

**CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
JANUARY 15, 2008
11:30 A. M.**

The City Council of the City of Lubbock, Texas met in special session on the 15th day of January, 2008, in the Civic Center Banquet Hall, 1501 Mac Davis Lane, Lubbock, Texas at 11:30 A. M.

12:30 P.M. CITY COUNCIL CONVENED
Civic Center Banquet Hall, 1501 Mac Davis Lane, Lubbock, Texas

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

Absent: No one

1. REGULAR AGENDA

- 1.1. State of the City Address – concerning core services, including but not limited to water, waste water, public safety, streets and transportation, community services, employment issues, parks and recreation, and other modes of delivery of governmental services.**

1:01 P.M. CITY COUNCIL RECESSED

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, as provided by Subchapter D of Chapter 551 of the Government Code, the Open Meetings Law.”

2:00 P.M. CITY COUNCIL SPECIAL MEETING RECONVENED
City Council Conference Room, 1625 13th St.

Present: Mayor David A. Miller; Mayor Pro Tem Jim Gilbreath; Council Member Linda DeLeon; Council Member Phyllis Jones; Council Member Todd R. Klein; Council Member John Leonard; Council Member Floyd Price; Lee Ann Dumbauld, City Manager; Anita Burgess, City Attorney; and Rebecca Garza, City Secretary

Absent: No one

Mayor Miller reconvened the meeting in Executive Session at 2:01 P. M.

Special City Council Meeting
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2. EXECUTIVE SESSION

- 2.1. 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. (Finance)**

2:47 P.M. COUNCIL ADJOURNED

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