

City of Lubbock, Texas  
City Council Meeting Agenda  
Thursday, October 25, 2007

David A. Miller, Mayor  
Jim Gilbreath, Mayor Pro Tem, District 6  
Linda DeLeon, Councilwoman, District 1  
Floyd Price, Councilman, District 2  
Todd R. Klein, Councilman, District 3  
Phyllis S. Jones, Councilwoman, District 4  
John W. Leonard III, Councilman, District 5



<http://www.ci.lubbock.tx.us>

Lee Ann Dumbauld, City Manager  
Anita Burgess, City Attorney  
Rebecca Garza, City Secretary

City Council Chambers, 1625 13th Street Lubbock, Texas

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City of Lubbock City Council Meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at 775-2025 or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of meeting.

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*Note: On occasion the City Council may consider agenda items out of order.*

7:30 a.m. -- City Council Convenes in Council Chambers

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 public comment 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.
  - 1.1 Jessica Hallmark will appear to speak about the Alzheimer's Association Memory Walk.
  - 1.2 Tavita Hernandez Dorow will appear to speak about Cesar E. Chavez Drive.

## 2. Executive Session

- 2.1 Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.071, to discuss pending or contemplated litigation or settlement agreement, and hold a consultation with attorney and reconvene in open session, as necessary, to declare client representatives. (Finance, Public Works, Water Utilities)
- 2.2 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. (Business Development, Fire, Parks and Recreation, Right-of-Way, Water Utilities)
- 2.3 Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074 (a)(1), to discuss personnel matters (City Attorney, City Manager, City Secretary) and take appropriate action.
- 2.4 Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.086, on the following competitive matters (Electric Utilities):
  - 2.4.1 to deliberate, vote and take final action on electric rates of Lubbock Power and Light
  - 2.4.2 to discuss, vote and take final action on a competitive matter regarding operation, financial and capital statements and budgets, revenue and expense projections, strategic and business plans and studies of Lubbock Power and Light
  - 2.4.3 to discuss and deliberate a competitive matter regarding the strategies, goals, funding and strategic purpose of the City of Lubbock's relationship with and membership in the West Texas Municipal Power Agency.
- 2.5 Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074(a)(1), to discuss personnel matters regarding duties, responsibilities, and/or appointments to the Electric Utility Board, the Planning and Zoning Commission, and West Texas Municipal Power Agency Board of Directors.

## 3. Proclamations and Presentations

- 3.1 Invocation by Dr. Michael Passmore, First Christian Church
- 3.2 Pledge of Allegiance to the Flags
- 3.3 Presentation of a special recognition to Keep Lubbock Beautiful and to the City of Lubbock commemorating October 27, 2007, as "Make A Difference Day."

3.4 Presentation of special recognition to members of the Lubbock Thundering Herd 14 and Under Minors Division baseball team for claiming the National Super Series Championship title.

3.5 Lubbock Housing Authority:  
John Richardson

Citizens Photographic Traffic Signal Enforcement Committee:

L.V. Andrews  
Ken Corbin  
Richard Jollay  
Larry Lowe  
Randy Sanders  
David Spears

4. Minutes

4.1 **Approval of Prior Meeting Minutes:**

Regular City Council Meeting, September 27, 2007

5. Consent Agenda

5.1 **Budget Amendment Ordinance 2nd Reading - Finance:** Ordinance No. 2007-00108 Consider budget ordinance Amendment No. 1 amending the FY 2007-08 budget respecting the Grant Fund and Capital Improvement Program.

5.2 **Deferred Compensation Ordinance Amendment 1st Reading - Risk Management:** Consider an amendment to Ordinance No. 2005-0064 updating the Deferred Compensation Plan.

5.3 **Deferred Compensation Plan Resolution - Risk Management:** Consider four resolutions approving MetLife Insurance Company of Connecticut, Security Benefit Corporation, ISC Group and Mid Atlantic Trust Company, and ING Life Insurance & Annuity Company to participate as 457 deferred compensation vendors in the City of Lubbock Deferred Compensation Plan, RFP 07-045-MA.

