

**CITY OF LUBBOCK
EMERGENCY CITY COUNCIL MEETING
SEPTEMBER 12, 2008
1:00 P.M.**

The City Council of the City of Lubbock, Texas met in emergency session on the 12th day of September, 2008, in the City Council Chambers, first floor, City Hall, 1625 13th Street, Lubbock, Texas at 1:00 P.M.

**1:02 P.M. CITY COUNCIL CONVENED
City Council Chambers, 1625 13th Street, Lubbock, Texas**

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

Absent: Council Member Linda DeLeon

- 1. Resolution No. 2008-R0359 declaring the state of disaster for the City of Lubbock which was proclaimed by the Mayor September 11, 2008, and to incur expenditures of up to \$500,000 from the General Fund (to be reimbursed by federal emergency funds) if allowed for emergency expenditures.**

Mayor Martin opened the meeting stating Lubbock experienced a one hundred year flood event. Lubbock had 7-1/2 inches of rain yesterday, setting an all time record for rain fall. As a result, we had a flooding problem developing in the community. Mayor Martin issued the following proclamation:

WHEREAS, the City of Lubbock is experiencing flooding approaching a one hundred year flood event.

WHEREAS, Mayor of the City of Lubbock has determined that extraordinary measures must be taken to ensure the safety of its citizens and property; NOW THEREFORE:

BE IT PROCLAIMED BY THE MAYOR OF THE CITY OF LUBBOCK:

SECTION 1. THAT a state of disaster is hereby declared for the City of Lubbock, Texas; and

SECTION 2. THAT the City of Lubbock's Emergency Management Plan is hereby implemented; and

SECTION 3. THAT the state of disaster shall continue until such time as seven (7) days have passed from the issuance of this proclamation; it is rescinded or has been continued with consent of the City Council of the City of Lubbock; and

SECTION 4. THAT this proclamation shall take effect immediately upon its issuance and the City Manager of the City of Lubbock is hereby authorized and directed to distribute this proclamation to all news media and ensure wide distribution of this proclamation to the public.

PROCLAIMED this 11th day of September, 2008.

Motion was made by Council Member Price, seconded by Mayor Pro Tem Gilbreath to pass Resolution No. 2008-R0359, as recommended by staff. Motion carried: 6 Ayes, 0 Nays. Council Member DeLeon was absent.

Council Member Price read the following resolution:

WHEREAS, the City of Lubbock is experiencing flooding approaching a one hundred year flood event.

WHEREAS, Mayor of the City of Lubbock has determined that extraordinary measures must be taken to ensure the safety of its citizens and property; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUBBOCK:

SECTION 1. THAT the City Council approves incurring expenditures of up to \$500,000 from the General Fund (to be reimbursed by federal emergency funds) if allowed for emergency expenditures.

SECTION 2. THAT an appropriate Proclamation of Disaster be issued.

Passed by the City Council this 12th day of September, 2008.

LeeAnn Dumbauld, City Manager, gave an update on the Lubbock flood. She also mentioned, AeroCare volunteered to take aerial photos to compare flood maps at no charge.

Mayor Martin gave an update on Hurricane Ike and evacuations. He stated Lubbock has been asked to keep our shelter open.

1:11 P. M. COUNCIL ADJOURNED

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