

**CITY OF LUBBOCK  
SPECIAL CITY COUNCIL MEETING  
DECEMBER 22, 2008  
9:00 A. M.**

The City Council of the City of Lubbock, Texas met in regular session on the 22nd day of December, 2008, in the City Council Chambers, first floor, City Hall, 1625 13th Street, Lubbock, Texas at 9:00 A. M.

**9:00 A.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 Linda DeLeon, Council Member Todd Klein, Council Member John Leonard, and Council Member Floyd Price

**Absent:** No one

**9:00 A.M. City Council recessed into Executive Session.**

**1. EXECUTIVE SESSION**

**1.1. Hold an executive session in accordance with Vernon's Texas Codes Annotated (V.T.C.A.) Government Code, Section 551.071, to discuss pending or contemplated litigation or settlement agreement, and hold a consultation with attorney. (Parks and Recreation, Utility Regulatory Matters)**

**9:53 A.M. CITY COUNCIL REGULAR MEETING RECONVENED.**

**Present:** Mayor Tom Martin; Mayor Pro Tem Jim Gilbreath; Council Member Paul R. Beane; Council Member Linda DeLeon; Council Member Todd Klein; Council Member John Leonard; Council Member Floyd Price; Tom Adams, Deputy City Manager; Thomas Harris III, Deputy City Secretary; and Don Vandiver, City Attorney

**Absent:** No one

**2. REGULAR AGENDA**

- 2.1. Budget Amendment Ordinance 2nd Reading - Finance : Ordinance No. 2008-O0110, Amendment No. 5, amending the FY 2008-09 budget respecting the Grant Fund for homeland security projects to improve local and regional prevention, preparedness, and response capabilities.**

Motion was made by Council Member Leonard, seconded by Mayor Pro Tem Gilbreath to approve Ordinance No. 2008-O0110 as recommended by staff. Motion carried: 7 Ayes, 0 Nays.

- 2.1.1 Resolution No. 2008-R0502 authorizing the Mayor to execute a sub-recipient grant agreement with the Governor's Division of Emergency Management for the Fiscal Year 2008 Homeland Security Grant Program Metropolitan Medical Response System grant to carry out homeland security projects that will significantly improve local and regional terrorism prevention, preparedness and response capabilities.**

Motion was made by Council Member Leonard, seconded by Council Member Price to approve Resolution No. 2008-R0502 as recommended by staff. Motion carried: 7 Ayes, 0 Nays.

- 2.2. Order and Resolution - Utility Regulatory Matter : Order and Resolution No. 2008-R0503 of the City Council, sitting as a regulatory authority pursuant to Section 103.001 of the Texas Utilities Code, rescinding approval of the Conservation and Customer Value Plan (CCVP) as filed by the West Texas Division of Atmos Energy Corporation with the City.**

Motion was made by Council Member Beane, seconded by Council Member Price to approve Resolution No. 2008-R0503 as recommended by staff. Motion carried: 7 Ayes, 0 Nays.

**9:54 A.M. CITY COUNCIL ADJOURNED.**

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