contract 10991, and all related documents between the City of Lubbock and the Community Health Center of Lubbock from the Community Development Block Grant (CDBG) for dental care services.
5. 20. **Resolution - Community Development** : Resolution No. 2012-R0407 authorizing the Mayor to execute a Community Development Funding Contract 10993, and all related documents between the City of Lubbock and Texas Tech University Early Head Start from the Community Development Block Grant (CDBG) to supplement child care services.
5. 21. **Resolution - Community Development** : Resolution No. 2012-R0413 authorizing the Mayor to execute a Community Development Funding Contract 10992, and all related documents, between the City of Lubbock and WorkForce Solutions South Plains from the Community Development Block Grant (CDBG) for child care services.

Motion by Council Member Jim Gerlt, seconded by Council Member Todd R. Klein to approve Resolution No. 2012-R0413.

Vote: 5 - 0 Motion carried

Other: Council Member Victor Hernandez (RECUSE)

5. 22. **Resolution - Community Development** : Resolution No. 2012-R0408 authorizing the Mayor to execute a Community Development Funding Contract 10994, and all related documents, between the City of Lubbock and the Young Women's Christian Association (YWCA) of Lubbock from the Community Development Block Grant (CDBG) for child care services and an educational/recreational program.
5. 23. **Resolution - Community Development** : Resolution No. 2012-R0409 authorizing the Mayor to execute a Community Development Funding Contract 10998, and all related documents, between the City of Lubbock and the Alcoholic Recovery Center from the Emergency Solutions Grant (ESG) for emergency shelter operations.
5. 24. **Resolution - Community Development** : Resolution No. 2012-R0410 authorizing the Mayor to execute a Community Development Funding Contract 10999, and all related documents, between the City of Lubbock and Family Promise of Lubbock from the Emergency Solutions Grant (ESG) for emergency shelter operations.
5. 25. **Resolution - Community Development** : Resolution No. 2012-R0411 authorizing the Mayor to execute a Community Development Funding Contract 10995, and all related documents, between the City of Lubbock and the Salvation Army, a Georgia Corporation, from the Emergency Solutions Grant (ESG) for street outreach, emergency shelter operations (essential services), homeless prevention and rapid re-housing.

5. 26. **Resolution - Community Development** : Resolution No. 2012-R0412 authorizing the Mayor to execute a Community Development Funding Contract 10996, and all related documents, between the City of Lubbock and Women's Protective Services from the Emergency Solutions Grant (ESG) for emergency shelter essential services.

6. **Regular Agenda**

6. 1. **Public Hearing 6:30 p.m. - Finance:** Hold a public hearing for the City Council to consider the creation of a Public Improvement District (PID) for Kelsey Park; generally bounded by FM 1585 on the north, Indiana Avenue on the east, the Lubbock city limits on the south, and Quaker Avenue on the west.

Mayor Pro Tem Karen Gibson closed the public hearing (from the October 11, 2012 Regular City Council Meeting) at 7:10 p.m.

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

6. 2. **Resolution - Finance:** Consider a Resolution making findings and authorizing establishment of the Kelsey Park Public Improvement District generally bounded by FM 1585 on the north, Indiana Avenue on the east, the Lubbock city limits on the south, and Quaker Avenue on the west.

This item was deleted.

6. 3. **Public Hearing 6:30 p.m. - Planning** : Zone Case 3189 Hold a public hearing to consider the request of West Texas Engineering, LLC, on behalf of RSBR Investments, LLC, for a zoning change from R-1 to C-3 for a Dollar General store on Lot 1, Block 1, Morning View Addition, 4011 East 4th Street, and to consider an ordinance.

Matthew Perkins, Planning and Zoning Manager, gave comments and answered questions from Council.

Mayor Pro Tem Karen Gibson opened the public hearing at 7:11 p.m.

June Fletcher, Robert Fletcher, Jerry Robinson, and LeEarl Bryant appeared before Council to speak in opposition.

Mayor Pro Tem Karen Gibson closed the public hearing at 7:36 p.m.

It was the consensus of the Council to postpone this item until the November 29, 2012 Regular City Council Meeting.

