

**CITY OF LUBBOCK
CALLED SPECIAL CITY COUNCIL MEETING
June 30, 2009
9:00 A. M.**

The City Council of the City of Lubbock, Texas met in special session on the 30th day of June, 2009, 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 Todd Klein, and Council Member Floyd Price.

Absent: Council Member Paul R. Beane, Council Member Linda DeLeon, and Council Member John W. Leonard III.

9:00 A.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 551.074 (a)(1), to discuss personnel matters (City Attorney, City Manager, City Secretary) and take appropriate action.**

9:12 A.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. Resolution - City Council: Resolution No. 2009-R0249 and any additional documents in connection with the appointment of Mitchell Satterwhite, Assistant City Attorney, as Interim City Attorney.

Council thanked Don Vandiver, City Attorney, for his years of hard work and dedication to the City of Lubbock. Mr. Vandiver, gave comments and parting words to Council.

Motion was made by Council Member Price, seconded by Council Member Klein to approve Resolution No. 2009-R0249, appointing Mitchell Satterwhite as Interim City Attorney, as recommended by staff. Motion carried: 7 Ayes, 0 Nays.

9:20 A.M. CITY COUNCIL ADJOURNED.

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