



LUBBOCK COUNTY WATER CONTROL & IMPROVEMENTS DISTRICT NO. 1

9999 High Meadow Road – Lubbock, TX 79404

Administration Office: (806)747-3353 – Fax: (806)747-3714

Minutes

QUARTERLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, MAY 12, 2020

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in QUARTERLY meeting on TUESDAY, MAY 12, 2020, at 9:00 a.m. in the LCWCID Administrative Offices located at, 9999 High Meadow Road, Lubbock, Texas. Notice of the meeting was legally posted in accordance with Government Code, Title 551, Open Meetings

1. CALL TO ORDER AND INVOCATION:

President Moore called the meeting to order, at 9:00am. President Bill Moore gave the invocation.

2. ANNOUNCEMENT OF QUORUM:

President Moore called a Quorum with all five board members present.

Casey Hildebrandt, Vice President
Gary Satterwhite, Director
Greg Lewis, Director

Bill Moore, President
Tom Keisling, Director

3. Public Comments:

Bud Venable addressed the board regarding his deck that would extend into the lake at Lot 519 and addressed boat safety on the lake.

Ruth Zavala addressed the board regarding access to Lot 72 Driveway.

Mala Lot 534 addressed the board regarding the noise ordinance.

4. EXECUTIVE SESSION

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

C. Section 551.072. Deliberations about Real Property

5. Re-open in Regular Session and take-action if necessary

No action was taken

6. Approval of Minutes

A. March 12, 2020

Director Hildebrandt made a motion to approve the minutes of March 12, 2020, Director Lewis seconded, and the motion passes unanimously.

7. NEW BUSINESS

A. Discuss and Consider the Marina contract

Moved to Executive Session

B. Discuss and Consider the Altitude H2O contract

Director Hildebrandt made a motion to discuss Altitude H2O contract, Director Satterwhite seconded, the motion passes. May 8th Mr. Powell spoke with a representative with Altitude H2O and they have suspended all operations for 2020 and will resume in 2021. Buffalo Spring Lake has spoken with the Lakes attorney and would like to change the contract dates to reflect 2021 and continue with the current contract.

C. Discuss and Consider Residents' Concerns of safety & Security

Director Lewis made a motion to discuss Concerns of safety & Security, Director Keisling seconded, the motion passes. Wendell Bostwick Lot 3 addressed the Board regarding the incident on May 1,2,3rd with Lot 27-A. Pansy Bostwick gave her recollections of the events. Around 3am the Neighbors at 27- A began playing loud music that woke them. The police were called and spoke with Lot 27-A as soon as the police left the music came back on. This continued three times, on the third call the Lubbock county sheriff was called and that seemed to solve the problem. Wendell Bostwick stated his concerns and read the following.
"Mr. Chairman and Board Members I ask to be put on your agenda, because in my opinion we have a broken system which is supposed to protect the residents and guest of BSL by enforcing the ordinances and policies established by previous boards as well as this board.

Pansy's statement of facts regarding an incident the weekend of May 1, 2, 3, while I was out of town.

Clearly this incident is not, would not and should not be condoned by any BSL resident, guest or official. It should not take 3 calls to get a situation addressed by those in a position to enforce the polices and ordinances established by this governing body.

I am basing the opinion the enforcement of the BSL policies is broken after being a resident of BSL for several years and observing the activities of both residents and nonresidents at BSL.

Basically my question is do the policies and ordinances which have been established need to be rescinded or enforced, or just enforced when someone feels the urge.

Just so you know I'm talking today about the following ordinances and policies:

Speed limits

Dogs on leashes. (See video from Saturday morning when it was a small crowd and relatively quiet morning)

No wake on the slow end of the lake

Non-motorized vessels on the fast end of the lake

Glass containers (beer / wine / soft drinks / cooking ingredients)

Noise (Loud Music) anytime during the day and especially after 11 pm, regardless of the source such as sports utility vehicles, boats, golf carts, car stereo systems or residents.

Parking on public right of ways and public areas

Vulgar and inappropriate music
I am sure there are others

So I would ask each of you as a board member is there any of the policies and ordinances that I have mentioned above that you feel should be rescinded?

I am assuming that all of the policies and procedures I mentioned above are on the books to protect the safety and wellbeing of the guest and residents while at Buffalo Springs lake. Would you agree when these policies and procedures are not adhered to by anyone while at the lake it endangers and infringes on the other residents and guest constitutional rights and endangers their wellbeing, safety and property.