6. 4. **Public Hearing 6:30 p.m. - Planning** : Zone Case 3191 Hold a public hearing to consider the request of West Texas Engineering, LLC, on behalf of RSBR Investments, LLC, for a zoning change from R-1 to C-3 Specific Use for a Dollar General store on Lot 2, Block 1, Morning View Addition, 4011 East 4th Street, and consider an ordinance.

Matthew Perkins, Planning and Zoning Manager, gave comments and answered questions from Council.

Mayor Pro Tem Karen Gibson opened the public hearing at 7:11 p.m.

June Fletcher, Robert Fletcher, Jerry Robinson, and LeEarl Bryant appeared before Council to speak in opposition.

Mayor Pro Tem Karen Gibson closed the public hearing at 7:36 p.m.

It was the consensus of the Council to postpone this item until the November 29, 2012 Regular City Council Meeting.

- 6. 5. Public Hearing 6:30 p.m. - Planning :** Ordinance No. 2012-00123, Zone Case 3126-A request of Hugo Reed and Associates, on behalf of Prestwick, LLC, for a zoning change from GO and T to IHI on 8.3 acres of unplatted land, out of Block AK, Section 20, approximately the 6100 Block of 130th Street, and consider an ordinance.

Matthew Perkins, Planning and Zoning Manager, gave comments and answered questions from Council.

Mayor Pro Tem Karen Gibson opened the public hearing at 7:43 p.m.

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

No one appeared to speak in opposition.

Mayor Pro Tem Karen Gibson closed the public hearing at 8:01 p.m.

Motion by Council Member Floyd Price, seconded by Council Member Latrelle Joy to approve Ordinance No. 2012-00123.

Vote: 6 - 0 Motion carried

- 6. 6. Public Hearing 6:30 p.m. - Planning :** Ordinance No. 2012-00124, Zone Case 2104-I request of JDMA (for Rick's Tire Warehouse) for a zoning change from C-2 to C-3 for a tire and wheel shop on Lots D-3 through D-5, Woodland Park Addition, 7819 Slide Road, and consider an ordinance.

Matthew Perkins, Planning and Zoning Manager, gave comments and answered questions from Council.

Mayor Pro Tem Karen Gibson opened the public hearing at 8:04 p.m.

No one appeared to speak in favor or opposition.

Mayor Pro Tem Karen Gibson closed the public hearing at 8:04 p.m.

Motion by Council Member Floyd Price, seconded by Council Member Todd R. Klein to approve Ordinance No. 2012-00124.

Vote: 6 - 0 Motion carried

- 6. 7. Public Hearing 6:30 p.m. - Planning :** Ordinance No. 2012-00125, Zone Case 3081-A request of Zach Sawyer, on behalf of Clayton Isom, for a zoning change from GO to A-2 Specific Use for apartments on Lots 1 and 2, Block 120, Overton Addition, 1801 Main Street, and consider an ordinance.

Dennis Carrizales, Planner, gave comments and answered questions from Council.

Mayor Pro Tem Karen Gibson opened the public hearing at 8:07 p.m.

No one appeared to speak in favor or opposition.

Mayor Pro Tem Karen Gibson closed the public hearing at 8:07 p.m.

Motion by Council Member Todd R. Klein, seconded by Council Member Floyd Price to approve Ordinance No. 2012-O0125.

Vote: 6 - 0 Motion carried

- 6. 8. Budget Ordinance Amendment 1st Reading - Finance:** Ordinance No. 2012-O0126, Amendment 6, amending the Adopted FY 2012-13 Budget respecting the Capital Program to amend Capital Improvement Project 92215, Slide Road from Marshall to U.S. Highway 84.

Motion by Council Member Victor Hernandez, seconded by Council Member Floyd Price to approve Ordinance No. 2012-O0126.

Vote: 6 - 0 Motion carried

- 6. 8. 1. Contract Amendment Resolution – Public Works Engineering :** Resolution No. 2012-R0414 authorizing the Mayor to sign an Advance Funding Agreement with the Texas Department of Transportation for the construction of Slide Road from Marshall Street to U.S. 84.

Motion by Council Member Todd R. Klein, seconded by Council Member Floyd Price to approve Resolution No. 2012-R0414 with an amendment to read as follows:

- Article 3.I. - Upon completion of the Project, the State will perform an audit of the Project costs. Any funds due by the Local Government, the State, or the Federal government will be promptly paid by the owning party. Notwithstanding anything herein to the contrary, if, after final Project accounting, excess funds remain in the escrow account, those funds shall be promptly refunded to the Local Government.