- 5.4 **Contract Resolution - Risk Management:** Consider a resolution authorizing the Mayor to execute any applicable contracts, or City Manager as appropriate under Resolution No. 2005-R0065 to execute any applicable applications, routine documents, or forms necessary to facilitate providing insurance products for the City Employee Benefit Plan, with Standard Insurance Company for Group Life and Accidental Death and Dismemberment Insurance; Davis Vision, Inc., a wholly owned subsidiary of HM Life Insurance Company, for Vision Insurance; ING Employee Benefits for Long Term Disability Insurance; and ReliaStar Life Insurance Company, dba ING Employee Benefits, for Universal Life Insurance, Critical Illness Insurance, and Accident Insurance.
- 5.5 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a contract with the U. S. Department of Housing and Urban Development from the Home Investment Partnerships Grant Program for operations, lease purchase, new construction, rehabilitation/reconstruction, direct delivery, and administration.
- 5.6 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a contract with the U. S. Department of Housing and Urban Development from the Community Development Block Grant Program for public service activities, non-public service activities, housing direct delivery, and administration.
- 5.7 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a contract with the U. S. Department of Housing and Urban Development from the Emergency Shelter Grant Program for shelter operations, homeless prevention, essential services, and Administration.
- 5.8 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Funding Contract with the Lubbock Boys and Girls Club (Summer Day Camps) from the Community Development Block Grant Program to fund the Youth Summer Program to allow income eligible youth to participate in summer camps providing safe supervised activities at two boys and girls club branches (Optimist, Phea).
- 5.9 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Funding Contract with McDonald Transit Associates d.b.a. Citibus from the Community Development Block Grant to provide partial funding for Citibus' Paratransit Services for ADA certified low-to-moderate income passengers with regular fixed route services.

- 5.10 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Funding Contract with Communities In Schools on the South Plains for the Path to Expansion Program from the Community Development Block Grant Program for administrative personnel and promotion of the in-school prevention and intervention program to help at risk students with academics, behavior, and attendance.
- 5.11 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Funding Contract with Young Women's Christian Association from the Community Development Block Grant Program for an educational and recreational program to provide educational and recreational activities for emotionally disturbed children and children who have severe behavior problems.
- 5.12 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Funding Contract with Young Women's Christian Association from the Community Development Block Grant (CDBG) Program to provide partial funding scholarships for child care and after school care for CDBG-eligible low-to-moderate income families so they can pursue work, school, or job training.
- 5.13 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Funding Contract with the Community Housing Resource Board from the HOME Partnership Grant for operations and administration.
- 5.14 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Funding Contract with the Community Housing Resource Board from the HOME Partnership Grant for a Lease/Purchase XIII Program to purchase and rehabilitate houses to be made available for lease purchase to low-to-moderate income families.
- 5.15 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Funding Contract with North and East Lubbock Community Development Corporation for the Down Payment and Closing Cost Program for new homes in Kings Dominion.
- 5.16 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Funding Contract with the Alcoholic Recovery Center from the Emergency Shelter Grant for facility operations.

- 5.17 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Funding Contract with Family Promise of Lubbock from the Emergency Shelter Grant for facility operations of the center, which provides shelter for homeless families and their children.
- 5.18 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Funding Contract with Vandelia Church of Christ from the Emergency Shelter Grant Program to provide utility and rent assistance to individuals and families who have experienced a sudden decrease in income in order to prevent a homeless situation.
- 5.19 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Funding Contract with Women's Protective Services from the Emergency Shelter Grant Program to provide support services and referrals for the purpose of assisting women, children, and families of domestic violence to become and remain self-sufficient and free from violence.
- 5.20 **Contract Resolution - Cemetery/Facilities Management:** Consider a resolution authorizing the Mayor to execute a contract to construct a new cemetery office at the City of Lubbock Cemetery, BID 07-726-DD.
- 5.21 **Contract Amendment Resolution - Water Utilities:** Consider a resolution authorizing the Mayor to execute a contract amendment with Carter & Burgess amending the professional services agreement for the Sewer Collection System Master Plan.
- 5.22 **Contract Resolution - Water Utilities:** Consider a resolution authorizing the Mayor to execute a contract with Parkhill, Smith & Cooper for engineering field services associated with finalizing the Lake Alan Henry Pipeline Route and related infrastructure.
- 5.23 **Contract Resolution - Water Utilities:** Consider a resolution authorizing the Mayor to execute an agreement with Terry Crofoot for limited cattle grazing rights at the Lubbock Land Application Site.
- 5.24 **Right-of-Way Ordinance 2nd Reading - Right-of-Way:** Ordinance No. 2007-00107 abandoning and closing a 20-foot wide temporary utility easement and a 20-foot wide temporary garbage collection/public access easement located in tract 19, Overton Park Addition, easement closure located at 1707 7th Street.

