

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.
Rafael Gutierrez, District 1 Rep.
Ryan Henry, District 6 Rep.
Heather Keister, Mayor 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

December 1, 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 November 3, 2025 Regular Appointments Advisory Board Meeting
4. Presentations
 - 4.1 Update from the Office of the City Secretary, regarding Board appointments made by City Council during November.
5. Regular Session
 - 5.1 **Board of Health** – Consider recommendations for appointments
 - 5.2 **Capital Improvements Advisory Committee** – Consider recommendations for appointments
 - 5.3 **Lubbock Business Park Tax Increment Financing Reinvestment Zone Board of Directors** – Consider recommendations for appointments
 - 5.4 **Public Transit Advisory Board** – Consider recommendations for appointments
 - 5.5 **Urban Design & Historic Preservation Commission** – Consider recommendations for appointments
 - 5.6 **Discussion and Action if necessary on the Following Boards from the October 7, 2025 & November 3, 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 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, Veterans Advisory Committee, and the Zoning Board of Adjustment.
 - 5.7 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 2026.

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.