

Called Special Meeting of the City Council
City of Lubbock, Texas
Meeting Agenda
July 24, 2019 at 8:30 A.M.

Daniel M. Pope, Mayor
Jeff Griffith, Mayor Pro Tem, District 3
Juan A. Chadis, Councilman, District 1
Shelia Patterson Harris, Councilwoman, District 2
Steve Massengale, Councilman District 4
Randy Christian, Councilman, District 5
Latrell Joy, Councilwoman, District 6



W. Jarrett Atkinson, City Manager
Chad Weaver, City Attorney
Rebecca Garza, City Secretary

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

Wells Fargo Center, 1500 Broadway
5th Floor, Suite 501, 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.

8:30 a.m. - City Council convenes in the Wells Fargo Center, 1500 Broadway, 5th Floor, Suite 501, Lubbock, Texas

Participation in the Lubbock Economic Development Alliance, INC. (LEDA) Board of Directors Meeting: City Council will attend and participate in discussion during the meeting of the LEDA Board in which the Board will consider the following matters:

1. MINUTES

1. 1. The Board will approve the minutes of the meeting of the Board of Directors of June 26, 2019.

2. EXECUTIVE SESSION

2. 1. Hold an executive session in accordance with Texas Government Code Section 551.087 to (1) discuss or deliberate in regard to commercial or financial information that LEDA has received from business prospects seeking to locate, stay or expand, in the Lubbock area, or, (2) to deliberate the offer of a financial or other incentive to business prospects described in (1) above. This will include the project and goals update, and monthly activity reports of Kenny McKay, Director of Business Retention, Carolyn Rowley of Director of Business Recruitment & Innovation, and reports related to financial, budget, audit reports, and matters related to the Lubbock Business Park, Lubbock Rail Port, and neighboring property and workforce/training projects. Others may also participate in this report including but not limited to, John Osborne, Jana Johnston, Christine Allen, Kristie Caviness, Katy Christy, Jorge Quirino, Kevin Holzbog, Mayor Dan Pope, Jarrett Atkinson, City Manager, and members of City Council.

2. 2. Hold an executive session in accordance with Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

2. 3. Hold an executive session in accordance with Texas Government Code Section 551.071 to discuss legal matters.

2. 4. Hold an executive session in accordance with Texas Government Code Section 551.074 to deliberate the appointment, employment, goals, compensation, evaluation, reassignment of duties, discipline or dismissal of employee(s), or to hear a complaint or charge against an employee(s).

3. **REGULAR AGENDA**

3. 1. The Board will consider a resolution to approve the June 2019 LEDA Financial Report.
3. 2. Presentation of project update and monthly activity reports for Workforce Development.
3. 3. Presentation of project update and monthly reports of Marketing & Communication activities.
3. 4. The Board will consider action, if needed, including the adoption of resolutions, to offer financial and other incentives to business prospects or other matters considered in Executive Session and ratification of performance agreements that have been approved by the Board.
 3. 4. 1. The Board will consider a resolution to offer financial and other incentive to Project Governor considered in Executive Session.
 3. 4. 2. The Board will ratify Performance Agreement for Fund Accounting Solution Technologies, Inc. (FAST), which Board approved March 27, 2019.
3. 5. The Board will consider a resolution to ratify the executed Memorandum of Understanding between LEDA and Workforce Solutions South Plains, as well as the application for a supplemental HDJT Grant to be used to purchase four truck driving simulators for SPC. If the Grant is not awarded, staff request that the Board authorize that LEDA move forward with funding for two simulators for the SPC Reese Center truck driving school.
3. 6. Discussion and the Board will consider action, if needed, on matters relating to the Lubbock Business Park, Lubbock Rail Port and active projects, including but not limited to plans for current and possible future uses of the land, zoning, platting, mapping, marketing, services and utilities to and from the properties, and any other matters related to the possible uses of the land. This discussion and possible action on matters involving the properties may include but not be limited to the following items:
 3. 6. 1. Discuss the current status of the plans for developing the parks.
 3. 6. 2. Discuss the current status of efforts to use the properties by businesses.
 3. 6. 3. Update on the progress of the properties and any matters related to contractors and/or contracts.
 3. 6. 4. Discussion and the Board will take action, if needed, on possible financing options for improvements to the properties.

- 3. 6. 5.** Discussion and the Board will take action, if needed, on proposed future development of the properties with construction and engineering projects and related contracts, regarding projects and the development at LEDA properties.
- 3. 7.** Architectural Design Committee Report
- 3. 8.** CEO Report
- 3. 9.** Chairman's Report