

**CITY OF LUBBOCK**  
**SPECIAL CITY COUNCIL MEETING**  
**August 15, 2006**  
**1:30 P. M.**

The City Council of the City of Lubbock, Texas met in special session on the 15th day of August, 2006, in Committee Room 103, first floor, City Hall, 1625 13th Street, Lubbock, Texas at 7:30 A. M.

**1:35 P.M. CITY COUNCIL CONVENED**  
**Committee Room 103, 1625 13th Street, Lubbock, Texas**

**Present: Mayor David A. Miller, Mayor Pro Tem Jim Gilbreath, Council Member Gary O. Boren, Council Member Linda DeLeon, Council Member Phyllis Jones, Council Member John Leonard, Council Member Floyd Price**

**Absent: No one**

**1. EXECUTIVE SESSION was not considered in this session.**

**1.1. 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 (Cemetery).**

**2. WORK SESSION**

**2.1. Discussion of Proposed FY 2006-07 Budget - City Manager's Office: Discussion of Proposed FY 2006-07 Budget**

- Ted Parker, Chairman and CEO of The Parker Group, owner American Administrative Group and HealthSmart, which is the administration arm of the City of Lubbock's health benefit plan for employees and retirees gave a presentation to Council. He introduced Heidi Houghton, Director of Risk Analysis, and Mike Kemp, President of React Consulting. Mr. Parker gave an overview of where the City's plan is today. Some of the issues he discussed were how the cost of the claims have increased, the cost of the clinic and affordability of continuing it, concerns about employee contributions, and concerns and the possibility of dropping the dental coverage. He then answered questions from Council. City Manager Lee Ann Dumbauld also gave comments and answered questions from Council.

Doug Sanford of Wachovia Insurance Services gave comments and answered questions from Council.

**2:33 P.M. CITY COUNCIL RECESSED**

**2:37 P.M. CITY COUNCIL RECONVENED**

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- Fire Chief Steve Hailey introduced his administrative staff. He then gave a presentation on the Lubbock Fire Department's FY 2006-07 Budget. Some of the areas he presented were staffing issues (current/future), equipment replacement, Service Level II requests which include nine additional firefighters for 2 in/2 out rule, which means there must be a team of four firefighters assembled prior to any interior attack of a structure fire. Chief Hailey explained that Senate Bill 382 has certain requirements pertaining to equipment and personnel. Other topics discussed were master fire station plan, capital project requests, historical data, and vehicle replacement requests. He then answered questions from Council.

Chief Financial Officer Jeff Yates gave comments and answered questions from Council. Council Member Leonard asked Chief Hailey to take another look at the fuel line item of his budget. Mayor Pro Tem Gilbreath suggested that Council may want to have City Manager Lee Ann Dumbauld meet with the County Hospital District to discuss an interlocal agreement, whereby emergency vehicles are stationed at the fire stations. Mayor Miller said he would accompany Ms. Dumbauld.

**3:15 P.M. CITY COUNCIL RECESSED**

**3:28 P.M. CITY COUNCIL RECONVENED**

- Police Chief Claude Jones gave a presentation on the FY 2006-07 proposed budget for the Police Department. Some of the areas discussed were police activity, including number of calls, reports, accident reports, citations, and arrests, combined police department expenditures, civil service personnel, and Service Level II requests. Chief Jones then answered questions from Council.

**4:10 P.M. CITY COUNCIL RECESSED**

**4:16 P.M. CITY COUNCIL RECONVENED**

- Marsha Reed, Assistant City Engineer for the Department of Public Works, gave a presentation on the Public Works FY 2006-07 budget. The General Fund for Public Works includes Public Works Engineering, Traffic Management, Solid Waste Management, Street Maintenance, and Storm Water Management. Items that Ms. Reed discussed included responsibilities, accomplishments over the past year, strategic issues, issues affecting the budget, and major variances for each area. She then answered questions from Council.

**4:50 P.M. COUNCIL ADJOURNED**

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