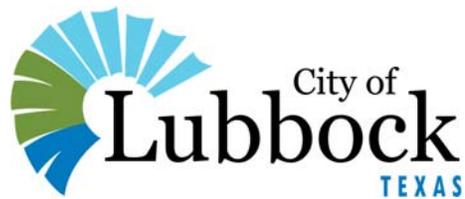


Margaret Kelley, Chair
Brett Underwood, Vice Chair
Cathy Allen, District 6 Rep.
Bruce Boyd, District 4 Rep.
Kathleen Burrell, District 5 Rep.
Colton Davis, District 3 Rep.
Monica Delgado, District 2 Rep.
Mary Gerlach, District 3 Rep.
Ryan Henry, District 6 Rep.



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

July 1, 2025

11:30 A.M.

Lubbock Memorial Civic Center

2nd Floor, Terrace Suite

1501 Mac Davis Lane, 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 June 3, 2025 Regular Appointments Advisory Board Meeting
4. Regular Session
 - 4.1 – **3rd Quarter Boards**
 - 4.1.1 **Appointments Advisory Board** – Consider recommendations for appointments
 - 4.1.2 **Building Board of Appeals** – Consider recommendations for appointments
 - 4.1.3 **Capital Improvements Advisory Committee** – Consider recommendations for appointments
 - 4.1.4 **Community Development & Services Board/Urban Renewal Agency Board of Commissioners** – Consider recommendations for appointments
 - 4.1.5 **Keep Lubbock Beautiful Advisory Committee** – Consider recommendations for appointments
 - 4.1.6 **Libraries Board** – Consider recommendations for appointments
 - 4.1.7 **Park and Recreation Board** – Consider recommendations for appointments
 - 4.1.8 **Discussion and Action if necessary on the Following Boards from the April 1, 2025 & May 6, 2025, and June 3, 2025 Meetings** – Canadian River Municipal Water Authority Board of Directors, Citizens Traffic Commission, Civic Lubbock, Inc. Board of Directors, Lubbock Water Advisory Commission and the Permit & License Appeal Board
 - 4.2 – **4th Quarter Boards**
 - 4.2.1 **Airport Board** – Consider recommendations for appointments
 - 4.2.2 **Health/Educational Facilities Development Corporation Board** – Consider recommendations for appointments

- 4.2.3 **Lubbock Emergency Communications District Board of Managers** – Consider recommendations for appointments
- 4.2.4 **Model Codes & Construction Advisory Board** – Consider recommendations for appointments
- 4.2.5 **Museum & Arts Standing Sub-Committee** – Consider recommendations for appointments
- 4.2.6 **Planning & Zoning Commission** – Consider recommendations for appointments

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.