- 5.25 **Right-of-Way Ordinance 1st Reading – Right-of-Way:** Consider an ordinance abandoning and closing a portion of Frankford Avenue located in Section 5, Block E-2, Lubbock County, Texas, street closure located at 2605 Frankford Avenue.
- 5.26 **Contract Resolution - Solid Waste:** Consider a resolution authorizing the Mayor to execute a contract for the installation of leachate collection tanks at the West Texas Regional Disposal Facility, RFP 07-729-DD.
- 5.27 **Contract of Sale Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a contract of sale with Douglas Sanford and Kay Sanford for the acquisition of Tract C-1, Bryan Park Addition to the City of Lubbock for a new fire station site in south Lubbock, property located at 3309 63rd Street.
- 5.28 **Contract of Sale Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a contract of sale with Day & Co. for the acquisition of Tract D-1 and H-1, Bryan Park Addition to the City of Lubbock for a new fire station site in south Lubbock, property located at 3301 & 3305 63rd Street.
- 5.29 **Resolution - Citibus:** Consider a resolution modifying the Citibus fare and pass fee schedule with designated fare and pass fee increases effective November 5, 2007, and designated semester pass fee increases effective January 1, 2008.

6. Regular Agenda

- 6.1 **Public Hearing 10:00 a.m. - Finance:** Hold a public hearing in accordance with Chapters 103 and 104 of the Gas Utility Regulatory Act regarding the proposed revised gas tariffs of Atmos Energy applicable within the corporate limits of the City of Lubbock.
- 6.2 **Contract Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Funding Contract with WorkSource of the South Plains for the Direct Care Child Assistance Program from the Community Development Block Grant (CDBG) Program for child care for CDBG-eligible low-to-moderate income families seeking job training, employment, or education with funds used by Early Learning Centers, Catholic Family Services, and Christian Women's Job Corps.
- 6.3 **Endowment Fund Resolution - Museum:** Consider a resolution approving the transfer of \$46,000 from the Silent Wings Donation Fund to the Silent Wings Museum Foundation to be used as an endowment fund in support of the Silent Wings Museum.

- 6.4 **Contract Resolution - Information Technology:** Consider a resolution authorizing the Mayor to execute a contract for 110 wireless data cards and communication service plans for Lubbock Power & Light, Water Utilities, and Solid Waste asset management and work automation project, BID 07-078-FO.
- 6.5 **Street Renaming Ordinance 2nd Reading - City Council:** Ordinance No. 2007-00105 Amending Chapter 24 of the Code of Ordinances of the City of Lubbock with regard to changing the name of a portion of Canyon Lake Drive to Cesar E. Chavez Drive.
- 6.6 **Task Force Resolution - City Council:** Consider a resolution establishing the Lubbock Street Naming Task Force to review the City's ordinance regarding naming and renaming City streets and facilities.
- 6.7 **Resolution - City Council:** Consider a resolution authorizing the creation of an informational marker on a perimeter street around Atzlan Park commemorating the area as the location of migrant labor camps.
- 6.8 **Board Appointment - City Secretary:** Consider five appointments to the Electric Utility Board, five appointments to the Planning & Zoning Commission, and one appointment to West Texas Municipal Power Agency Board of Directors.
- 6.9 **Board Appointment - City Secretary:** Declare an appointment by the Mayor to the Housing Authority Board of Directors - John Richardson.
- 6.10 **Board Appointment - City Secretary:** Consider appointment of one member to the Citizens' Photographic Traffic Signal Enforcement Committee.