

**CITY OF LUBBOCK**  
**SPECIAL CITY COUNCIL MEETING**  
**August 17, 2005**  
**7:30 A. M.**

The City Council of the City of Lubbock, Texas met in special session on the 17th day of August, 2005, in the City Council Chambers, first floor, City Hall, 1625 13th Street, Lubbock, Texas at 7:30 A. M.

**7:30 A. M. CITY COUNCIL CONVENED**  
City Council Chambers, 1625 13th Street, Lubbock, Texas

**Present:** Mayor Marc McDougal, Mayor Pro Tem Tom Martin, Council Member Gary O. Boren, Council Member Linda DeLeon, Council Member Jim Gilbreath, Council Member Phyllis Jones, Council Member Floyd Price

**Absent:** No one

**EXECUTIVE SESSION**

Mayor McDougal stated: "City Council will hold an Executive Session today for the purpose of consulting with the City Staff with respect to pending or contemplated litigation; the purchase, exchange, lease, or value of real property; personnel matters; competitive matters of the public power utility; and commercial or financial information that the governmental body has received from a business prospect with which the governmental body is conducting economic development negotiations, as provided by Subchapter D of Chapter 551 of the Government Code, the Open Meetings Law."

**7:31 A. M. CITY COUNCIL RECESSED TO EXECUTIVE SESSION**  
City Council/City Manager's Conference Room

All council members were present.

- (1) Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.071(1)(A), to discuss pending or contemplated litigation (City Attorney; Water Utilities; Civic Services).
- (2) Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property (Overton Park; Water Utilities).

- (3.) **Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074(a)(1), to discuss personnel matters (City Attorney; City Manager; City Secretary) and take appropriate action.**
- (4.) **Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.086, on the following competitive matters (Electric Utilities):**
- to deliberate, vote and take final action on electric rates of Lubbock Power and Light;**
- to discuss and deliberate a competitive matter regarding operation, financial and capital statements and budgets, revenue and expense projections, strategic and business plans and studies of Lubbock Power and Light;**
- to discuss and deliberate a competitive matter regarding the strategies, goals, funding and strategic purpose of the City of Lubbock's relationship with and membership in the West Texas Municipal Power Agency.**
- (5.) **Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.087 to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations (Business Development).**

**8:10 A. M. CITY COUNCIL REGULAR MEETING RECONVENED  
City Council Chambers**

**Present:** Mayor Marc McDougal; Mayor Pro Tem Tom Martin; Council Member Gary O. Boren; Council Member Linda DeLeon; Council Member Jim Gilbreath; Council Member Phyllis Jones; Council Member Floyd Price; Lou Fox, City Manager; Anita Burgess, City Attorney; and Rebecca Garza, City Secretary

**Absent:** No one

**Mayor McDougal called the meeting to order at 8:10 A. M.**

**8:11 A. M.    PUBLIC HEARINGS**

- ( 6.)            Hold a public hearing on the proposed tax levy for the FY 2005-2006 budget (*Finance*).**

Mayor McDougal opened the public hearing at 8:11 a. m. No one appeared on behalf of the proposed tax levy for the FY 2005-2006 budget. P.K. Cismaru appeared in opposition. Mayor Pro Tem Martin explained the tax levy process to Ms. Cismaru. Mayor McDougal closed the hearing at 8:13 a. m.

**FINANCE**

- ( 7.)            Resolution No. 2005-R0364 announcing the date, time, and place that the City Council will vote on the proposed tax rate and ordering publication of notice as required by law (*Finance*).**

Anita Burgess, City Attorney, gave comments and answered questions from Council.

Motion was made by Mayor Pro Tem Martin, seconded by Council Member Gilbreath to pass Resolution No. 2005-R0364 with an amendment to correct the date of the vote on the tax rate to September 8, 2005 at 10:00 a.m., amending the date the resolution was passed to August 17, 2005 and also removing the signature blanks “for the proposal” and “against the proposal”. Motion carried: 7 Yeas, 0 Nays.

- ( 8.)            Consider an ordinance amending the FY 2004-2005 budget respecting 1) the Environmental Compliance Fund and 2) the General Fund (Amendment #17) (*Finance*) (*first reading*).**

**This item was deleted.**

**8:19 A. M.    COUNCIL ADJOURNED**

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