

**CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
JANUARY 26, 2009
9:30 A. M.**

The City Council of the City of Lubbock, Texas met in regular session on the 26th day of January, 2009, in the City Council Chambers, first floor, City Hall, 1625 13th Street, Lubbock, Texas at 9:30 A. M.

9:30 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 Floyd Price

Absent: Council Member John Leonard

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. (Museums, Public Works)**
- 1.2. 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. (Public Works)**

2. REGULAR AGENDA

- 2.1. Public Hearing 9:30 a.m. - Planning & Zoning Commission: Consider a recommendation from the Planning and Zoning Commission regarding the appeal by Tom H. Whiteside of the decision of the Urban Design and Historic Preservation Commission granting a Certificate of Demolition and a Certificate of Removal for Tara West, 5202 4th Street (Whisperwood, Tract A), conduct a public hearing and take appropriate action.**

Mayor Martin opened the public hearing at 9:31 a.m. Tom Whiteside spoke in opposition of the decision of the Urban Design and Historic Preservation Commission's decision to issue a certificate of demolition and a certificate of removal for Tara West. Mike Haggard, the purchaser of the Tara West property, appeared before Council to clarify his intentions of relocating and renovating the property. Mayor Martin closed the public hearing at 9:45 a.m.

Sally Abbe, GIS Manager, gave comments and answered questions from the Council.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Beane to uphold the decision of the Urban Design and Historic Preservation Commission's decision to issue a certificate of demolition and a certificate of removal for Tara West. Motion carried: 6 Ayes, 0 Nays.

9:50 A.M. City Council recessed into Executive Session.

10:08 A.M. CITY COUNCIL SPECIAL MEETING RECONVENED.

City Council Chambers

Present: Mayor Tom Martin; Mayor Pro Tem Jim Gilbreath; Council Member Paul R. Beane, Council Member Linda DeLeon; Council Member Todd Klein; Council Member Floyd Price; LeeAnn Dumbauld, City Manager; Rebecca Garza, City Secretary; and Don Vandiver, City Attorney.

Absent: Council Member John Leonard

2.2. Contract Resolution – Public Works: Resolution No. 2008-R0046 authorizing the Mayor to execute a contract with Mike L. Haggard for the sale of the City owned "Tara West" building located at 5202 4th Street, RFP 09-008-MA.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Price to approve Resolution No. 2008-R0046 as recommended by staff. Motion carried: 6 Ayes, 0 Nays.

2.3. Contract Resolution - City Council: Resolution No. 2008-R0047 authorizing the Mayor to execute a license agreement with Maria Elena Holly pertaining to the use of federally copyrighted material.

Motion was made by Council Member Price, seconded by Council Member Klein to approve Resolution No. 2008-R0047 as recommended by Council Member Beane. Motion carried: 5 Ayes, 1 Nays. Council Member DeLeon voted Nay.

10:09A.M. CITY COUNCIL ADJOURNED.

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