

**CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
MARCH 10, 2008
3:30 P. M.**

The City Council of the City of Lubbock, Texas met in special session on the 10th day of March, 2008, in the City Council Conference Room, second floor, City Hall, 1625 13th Street, Lubbock, Texas at 3:30 P. M.

3:35 P.M. CITY COUNCIL CONVENED
City Council Conference Room, 1625 13th Street, 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

Absent: Council Member Floyd Price

Mayor Pro Tem Gilbreath convened the meeting at 3:35 P. M.

1. REGULAR AGENDA

1.1 Participation in Lubbock Audit and Investment Committee Meeting – Finance: Attend and participate in discussions during the meeting of the Lubbock Audit and Investment Committee (the “Commission”) in which the Committee will consider the following matters:

1.1.1. Discuss and consider City Funds Investment Reports and Policy Recommendations

- a. January Investment Report
- b. Investment Policy and Investment Strategy and Internal Controls
- c. Consider Broker Dealer List

1.1.2. Discuss and consider the Comprehensive Annual Financial Report (CAFR)

1.1.3 Discuss and consider Citation and Warrant Management Audit of City of Lubbock Municipal Court

1.1.4 Discuss and consider Agreed Upon Procedures for Airport Concessions and Rentals

2. EXECUTIVE SESSION

City Council will hold an Executive Session today for the purpose of consulting with the City Staff with respect to competitive matters of the public power utility, as provided by Subchapter D of Chapter 551 of the Government Code, the Open Meetings Law.

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**3:38 P. M. CITY COUNCIL RECESSED TO EXECUTIVE SESSION
City Council Conference Room**

All council members were present, except Council Member Price

- 2.1. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.086, on the following competitive matters (Electric Utilities):**

This item was deleted.

3:40 P. M. COUNCIL ADJOURNED

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