

CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
June 19, 2008
8:30 A.M.

The City Council of the City of Lubbock, Texas met in special session on the 19th day of June, 2008, in the City Council Conference Room, 1625 13th Street, Lubbock, Texas at 8:30 A.M.

8:53 A.M. CITY COUNCIL CONVENED
City Council Conference Room, 1625 13th Street, Lubbock, Texas

Present: Mayor Pro Tem Jim Gilbreath, Council Member John Leonard, Council Member Todd R. Klein, Council Member Paul R. Beane

Absent: Mayor Tom Martin, Council Member Linda DeLeon, Council Member Floyd Price

1. EXECUTIVE SESSION was considered following Item 2

2. REGULAR SESSION

2.1 Participation in Lubbock Water Advisory Commission Meeting – Water Utilities: Attend and participate in discussions during the meeting of the Lubbock Water Advisory Commission (the “Commission”) in which the Commission will consider the following matters:

This was a meeting of the Lubbock Water Advisory Commission. A quorum of Council Members attended and participated in discussions during the meeting in which the Commission considered and discussed the topics as shown in Attachment A, “Lubbock Water Advisory Commission Minutes of Meeting.”

9:29 A.M. CITY COUNCIL RECESSED

9:35 A.M. CITY COUNCIL RECONVENED

1. EXECUTIVE SESSSION

Mayor Pro Tem Jim Gilbreath stated: “City Council will hold an Executive Session today for the purpose of consulting with City Staff with respect to the purchase, exchange, lease or value of real property, and to discuss pending or contemplated litigation and hold consultation with the City Attorney as provided by Subchapter D of Chapter 551 of the Government Code, the Open Meetings Law.”

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 (Water Utilities).

- 1.2 Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.071, to discuss pending or contemplated litigation, and hold a consultation with attorney (Water Utilities).**

9:40 A.M. CITY COUNCIL RECESSED TO EXECUTIVE SESSION

City Council Conference Room, 1625 13th Street, Lubbock, Texas

All Council Members were present except for Mayor Tom Martin, Council Member Linda DeLeon, and Council Member Floyd Price

9:51 A.M. CITY COUNCIL ADJOURNED FROM EXECUTIVE SESSION

9:53 A.M. CITY COUNCIL ADJORNED

There being no further business to come before Council, Mayor Pro Tem Jim Gilbreath adjourned the meeting. However, the Lubbock Advisory Water Commission meeting adjourned at 12:30 P.M.