

**CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING**

April 13, 2006

1:50 P. M.

The City Council of the City of Lubbock, Texas met in special session on the 13th day of April, 2006, in the City Council Chambers, first floor, City Hall, 1625 13th Street, Lubbock, Texas at 1:50 P. M.

**1:50 P. 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

1. REGULAR AGENDA

1.1 Ordinance - Councilman Gary Boren: Ordinance 2006-O0046 in regard to Citizens of Lubbock/City Employees Protection Action; Re-consideration of current City Personnel Policies, City Budget - Payroll/Compensation, City Manager, City Attorney, City Secretary.

Council Member Boren read the proposed ordinance in the form of a motion and asked Mayor McDougal that the policies be adopted on first reading and to realize that there is time between the first and second reading to make needed adjustments and fine-tune the ordinance.

Council Member Gilbreath said he would second the motion if Item 3 of the proposed ordinance would be eliminated. Council Member Boren agreed.

Mayor McDougal suggested changing the verbiage under Item 1 of the ordinance from City Council approval to City Council notification. The Mayor stated that Item 5 of the ordinance (regarding Council approval for retaining outside legal counsel or other consultants) is already in place and the only change would be approval during Open Public Meeting instead of action during Executive Session.

City Manager Lee Ann Dumbauld expressed her concerns regarding a recent contract she signed which is being contracted through an outside firm, per Council's request. Mayor McDougal informed Ms. Dumbauld that this ordinance is not an ordinance yet, she is operating currently under her own authority, and we need to move forward with the contract.

After further discussions, consensus from Council was to rework some of the items on the proposed ordinance. Council Member Gilbreath suggested Mayor McDougal put together a group of three individuals to get together and

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fine-tune the ordinance and work out the rough spots. The Mayor appointed Council Members Boren, Gilbreath, and Jones to do this. After completion, the Mayor requests that it comes back to Council with the agenda books, prior to the meeting at which it will be discussed.

Motion was made by Council Member Boren, seconded by Council Member Gilbreath to pass on first reading Ordinance No. 2006-00046 as recommended by staff. Motion carried: 7 Ayes, 0 Nays.

2:30 P. M. CITY COUNCIL ADJOURNED

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