

**CITY OF LUBBOCK
CALLED SPECIAL CITY COUNCIL MEETING
APRIL 6, 2009
2:00 P. M.**

The City Council of the City of Lubbock, Texas met in special session on the 6th day of April, 2009, in the City Council Chambers, first floor, City Hall, 1625 13th Street, Lubbock, Texas at 2:00 P. M.

2:00 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 W. Leonard III, and Council Member Floyd Price.

Absent: No one

2:01 P.M. CITY COUNCIL RECESSED INTO EXECUTIVE SESSION.

1. EXECUTIVE SESSION

1.1. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.086, on the following competitive matters (Electric Utilities):

1.1.1 to deliberate, vote and take final action on electric rates of Lubbock Power and Light

1.1.2 to discuss, vote and take final action on a competitive matter regarding operation, financial and capital statements and budgets, revenue and expense projections, strategic business plans, agreements, non-disclosure agreements, and studies of Lubbock Power and Light

1.1.3 to discuss and deliberate a competitive matter regarding the strategies, goals, funding and strategic purpose of the City of Lubbock's relationship with and membership in the West Texas Municipal Power Agency.

2:25 P.M. CITY COUNCIL REGULAR 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 John W. Leonard III; Council Member Floyd Price; Lee Ann Dumbald, City Manager; Rebecca Garza, City Secretary; and Don Vandiver, City Attorney.

Absent: No one

2. REGULAR AGENDA

2.1. Ordinance 1st Reading – Water Utility: Ordinance No. 2009-O0026 amending Section 4 of Ordinance No. 2009-O0018 with regard to implementation of water rates within the City of Lubbock; providing a savings clause and providing for publication.

Motion was by Mayor Pro Tem Gilbreath, seconded by Council Member Klein to approve Ordinance No. 2009-O0026 as recommended by staff. Motion carried 6 Ayes, 1 Nay. Council Member DeLeon voted Nay.

2.2. Ordinance 1st Reading - Water Utility: Ordinance No. 2009-O0027 amending Section 2 of Ordinance No. 2009-O0019 with regard to implementation of wastewater rates within the City of Lubbock; providing a savings clause and providing for publication.

Motion was by Mayor Pro Tem Gilbreath, seconded by Council Member Klein to approve Ordinance No. 2009-O0027 as recommended by staff. Motion carried 6 Ayes, 1 Nay. Council Member DeLeon voted Nay.

2:26 P.M. CITY COUNCIL ADJOURNED.

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