

**CITY OF LUBBOCK  
CALLED SPECIAL CITY COUNCIL MEETING  
October 29, 2009  
12:00 P. M.**

The City Council of the City of Lubbock, Texas met in regular session on the 29th day of October, 2009, in City Council Chambers, 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 Pro Tem Jim Gilbreath, Council Member Paul R. Beane, Council Member Linda DeLeon, Council Member Todd R. Klein, Council Member John W. Leonard III, and Council Member Floyd Price; Lee Ann Dumbauld, City Manager; Rebecca Garza, City Secretary; and Sam Medina, City Attorney.

**Absent:** Mayor Tom Martin. (Mayor Martin was present for Executive Session.)

**12:00 P.M. CITY COUNCIL RECESSED INTO EXECUTIVE SESSION**

**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, for the City Council to consult with its attorney to seek his or her advice on legal matters about pending or contemplated litigation or to discuss a settlement offer, or to seek his or her advice on a legal matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.**

**1.2. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.072, for the City Council to deliberate on certain matters concerning real property, including purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City Council in negotiations with a third person.**

**1.2.1 Business Development**

**1.2.2 Right-of-Way**

**1.2.3 Water Utility**

- 1.3. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074 (a)(1), for the City Council to deliberate about officers and employees of the City Council about the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.

1.3.1 City Manager

1.3.2 City Attorney

1.3.3 City Secretary

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

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

1.4.2 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 and studies of Lubbock Power and Light; and

1.4.3 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.

**1:50 P.M. CITY COUNCIL ADJOURNED**

There being no further business to come before Council, Council Member Leonard adjourned the meeting.