

Brett Underwood, Chair  
Bruce Boyd, Vice Chair  
Cathy Allen, District 6 Rep.  
Colton Davis, District 3 Rep.  
Monica Delgado, District 2 Rep.  
Rafael Gutierrez, District 1 Rep.  
Ryan Henry, District 6 Rep.  
Heather Keister, Mayor Rep.  
Margaret Kelley, District 5 Rep.



Margarita Olivarez, District 1 Rep.  
Andrea Parker, District 2 Rep.  
Keith Patrick, Mayor Rep.  
Tiffany Robinson, District 3 Rep.  
Amy Sikes, District 4 Rep.  
Tyler Young, District 5 Rep.  
Courtney Paz, City Secretary  
Jimmy Maynard, Deputy City Secretary

**Appointments Advisory Board**

**Agenda**

**April 7, 2026**

**11:30 A.M.**

**Citizens Tower**

**2<sup>nd</sup> Floor Conference Rooms 201A/B**

**1314 Ave. 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.

Pursuant to the City Council's policy on Boards, Commissions, and Committees, one or more members of the Appointments Advisory Board may participate in the meeting by video-conference call as permitted under Section XVIII of the policy.

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1. Call to order
2. Reflections
3. Minutes
  - 3.1 March 3, 2026 Regular Appointments Advisory Board Meeting
4. Regular Session
  - 4.1 **2<sup>nd</sup> Quarter 2026 Boards**
    - 4.1.1 **Park and Recreation Board** – Consider recommendations for appointments
    - 4.1.2 **Zoning Board of Adjustment** – Consider recommendations for appointments
    - 4.1.3 **Discussion and Action if necessary on the Following Boards from the January 6, 2026; February 3, 2026 & March 3, 2026 Meetings** – Animal Services Advisory Board, Audit & Investment Committee, Board of Health, Capital Improvements Advisory Committee, and the Civic Lubbock, Inc. Board of Directors, Keep Lubbock Beautiful Advisory Committee, Lake Alan Henry Board of Appeals, Libraries Board, Public Transit Advisory Board, and the Veterans Advisory Committee
  - 4.2 **3<sup>rd</sup> Quarter 2026 Boards**
    - 4.2.1 **Appointments Advisory Board** – Consider recommendations for appointments
    - 4.2.2 **Building Board of Appeals** – Consider recommendations for appointments
    - 4.2.3 **Canadian River Municipal Water Authority Board of Directors** – Consider recommendations for appointments
    - 4.2.4 **Citizens Traffic Commission** – Consider recommendations for appointments
    - 4.2.5 **Civic Lubbock, Inc.** – Consider recommendations for appointments
    - 4.2.6 **Lubbock Water Advisory Commission** – Consider recommendations for appointments

4.2.7 **Permit & License Appeal Board** – Consider recommendations for appointments

4.2.8 **StarCare Board of Trustees** – Consider recommendations for appointments

5. Work Session

5.1 Discuss and consider recruiting and participation methods for boards and commissions service

5.2 **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.