

**CITY OF LUBBOCK
CALLED SPECIAL CITY COUNCIL MEETING
JULY 17, 2009
2:30 P. M.**

The City Council of the City of Lubbock, Texas met in special session on the 17th day of July, 2009, in Committee Room 103, City Hall, 1625 13th Street, Lubbock, Texas at 2:30 P. M.

2:30 P.M. CITY COUNCIL CONVENED

Committee Room 103, 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 John W. Leonard III, and Council Member Floyd Price.

Absent: Council Member Todd R. Klein, arrived at 2:32 p.m.

2:30 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 551.072, to discuss pending or contemplated litigation or settlement agreement, and hold a consultation with attorney. (Animal Services)**
- 1.2. Hold an executive session on accordance with V.T.C.A. Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property. (Animal Services, Libraries)**

4:54 P.M. CITY COUNCIL REGULAR MEETING RECONVENED.

Committee Room 103

Present: Mayor Tom Martin; Mayor Pro Tem Jim Gilbreath; Council Member Paul R. Beane; Council Member Linda DeLeon; Council Member Todd R. Klein; Council Member John W. Leonard III; Council Member Floyd Price; Lee Ann Dumbauld, City Manager; Rebecca Garza, City Secretary; and Mitch Satterwhite, City Attorney.

Absent: No one.

2. REGULAR AGENDA

2.1 Minuted Action – Animal Services: Consider and take action on the construction and location of an animal shelter.

Motion was made by Council Member Leonard, seconded by Council Member Beane to make the following revisions regarding the animal shelter:

- Public Hearing on the McKenzie Park site, scheduled for July 28, 2009, is canceled.
- A new animal shelter will not be constructed in a public park.
- Council requests city staff to bring forth potential sites around the city for construction of the animal shelter, excluding sites on parkland, and in residential areas; even if the land will have to be purchased.
- Council requests city staff bring forth a plan that calls for the possibility of a temporary adoption center located preferably in a commercial lease space; for use until a new animal shelter is built.

Motion carried: 7 Ayes, 0 Nays.

3. WORK SESSION/BUSINESS AGENDA

3.1. Finance: FY 2009-10 Operating Budget and Capital Improvement Program discussion to include all funds and operations of the City.

This item was continued to the July 28, 2009, City Council Meeting.

ANNOUNCEMENT

Mayor Martin announced that the July 28, 2009 Public Hearing on the McKenzie Park site has been canceled, and the Regular City Council meeting scheduled for July 30, 2009, has been moved to July 28, 2009. He also announced that Public Hearings for the Zone Cases will still be held on July 30, 2009. (Special City Council Meeting)

4:56 P.M. CITY COUNCIL ADJOURNED.

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