

**CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
October 6, 2005
8:30 A. M.**

The City Council of the City of Lubbock, Texas met in special session on the 6th day of October, 2005, in the City Council Chambers, first floor, City Hall, 1625 13th Street, Lubbock, Texas at 8:30 A. M.

8:31 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 Pro Tem Martin stated: "City Council will hold an Executive Session today for the purpose of consulting with the City Staff with respect to the purchase, exchange, lease, or value of real property and pending or contemplated litigation, as provided by Subchapter D of Chapter 551 of the Government Code, the Open Meetings Law."

8:32 A. M. CITY COUNCIL RECESSED TO EXECUTIVE SESSION
City Council/City Manager's Conference Room

All council members were present.

1. Executive Session

- 1.1. 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 (Water Utilities).**
- 1.2. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.071(1)(A), to discuss pending or contemplated litigation (Water Utilities).**

10:35 A. M. CITY COUNCIL RECONVENED

2. Regular Agenda

- 2.1. This item was considered following Item 2.2.**
- 2.2. Water Plans and Issues Consideration – Water Utilities: Resolution No. 2005-R0465** Consideration of City water supply plans and issues, and take appropriate action.

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Motion was made by Council Member Gilbreath, seconded by Council Member DeLeon to approve Resolution No. 2005-R0465 as recommended by staff. Motion carried: 7 Ayes, 0 Nays.

2.1. Plan Consideration – Water Utilities: Consideration of the State and Regional Water Planning Process and Plan, and take appropriate action.

Motion was made by Council Member Gilbreath, seconded by Council Member DeLeon to approve the Region O Water Plan recommended by the Lubbock Water Commission. Motion carried: 7 Ayes, 0 Nays.

10:37 A. M. COUNCIL ADJOURNED

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