

**CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
AUGUST 4, 2008
6:00 P. M.**

The City Council of the City of Lubbock, Texas met in special session on the 4th day of August, 2008, in the Garden Room, American State Bank, 1401 Avenue Q, Lubbock, Texas at 6:00 P. M.

6:23 P.M. CITY COUNCIL CONVENED
Garden Room, American State Bank, 1401 Avenue Q, Lubbock,
Texas

Present: Mayor Tom Martin, Mayor Pro Tem Jim Gilbreath, Council Member Paul R. Beane, Council Member Linda DeLeon, Council Member Todd R. Klein, Council Member John Leonard, Council Member Floyd Price

Absent: No One

Mayor Martin convened the meeting at 6:23 P. M.

The City of Lubbock Special City Council Meeting was held in conjunction with the Electric Utility Board and the West Texas Municipal Power Agency. Also participating in the meeting were representatives from the Tulia, Floydada, and Brownfield City Councils. The following matters were discussed:

6:23 P.M. CITY COUNCIL RECESSED TO EXECUTIVE SESSION

Garden Room, American State Bank, 1401 Avenue Q, Lubbock, Texas

1. EXECUTIVE SESSIONS

Mayor Martin stated: "City Council will recess into Executive Session in accordance with V.T.C.A. Government Code Section 551.086 to discuss strategic business plans, finances, budgets, wholesale electric generation facilities and contracts, transmission and distribution plans, contracts and facilities related to the City's municipally owned electric utility, Lubbock Power & Light."

1.1 Hold an Executive Session in accordance with V.T.C.A. Government Code Section 551.086 to discuss strategic business plans, finances, budgets, wholesale electric generation facilities and contracts, transmission and distribution plans, contracts and facilities related to the City's municipally owned electric utility, Lubbock Power & Light.

7:15 P. M. COUNCIL ADJOURNED

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