

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

December 4, 2024

11:30 A.M.

Citizens Tower

2nd Floor, Room 201 A/B

1314 Avenue 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.

1. Call to order
2. Reflections
3. Minutes
 - 3.1 November 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 November.
5. Regular Session
 - 5.1 **Community Development & Services Board** – Consider recommendations for appointments
 - 5.2 **Lubbock Water Advisory Commission** – Consider recommendations for appointments
 - 5.3 **North Overton Tax Increment Financing Reinvestment Zone Board of Directors** – Consider recommendations for appointments
 - 5.4 **Urban Design & Historic Preservation Commission** – Consider recommendations for appointments
 - 5.5 **Urban Renewal Agency/Neighborhood Redevelopment Commission** – Consider recommendations for appointments
 - 5.6 **Zoning Board of Adjustment** – Consider recommendations for appointments
 - 5.7 **Discussion and Action if necessary on the Following Boards from the October 1, 2024 & November 6, 2024 Meetings** – Central Business District Tax Increment Financing Reinvestment Zone Board of Directors, Libraries Board, and the Lubbock Business Park Tax Increment Financing Reinvestment Zone Board of Directors.
 - 5.8 Consider and take action to approve the Appointments Advisory Board Nominating Committee’s slate of officers for Appointments Advisory Board’s Chair and Vice Chair for calendar year 2025.

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.
- 6.3 Discuss 2025 Appointments Advisory Board meeting calendar.