

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.
Ryan Henry, District 6 Rep.
Heather Keister, Mayor Rep.



Alice Lozada, District 1 Rep.
Karen Mitchell, District 2 Rep.
Margarita Olivarez, District 1 Rep.
Keith Patrick, Mayor Rep.
Tiffany Robinson, District 3 Rep.
Amy Sikes, District 4 Rep.
Courtney Paz, City Secretary
Jimmy Maynard, Deputy City Secretary

Appointments Advisory Board

Agenda

August 5, 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.

1. Call to order
2. Reflections
3. Minutes
 - 3.1 July 1, 2025 Regular Appointments Advisory Board Meeting
4. Presentations
 - 4.1 Update from the Office of the City Secretary, regarding Board appointments made by Council during July.
5. Regular Session
 - 5.1 **Airport Board** – Consider recommendations for appointments
 - 5.2 **Appointments Advisory Board** – Consider recommendations for appointments
 - 5.3 **Building Board of Appeals** – Consider recommendations for appointments
 - 5.4 **Capital Improvements Advisory Committee** – Consider recommendations for appointments
 - 5.5 **Community Development & Services Board/Urban Renewal Agency Board of Commissioners** – Consider recommendations for appointments
 - 5.6 **Health/Educational Facilities Development Corporation Board** – Consider recommendations for appointments
 - 5.7 **Model Codes & Construction Advisory Board** – Consider recommendations for appointments
 - 5.8 **Museum & Art Standing Sub-Committee** – Consider recommendations for appointments
 - 5.9 **Planning & Zoning Commission** – Consider recommendations for appointments
 - 5.10 **Veterans Advisory Committee** – Consider recommendations for appointments
 - 5.11 **Discussion and Action if necessary on the Following Boards from the July 1, 2025 Meeting** – Lubbock Emergency Communications District Board of Managers

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.