

**CITY OF LUBBOCK  
SPECIAL CITY COUNCIL MEETING  
JUNE 1, 2007  
10:00 A. M.**

The City Council of the City of Lubbock, Texas met in special session on the 1st day of June, 2007, in the City Council Chambers, first floor, City Hall, 1625 13th Street, Lubbock, Texas at 10:00 A. M.

**10:00 A.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 Phyllis Jones; Council Member John Leonard; Council Member Floyd Price; Lee Ann Dumbauld, City Manager; Anita Burgess, City Attorney; and Rebecca Garza, City Secretary

**Absent:** Council Member Gary O. Boren

Mayor Miller convened the meeting at 10:00 A. M.

1. **EXECUTIVE SESSION** was considered following Item 2.1.

2. **REGULAR AGENDA**

2.1 **Contract Resolution – Parks and Recreation: Resolution No. 2007-R0229 authorizing the Mayor to execute a contract of sale, by and between, the City of Lubbock, as Buyer, and Lubbock Independent School District, as Seller, contemplating the sale and purchase of that certain 12.941 – acre tract of land, more or less, located in Section 17, Block A, T.T. Railroad Company Survey, Lubbock County, Texas, as more particularly described in the contract of sale.**

This contract is for the purchase of 12.941 acres for Northwest Little League fields. The property is located just south of Fiesta Plaza located in the Buddy Holly Recreational Area at North University and Canyon Lakes Drive.

On December 15, 2005, City Council appropriated \$303,098 for Northwest Little League complex improvements (Ordinance #2005-00142). On January 26, 2006, City Council appropriated \$2.5 million for the construction of a regulation Little League three-field complex. \$2.6 million in bonds have been issued for this project. The project includes the purchase of land, concessions, restrooms, press boxes, fences, lighting, turf, irrigation, parking, sidewalks and bleachers. On February 24, 2006, City Council approved a \$110,360 professional services contract with Chapman Harvey Architects for design of the complex. Competitive proposals will be solicited for construction.

The proposed site for the complex is a 12.941 acre tract of land described in the attached contract of sale with Lubbock Independent School District.

**FISCAL IMPACT**

A total of \$2,598,000 is appropriated in Capital Improvement Project 91207, NW Little League Complex, with \$2,505,766 available for this purpose.

Staff recommended approval of this resolution.

City Manager Lee Ann Dumbauld recognized Wayne Havens, Superintendent of Lubbock Independent School District, and Grey Lewis, Chairman of the Parks and Recreation Board.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Price to pass Resolution No. 2007-R0229 as recommended by staff. Motion carried: 6 Ayes, 0 Nays.

**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.”**

**10:02 A. M. CITY COUNCIL RECESSED TO EXECUTIVE SESSION  
City Council Conference Room**

**All council members were present, except Council Member Boren.**

- 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 (Water Utilities).**
- 1.2. 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 (Parks and Recreation, Water Utilities).**

**11:29 A. M. COUNCIL ADJOURNED**

There being no further business to come before Council, Mayor Pro Tem Gilbreath adjourned the meeting.