I would also ask if you feel that any of these ordinance's or policies are optional?

So if someone chooses to pick and choose which policies and ordinances to enforce it could be at the expense and endangerment of other guest and residents at BSL.

Again because all of the policies and ordinance's are established to protect the residents and guests and plus when one of the ordinances or policies is observed but ignored it puts others at risk of having their constitutional rights infringed upon, being subject to personal injury and or property damage.

I have a hard time, having served as a County Commissioner & State Association of Counties President in the past, of bringing a problem before you without offering possible remedies to the issues.

One recommendation would be if any one employed by the lake who chooses not to enforce ALL the policies, procedures and ordinances of the BSL should probably be finding other employment.

I would suggest that all officers on duty during a busy time or weekend should be required to observe all activities with the windows down in their units and if they can't hear music or boom boom boxes which create noise decibels in violation of the Texas noise statute (during the day or night) they might need to be replaced. So, officers are patrolling with their windows down and some are not. In my opinion the officers should park occasionally in the crowded areas and observe what is going on.

Any officer observing a violated policy or ordinance and does not address it should find other employment.

I have observed some of the BSL officers enforcing the policies, ordinances and Texas state statues, but have also seen many policies, ordinances and Texas state statutes being ignored, which is why I am addressing the BSL board today.

Any guest or resident in violation of any policy or ordinance should be issued a citation and if call back to the same resident or guest location within a 24 hour time period, they should be taken to the county jail and booked for disturbing the peace / disorderly conduct / endangering the welfare and peace of others.

I know many may say these measures sound extremely harsh and maybe not necessary however it is my belief that you gentlemen have accepted the fiduciary responsibility to protect the constitutional rights of the residents and citizens of Buffalo Springs lake and failure to do so

could result in grave bodily harm to both residents and guests.

I am bringing all of this to the board because the past two years I have had to call the county Sheriffs dispatch on numerous occasions because of loud music and vulgar music being played in the campgrounds and by residents; after the 11 pm curfew while BSL cursers were on duty. I have also observed various glass bottles being utilized by guest at the lake as well as wakes being created on the slower end of the lake, dogs running around without leashes, vehicles (both automobile and sports utility) not only breaking the speed limit, but also the loud music and mufflers which violate the Texas state decibels statutes.

Because we had to make three phone calls at 3 a.m., Sunday morning May 3rd, as related to you earlier by my wife and the lack of enforcement of other policies and ordinances being unenforced, I can state emphatically the system is broken.”

Respectfully

Thank you gentlemen for you time

D. Discuss and Consider Funding and Grant options

There was no discussion

E. Discuss and Consider the rental fee for the new boat docks

Director Lewis made a motion to discuss Concerns of safety & Security, Director Satterwhite seconded, the motion passes. The Board discussed options on Monthly and daily rental fees for the new boat docks installed also a new boat dock for the Police boat.

8. OLD BUSINESS

A. Discuss and Consider Reading of Ordinance #XXXIV

President Moore read the second reading of the #XXXIV Ordinance

9. REPORTS

A. Finance Report by Heather Purcell

Mrs. Purcell discussed the finances for the month.

B. Promotions Director Report by Matt O’Sullivan

Matt O’Sullivan reported for the promotions department and the possibilities of events due to COVID-19.

C. Police Department Report by Chief Naron

Mr. Powell reported for the police department.

D. Managers’ Report by Brandon Powell

Mr. Powell reported the managers’ report for the progress on the Party House renovations, gate threes water leak and repairs, Zahn’s stripping, office reservations and the progression to online reservations, renovating camp ground A, annual passes, camp host and tent camping.

10. EXECUTIVE SESSION

Adjourn for Executive Session at 10:21 am

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

C. Section 551.072. Deliberations about Real Property

11. Re-open in Regular Session and take-action if necessary

Re-open in Regular Session at 11:38 am, no action was taken

12. Public Comment:

Ruth Zavala addressed the board regarding access to Lot 72.

The Board of Directors will allow individuals to speak to the Board. The time limit is two (2) minutes per speaker. The Board may not discuss these items but may respond with a factual or policy information.

13. ADJOURN:

Director Satterwhite made a motion to adjourn at 11:38 am Director Hildebrandt seconded, the motion passes.

Bill Moore, President _____
Lubbock County WCID No. 1

Date: _____