

**CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING**

July 31, 2006

8:30 A. M.

The City Council of the City of Lubbock, Texas met in special session on the 31st day of July, 2006, in the City Council Chambers, first floor, City Hall, 1625 13th Street, Lubbock, Texas at 8:30 A. M.

8:30 A.M. CITY COUNCIL CONVENED
City Council Chambers, 1625 13th Street, Lubbock, Texas

Present: Mayor David A. Miller, Council Member Linda DeLeon, Council Member Phyllis Jones, Council Member John Leonard, Council Member Floyd Price

Absent: Mayor Pro Tem Jim Gilbreath and Council Member Gary O. Boren

1. EXECUTIVE SESSION

Mayor Miller 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 and the purchase, exchange, lease, or value of real property, as provided by Subchapter D of Chapter 551 of the Government Code, the Open Meetings Law."

8:31 A. M. CITY COUNCIL RECESSED TO EXECUTIVE SESSION
City Council Conference Room

All council members were present, except Mayor Pro Tem Gilbreath

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 (Civic Center).

1.2. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.071, to discuss pending or contemplated litigation or settlement agreement, and hold a consultation with attorney (Water Utilities).

10:13 A.M. CITY COUNCIL REGULAR MEETING RECONVENED
City Council Chambers

Present: Mayor David A. Miller; Council Member Boren (in the building, but recused on next topic and not present at the dias); Council Member Linda DeLeon; Council Member Phyllis Jones; Council Member John Leonard; Council Member Floyd Price; Lee Ann Dumbauld, City Manager; Anita Burgess, City Attorney; and Rebecca Garza, City Secretary

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Absent: Mayor Pro Tem Jim Gilbreath

Mayor Miller reconvened the meeting at 10:13 A. M.

2. REGULAR AGENDA

2.1. Lease Agreement Resolution – Civic Centers: Resolution No. 2006-R0373 authorizing the Mayor to execute an agreement for a Coliseum Lease Agreement with South Plains Professional Hockey Club, Ltd. for FY 2006-07.

The South Plains Professional Hockey Club has requested a new lease agreement to continue providing ice hockey in the Municipal coliseum.

FISCAL IMPACT

If the lease agreement is approved, the impact to the budget will need to be appropriated by the City Council through passage of a budget ordinance.

Scott Snider, Assistant City Manager/Human Resources Director, gave comments and answered questions from Council. City Manager Lee Ann Dumbauld also gave comments.

Motion was made by Council Member DeLeon, seconded by Council Member Price to pass Resolution No. 2006-R0373 as recommended by staff. Motion carried: 5 Ayes, 0 Nays.

Council Member Boren recused himself.

10:13 A. M. COUNCIL ADJOURNED

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