

Margaret Kelley, Chair  
Brett Underwood, Vice Chair  
Cathy Allen, District 6 Rep.  
Bruce Boyd, District 4 Rep.  
Kathleen Burrell, District 5 Rep.  
Colton Davis, District 3 Rep.  
Monica Delgado, District 2 Rep.  
Mary Gerlach, District 3 Rep.  
Ruby Gonzales, District 1 Rep.



Ryan Henry, District 6 Rep.  
Heather Keister, Mayor Rep.  
Alice Lozada, District 1 Rep.  
Karen Mitchell, District 2 Rep.  
Keith Patrick, Mayor Rep.  
Amy Sikes, District 4 Rep.  
Courtney Paz, City Secretary  
Jimmy Maynard, Deputy City Secretary

**Appointments Advisory Board**

**Agenda**

**September 4, 2024**

**11:30 A.M.**

**Citizens Tower**

**2<sup>nd</sup> Floor, Room 201 A/B**

**1314 Avenue K, Lubbock, Texas**

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Appointments Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the Office of the City Secretary at 806.775.2026, e-mail [ocs@mylubbock.us](mailto:ocs@mylubbock.us), or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

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1. Call to order
2. Reflections
3. Minutes
  - 3.1 August 6, 2024 Regular Appointments Advisory Board Meeting
4. Presentations
  - 4.1 Update from the Office of the City Secretary, regarding Board appointments made by Council during August.
5. Regular Session
  - 5.1 **Animal Services Advisory Board** – Consider recommendations for appointments
  - 5.2 **Capital Improvements Advisory Committee** – Consider recommendations for appointments
  - 5.3 **Civil Service Commission** – Consider recommendations for appointments
  - 5.4 **Model Codes & Construction Advisory Board** – Consider recommendations for appointments
  - 5.5 **Veterans Advisory Committee** – Consider recommendations for appointments
  - 5.6 **Discussion and Action if necessary on the Following Boards from the July 2, 2024 & August 6, 2024 Meetings** – Airport Board, Health/Educational Facilities Development Corporation Board, Keep Lubbock Beautiful Advisory Committee, Lubbock Emergency Communications District Board of Managers, Planning & Zoning Commission, and the Zoning Board of Adjustment.
6. Work Session
  - 6.1 Discuss and consider recruiting and participation methods for boards and commissions service
  - 6.2 **Discussion** – A discussion pertaining to boards and commissions policies and procedures, recommendation process for prospective board members, board applicants, housekeeping items (including board packets), directives to the staff liaison and future meeting agenda items.