

**CITY OF LUBBOCK  
SPECIAL CITY COUNCIL MEETING  
MARCH 9, 2009  
12:00 P. M.**

The City Council of the City of Lubbock, Texas met in regular session on the 9th day of March, 2009, in the City Council Chambers, first floor, City Hall, 1625 13th Street, Lubbock, Texas at 12:00 P. M.

**12:00 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 Linda DeLeon, Council Member Todd Klein, Council Member John Leonard, and Council Member Floyd Price.

**Absent:** No one

**1. REGULAR AGENDA**

- 1.1. Ordinance Amendment 2nd Reading – Finance: Ordinance No. 2009-00018 amending Chapter 28 of the Code of Ordinances by amending Sections 28-52 and 28-53 of the Code of Ordinances by revising water rates as contained therein.**

Tom Adams, Deputy City Manager; Andy Burcham, Chief Financial Officer; and Lee Ann Dumbauld, City Manager, gave comments and answered questions from Council.

*\*Note: Council Member Leonard made the initial Motion, Council Member Klein seconded and offered an amendment which included an Affordability Program. Consensus from Council was to vote on the Amendment separately and prior to the original Motion.*

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Beane to include an affordability program in Ordinance No. 2009-00018 as recommended by Council Member Klein; in which funds will be allocated from the City of Lubbock's General Fund. Motion carried: 7 Ayes, 0 Nays.

Motion was made by Council Member Leonard, seconded by Council Member Klein to approve Ordinance No. 2009-00018; amending Chapter 28 of the Code of Ordinances Sections 28-52 and 28-53, but with amendments to the rates initially proposed by the Lubbock Water Advisory Commission and staff. Motion carried: 6 Ayes, 1 Nay. Council Member DeLeon voted Nay.

**1.2. Ordinance Amendment 2nd Reading – Finance: Ordinance No. 2009-O0019 amending Chapter 28 of the Code of Ordinances by amending Sections 28-86(a) and 28-86(b) of the Code of Ordinances by revising wastewater rates contained therein.**

Tom Adams, Deputy City Manager, and Andy Burcham, Chief Financial Officer, gave comments and answered questions from Council.

Motion was made by Council Member Leonard, seconded by Council Member Klein to approve Ordinance No. 2009-O0019, amending Chapter 28 of the Code of Ordinances Sections 28-86(a) and 28-86(b), as recommended by the Lubbock Water Advisory Commission, and staff. Motion carried: 6 Ayes, 1 Nays. Council Member DeLeon voted Nay.

**12:46 P.M. CITY COUNCIL ADJOURNED.**

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