

**CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
JUNE 10, 2005
3:00 P.M.**

The City Council of the City of Lubbock, Texas met in special session on the 10th day of June, 2005, in the City Council Chambers, first floor, City Hall, 1625 13th Street, Lubbock, Texas at 3:00 P. M.

3:04 P. M. CITY COUNCIL CONVENED

City Council Chambers, 1625 13th Street, Lubbock, Texas

Present: Mayor Marc McDougal; Mayor Pro Tem Tom Martin; Council Member Linda DeLeon; Council Member Phyllis Jones; Council Member Floyd Price; Quincy White, Assistant City Manager; Linda Chamales, Supervising Attorney; and Tommy Combs, Deputy City Secretary

Absent: Council Member Gary O. Boren; Council Member Jim Gilbreath; Lou Fox, City Manager; Anita Burgess, City Attorney; Rebecca Garza, City Secretary

Mayor McDougal called the meeting to order at 3:04 P. M.

- (1) **Ordinance No. 2005-O0068 authorizing the issuance of City of Lubbock, Texas General Obligation Refunding Bonds, Series 2005, in an amount not to exceed \$95,000,000; providing for the award and sale thereof in accordance with specified parameters; levying a tax in payment thereof; prescribing the form of said bonds; approving execution and delivery of an escrow agreement and a bond purchase agreement; approving the official statement; enacting other provisions relating to the subject; and declaring an effective date (*Finance*) (*first and only reading*).**

Lee Ann Dumbauld, Chief Financial Officer gave comments and answered questions from Council.

Motion was made by Mayor Pro Tem Martin, seconded by Council Member Jones to pass on first and only reading Ordinance No. 2005-O0068 as recommended by staff. Motion carried: 5 Yeas, 0 Nays.

3:06 P. M. COUNCIL ADJOURNED

There being no further business to come before Council, Mayor McDougal adjourned the meeting.