

Margaret Kelley, Chair
Brett Underwood, Vice Chair
Cathy Allen, District 6 Rep.
Bruce Boyd, District 4 Rep.
Colton Davis, District 3 Rep.
Monica Delgado, District 2 Rep.
Ryan Henry, District 6 Rep.
Heather Keister, Mayor Rep.
Andrea Parker, District 2 Rep.



Margarita Olivarez, District 1 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

October 7, 2025

11:30 A.M.

Citizens Tower

2nd Floor Conference Rooms 201A/B

1314 Ave. K , Lubbock, Texas

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, 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.

1. Call to order
2. Reflections
3. Minutes
 - 3.1 September 2, 2025 Regular Appointments Advisory Board Meeting
4. Regular Session
 - 4.1 – **4th Quarter 2025 Boards**
 - 4.1.1 **Capital Improvements Advisory Committee** – Consider recommendations for appointments
 - 4.1.2 **Community Development & Services Board/Urban Renewal Agency Board of Commissioners** – Consider recommendations for appointments
 - 4.1.3 **Health/Educational Facilities Development Corporation Board** – Consider recommendations for appointments
 - 4.1.4 **Keep Lubbock Beautiful Advisory Committee** – Consider recommendations for appointments
 - 4.1.5 **Lubbock Water Advisory Commission** – Consider recommendations for appointments
 - 4.1.6 **Museum & Art Standing Sub-Committee** – Consider recommendations for appointments
 - 4.1.7 **Planning & Zoning Commission** – Consider recommendations for appointments
 - 4.1.8 **Veterans Advisory Committee** – Consider recommendations for appointments
 - 4.1.9 **Discussion and Action if necessary on the Following Boards from the July 1, 2025, August 5, 2025, and September 2, 2025 Meetings** – Airport Board, Appointments Advisory Board, Lubbock Emergency Communications District Board of Managers, and the Model Codes & Construction Advisory Board

4.2 – 1st Quarter 2026 Boards

- 4.2.1 **American Windmill Museum, Inc. Board of Directors** – Consider recommendations for appointments
- 4.2.2 **Central Business District Tax Increment Financing Reinvestment Zone Board of Directors** – Consider recommendations for appointments
- 4.2.3 **Community Development & Services Board/Urban Renewal Agency Board of Commissioners** – Consider recommendations for appointments
- 4.2.4 **Cultural Arts Grants Review Standing Sub-Committee** – Consider recommendations for appointments
- 4.2.5 **Lubbock Housing Finance Corporation Board of Directors** – Consider recommendations for appointments
- 4.2.6 **Libraries Board** – Consider recommendations for appointments
- 4.2.7 **Lubbock Business Park Tax Increment Financing Reinvestment Zone Board of Directors** – Consider recommendations for appointments
- 4.2.8 **North Overton Tax Increment Financing Reinvestment Zone Board of Directors** – Consider recommendations for appointments
- 4.2.9 **North Park Tax Increment Financing Reinvestment Zone Board of Directors** – Consider recommendations for appointments
- 4.2.10 **Urban Design & Historic Preservation Commission** – Consider recommendations for appointments
- 4.2.11 **Zoning Board of Adjustment** – Consider recommendations for appointments
- 4.3 **Appointments Advisory Board Nominating Committee** – Chair appoints three members of the board to the nominating committee, to bring forth a slate of officers for Appointments Advisory Board’s Chair and Vice Chair for calendar year 2026.
- 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.