

**CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
MAY 24, 2007
2:00 P. M.**

The City Council of the City of Lubbock, Texas met in special session on the 24th day of May, 2007, in the City Council Chambers, first floor, City Hall, 1625 13th Street, Lubbock, Texas at 2:00 P. M.

2:48 P.M. CITY COUNCIL CONVENED
City Council Chambers, 1625 13th Street, Lubbock, Texas

Present: Mayor David A. Miller, Mayor Pro Tem Jim Gilbreath, Council Member Linda DeLeon, Council Member John Leonard, Council Member Floyd Price

Absent: Council Member Gary O. Boren and Council Member Phyllis Jones

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 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."

2:50 P. M. CITY COUNCIL RECESSED TO EXECUTIVE SESSION
City Council Conference Room

All council members were present, except Council Members Boren and Jones

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 Centers).

3:34 P.M. CITY COUNCIL REGULAR MEETING RECONVENED
City Council Chambers

Present: Mayor David A. Miller; Mayor Pro Tem Jim Gilbreath; Council Member Linda DeLeon; Council Member John Leonard; Council Member Floyd Price; Lee Ann Dumbauld, City Manager; Anita Burgess, City Attorney; and Tommy Combs, Deputy City Secretary

Absent: Council Member Gary O. Boren, Council Member Phyllis Jones, and Rebecca Garza, City Secretary

Mayor Miller reconvened the meeting at 3:34 p.m.

2. REGULAR AGENDA

- 2.1. Lease Agreement Resolution - Civic Centers: Consider a resolution authorizing the Mayor to execute a Lease Agreement with the South Plains Professional Hockey Club, Ltd., to use the City Bank Coliseum for the presentation of professional hockey games and other activities.**

No action was taken on this item.

This agreement outlines the terms and conditions for use of the City Bank Coliseum by the South Plains Professional Hockey Club, Ltd., for the purpose of providing ice hockey games and other activities. The term of the agreement is for a period of one year. The agreement will begin in September 2007 and run through May 2008. The South Plains Professional Hockey Club, Ltd., will pay an annual rental of \$90,000 per season for use of the facility to host professional ice hockey games, practice, and other events promoted by the Hockey Club.

FISCAL IMPACT

The annual rent is \$90,000 per season, which will be included in the department's rental revenue account.

Mayor Miller stated, "because the City was unable to come to terms with the Cotton Kings, even through last minute negotiations today, there will be no need for action on either one of these two agenda items."

- 2.2. License Agreement Amendment Resolution - Civic Centers: Consider a resolution authorizing the Mayor to amend the 2005 License Agreement between the City of Lubbock and Civic Lubbock Inc. regarding the sale of concessions at the City Bank Coliseum.**

No action was taken on this item.

City Council adopted the original license agreement with Civic Lubbock Inc. (CLI) in 2005, making them the sole concessionaire for the City Bank Coliseum. This amendment to the agreement will provide that:

- The amended terms and conditions are only valid from October 1, 2007 through September 30, 2008 - at which time everything will revert to the 2005 terms and conditions.
- CLI will receive the greater of \$150,000 or the two-year average net revenue from the sell of the concessions in the Coliseum.
- CLI will continue to sell concessions at annual events with dates currently on hold at the Coliseum, and events booked by the City. CLI will retain their revenues from these events.
- CLI agrees to obtain a caterer's permit from TABC for these events and relinquish their building permit.
- CLI will continue to control the concession space and their equipment in the Coliseum.

- CLI will not serve as the concessionaire for Cotton Kings games, or other ice events during the hockey season, and any other events the Cotton Kings promote in the Coliseum during the hockey season.

FISCAL IMPACT

The cost to the General Fund will be either the \$150,000 or the two-year average net revenue from the sale of concessions in the Coliseum, whichever is greater. The City will receive less reimbursement from Civic Lubbock Inc. for Civic Center staff working concessions.

Mayor Miller stated, “because the City was unable to come to terms with the Cotton Kings, even through last minute negotiations today, there will be no need for action on either one of these two agenda items.”

3. WORK SESSION

3.1. Presentation - Parks and Recreation: Project status report update for the construction of ball fields. Randy Truesdell, Community Services Director.

Randy Truesdell, Community Services Director, gave an update on the project status for the construction of ball fields, which include Challenger Little League, McAllister Park, Martin Luther King Little League/Mae Simmons Park, Northwest Little League, Southwest Little League/Maxey Park, and the new sport complex. Because of the needed land work at the Southwest Little League field in Maxey Park, consensus from Council was for Mr. Truesdell to get with that league to see if there are other alternatives for a location that doesn't need as much land work. Scott Snider, Assistant City Manager, gave comments on ways to lower some of the flood plane elevations and save some of the expense and use the same site as a compromise. Mr. Truesdell then answered questions from Council.

3:46 P. M. COUNCIL ADJOURNED

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