

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

January 6, 2026

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 December 1, 2025 Regular Appointments Advisory Board Meeting
4. Regular Session
 - 4.1 – 1st Quarter 2026 Boards
 - 4.1.1 **Animal Services Advisory Board** – Consider recommendations for appointments
 - 4.1.2 **Board of Health** – Consider recommendations for appointments
 - 4.1.3 **Capital Improvements Advisory Committee** – Consider recommendations for appointments
 - 4.1.4 **Public Transit Advisory Board** – Consider recommendations for appointments
 - 4.1.5 **Discussion and Action if necessary on the Following Boards from the October 7, 2025, November 3, 2025 & December 1, 2025 Meetings** – American Windmill Museum, Inc. Board of Directors, Central Business District Tax Increment Financing Reinvestment Zone Board of Directors, Civic Lubbock, Inc. Board of Directors, Community Development & Services Board/Urban Renewal Agency Board of Commissioners, Cultural Arts Grants Review Standing Sub-Committee, Lubbock Business Park Tax Increment Financing Reinvestment Zone Board of Directors, Lubbock Housing Finance Corporation Board of Directors, Libraries Board, North Overton Tax Increment Financing Reinvestment Zone Board of Directors, North Park Tax Increment Financing Reinvestment Zone Board of Directors, Urban Design & Historic Preservation Commission, Veterans Advisory Committee, and the Zoning Board of Adjustment.
 - 4.2 – 2nd Quarter 2026 Boards
 - 4.2.1 **Animal Services Advisory Board** – Consider recommendations for appointments
 - 4.2.2 **Audit & Investment Committee** – Consider recommendations for appointments
 - 4.2.3 **Board of Health** – Consider recommendations for appointments

- 4.2.4 **Capital Improvement Advisory Committee** – Consider recommendations for appointments
- 4.2.5 **Keep Lubbock Beautiful Advisory Committee** – Consider recommendations for appointments
- 4.2.6 **Lake Alan Henry Board of Appeals** – Consider recommendations for appointments
- 4.2.7 **Park and Recreation Board** – Consider recommendations for appointments
- 4.2.8 **Public Transit Advisory Board** – Consider recommendations for appointments
- 4.2.9 **Veterans Advisory Committee** – Consider recommendations for appointments

5. Work Session

- 5.1 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.