

City of Lubbock, Texas
Regular City Council Meeting
July 2, 2024

Mark W. McBrayer, Mayor
Christy Martinez-Garcia, Councilwoman, District 1
Gordon Harris, Councilman, District 2
David Glasheen Councilman, District 3
Brayden Rose, Councilman, District 4
Dr. Jennifer Wilson, Councilwoman, District 5
Tim Collins, Councilman, District 6



W. Jarrett Atkinson, City Manager
Matt Wade, City Attorney
Courtney Paz, City Secretary

<http://www.mylubbock.us>

City Council Chambers, Citizens Tower, 1314 Avenue K, Lubbock, Texas

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 775-2061 or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

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

5:30 p.m. - The City Council Convenes in City Council Chambers in Open Session.

1. Ceremonial Items

1. 1. Invocation

1. 2. Pledges of Allegiance

Call to Order

2. Citizen Comments - According to Lubbock City Council Rules, any citizen wishing to appear in-person before a regular meeting of the City Council, regarding any matter posted on the City Council Agenda below, shall complete the sign-up form provided at the meeting, no later than 5:30 p.m. on July 2, 2024. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.

Regular Agenda

3. 1. Resolution - City Secretary: Take nominations and consider a resolution electing a Mayor Pro Tem pursuant to Chapter 1, Article IX, Section 12 of the City Charter.

3. 2. **Resolution - City Manager:** Consider a resolution establishing a Citizens Advisory Committee to study and make recommendations regarding the street and roadway construction and repair needs of the City of Lubbock, and for a possible future bond election in connection therewith, and naming members to said Committee.

Agenda Item

Resolution - City Secretary: Take nominations and consider a resolution electing a Mayor Pro Tem pursuant to Chapter 1, Article IX, Section 12 of the City Charter.

Item Summary

City Charter, Chapter 1, Article IX, Section 12, requires City Council members to elect a Mayor Pro Tem from their members after newly elected members have qualified and taken their seats on the City Council.

Fiscal Impact

None

Staff/Board Recommending

Courtney Paz, City Secretary

Attachments

Mayor Pro Tem Resolution

RESOLUTION

WHEREAS, the City Council of the City of Lubbock is required to elect a mayor pro tem from among its membership after each City General Election pursuant to Chapter 1, Article IX, Section 12, of the City Charter; NOW THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUBBOCK:

THAT _____ is elected Mayor Pro Tem of the Lubbock City Council until such time as a successor may be elected and qualified.

Passed by the City Council on _____.

MARK MCBRAYER, MAYOR

ATTEST:

Courtney Paz, City Secretary

APPROVED AS TO FORM:



Amy L. Sims, Deputy City Attorney

07/02/2024:

Agenda Item

Resolution - City Manager: Consider a resolution establishing a Citizens Advisory Committee to study and make recommendations regarding the street and roadway construction and repair needs of the City of Lubbock, and for a possible future bond election in connection therewith, and naming members to said Committee.

Item Summary

This item is a follow-up to ongoing discussions by the Lubbock City Council regarding a possible Street Bond Proposal. The City Council discussed the possibility of a Citizens Advisory Committee at the June 25, 2024 Council Work Session. The resolution allows the City Council to appoint such Citizens Advisory Committee with the charge to review, evaluate, and formulate recommendations regarding specific construction and repair projects and funding mechanisms including, but not limited to, general obligation bonds. The proposed resolution asks the Committee to work promptly and with the goal to return recommendations to the City Council at the July 23, 2024 regular City Council meeting. The resolution is drafted to establish a 13-member Citizens Advisory Committee. Each Council member will have two appointments and the Mayor will appoint the Chair.

Fiscal Impact

None

Staff/Board Recommending

W. Jarrett Atkinson, City Manager

Attachments

Resolution - Appt. of Citizens Advisory Committee

RESOLUTION

WHEREAS, City Councils have received valuable assistance in the past from Citizen Advisory Committees in studying certain topics for the City of Lubbock; and

WHEREAS, the services of a Citizen Advisory Committee continue to be a valid method of evaluating potential outlays to promote the needs of the City's residents, and to enhance the City's vitality; and

WHEREAS, the City Council could benefit from the work of a Citizen Advisory Committee to study and to make recommendations concerning needed street and roadway construction and repairs within the City, including recommendations on possible bond elections or other methods of financing such projects; NOW THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUBBOCK:

SECTION 1. THAT a Citizen Advisory Committee (CAC) is hereby created to be composed of thirteen (13) members to study the street and roadway construction and repair needs of the City of Lubbock for a possible future bond election.

SECTION 2. THAT each member of the City Council shall appoint two (2) citizens to the CAC, with the Mayor appointing one (1) citizen to the CAC, who shall also be designated as the chair.

SECTION 3. THAT the Citizen Advisory Committee shall promptly and thoroughly study the need for street and roadway construction and repairs within the City of Lubbock, and make a report, including recommendations, to the City Council in such form and depth as to identify specific construction and repair projects most needed by the City. The CAC also shall consider and recommend appropriate funding mechanisms to accomplish said projects, including but not limited to general obligation bonds to be approved by the citizens of Lubbock at an election.

SECTION 4. The Citizen Advisory Committee may from time to time invite interested citizens and elected or appointed officials of the City of Lubbock to participate in discussions concerning the Committee's work.

SECTION 5. The City Manager shall appoint a member of his staff to act as secretary of the Citizen Advisory Committee, and shall provide assistance to the Committee as needed to carry out its duties in a timely manner.

SECTION 6. The Committee shall work promptly with the goal to return its recommendation(s) to the Lubbock City Council at the July 23, 2024 Lubbock City Council meeting and no later than the August 6, 2022 Lubbock City Council Meeting.

SECTION 7. Meetings of the Committee shall be called by the Chair and will be supported by staff. Meetings may be in-person, virtual or a combination thereof. The number of members present constitutes a quorum.


Passed by the City Council this _____ day of _____, 2024.

MARK MCBRAYER, MAYOR

ATTEST:

Courtney Paz, City Secretary

APPROVED AS TO CONTENT:



W. Jarrett Atkinson, City Manager

APPROVED AS TO FORM:



Mitchell Satterwhite, First Assistant City Attorney

ccdocs/Res-CAC Street Bond Election
June 27, 2024