Vote: 6 - 0 Motion carried

- 6. 9. Resolution - Municipal Court :** Consider a resolution authorizing the Mayor to review and adjust the salary of the Presiding Judge of the Municipal Court of record annually as part of the City budget process.

This item was deleted.

- 6. 10. Board Appointments - City Secretary :** Consider one appointment to the Airport Board, two appointments to the Appointments Advisory Board, one appointment to the Citizens Traffic Commission, five appointments to the Health & Educational Facilities Development Corporation Board of Directors, two appointments to the Lubbock Economic Development Alliance Board of Directors, one appointment to Market Lubbock, Inc. Board of Directors, and four appointments to the Planning & Zoning Commission.

Airport Board: Motion by Council Member Todd R. Klein, seconded by Council Member Floyd Price, to reappoint Greg Garrison.

Vote: 6 - 0 Motion carried

Appointments Advisory Board: Motion by Council Member Klein, seconded by Council

Member Floyd Price, to appoint Judith Keller. No action was taken on the position to be appointed by the Mayor.

Vote: 6 - 0 Motion carried

Citizens Traffic Commission: Motion by Council Member Todd R. Klein, seconded by Council Member Latrelle Joy, to appoint Paige Holland.

Vote: 6 - 0 Motion carried

Health & Educational Facilities Development Corporation: Motion by Council Member Floyd Price, seconded by Council Member Jim Gerlt, to appoint Michelle Bair.

Vote: 6 - 0 Motion carried

Motion by Council Member Floyd Price, seconded by Council Member Todd R. Klein, to appoint Mamie Dewberry.

Vote: 6 - 0 Motion carried

Motion by Council Member Jim Gerlt, seconded by Council Member Todd R. Klein, to reappoint Thomas Tenner.

Vote: 6 - 0 Motion carried

Motion by Council Member Todd R. Klein, seconded by Council Member Floyd Price, to appoint Dr. Cynthia Dunn.

Vote: 6 - 0 Motion carried

Motion by Council Member Floyd Price, seconded by Council Member Latrelle Joy, to appoint Marlise Hernandez.

Vote: 6 - 0 Motion carried

Lubbock Economic Development Alliance Board of Directors: Motion by Council Member Todd R. Klein, seconded by Council Member Floyd Price, to appoint Jim Gilbreath.

Vote: 6 - 0 Motion carried

Motion by Council Member Jim Gerlt, seconded by Council Member Latrelle Joy, to reappoint Sandy Henry.

Vote: 6 - 0 Motion carried

Market Lubbock, Inc. Board of Directors: Motion by Council Member Todd R. Klein, seconded by Council Member Floyd Price, to appoint Jim Gilbreath.

Vote: 6 - 0 Motion carried

Planning & Zoning Commission: Motion by Council Member Jim Gerlt, seconded by Council Member Latrelle Joy, to appoint Dan Wilson.

Vote: 6 - 0 Motion carried

Motion by Council Member Jim Gerlt, seconded by Council Member Floyd Price, to reappoint Todd McKee.

Vote: 6 - 0 Motion carried

Motion by Council Member Latrelle Joy, seconded by Council Member Floyd Price, to reappoint Tommy Patterson.

Vote: 6 - 0 Motion carried

Motion by Council Member Floyd Price, seconded by Council Member Todd R. Klein, to reappoint Kevin Watson.

Vote: 6 - 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 if the item indicates to the public the action to be taken.

- 7. 1.** Possible TxDOT funding of the North University Enhancement Project, including applicable deadlines, MPO approval for project, design contract, and the possibility of extra City Council meetings to meet applicable deadlines.

Marsha Reed, Chief Operating Officer, gave a presentation on possible TxDOT funding of the North University Enhancement Project, and answered questions from Council.

It was the consensus of the Council to move forward with the project on both sides of University.

8:37 P.M. CITY COUNCIL ADJOURNED

There being no further business to come before Council, Mayor Pro Tem Karen Gibson adjourned the meeting.

GLEN C. ROBERTSON, MAYOR

ATTEST:

Rebecca Garza, City Secretary