

**CITY OF LUBBOCK
CALLED SPECIAL CITY COUNCIL MEETING
November 4, 2009
10:00 A. M.**

The City Council of the City of Lubbock, Texas met in special session on the 4th day of November, 2009, at the Overton Hotel and Conference Center, 2nd Floor, Conference Center, Rooms B and C, Lubbock, Texas at 10:00 A. M.

10:00 A.M. CITY COUNCIL CONVENED

**Overton Hotel and Conference Center
2nd Floor, Conference Center, Rooms B and C
2322 Mac Davis Lane
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; Council Member Floyd Price; Lee Ann Dumbald, City Manager; Rebecca Garza, City Secretary; and Sam Medina, City Attorney.

Absent: No one.

1. REGULAR AGENDA

1.1. The City Council will participate in discussions regarding electric distribution, including related infrastructure, in Lubbock, Texas.

Members of the Lubbock City Council were joined by representatives from Lubbock Power & Light (LP&L) and Xcel Energy to make an announcement regarding the future of power in Lubbock.

Mayor Martin made introductory remarks and acknowledged the City Council members, Electric Utility Board members, representatives of Xcel Energy, and others in attendance. David Eves, President and Chief Executive Officer of Southwestern Public Service (SPS) and Xcel Energy, announced that Xcel Energy and LP&L reached a mutually beneficial agreement that will allow LP&L to purchase Xcel Energy's electric distribution system within the city and to serve all of Xcel Energy's Lubbock retail electric customers. Since 1942 Lubbock has been served by both companies, resulting in duplication of electric power services, lines, poles, and substations. Both companies have determined this to be an inefficient and intrusive way to provide electricity to the community. Xcel Energy customers in Lubbock will be served by LP&L, but Xcel Energy will continue to supply the wholesale power and transmission services.

Kent Hance, Chancellor of Texas Tech University; Marc McDougal, former Mayor of Lubbock and President of McDougal Realtors; Robert Taylor, Chair of the Central Business TIF Board of Directors; John Owens, member of the City's Electric Utility Board; and Craig Wells, member of the City's Electric Utility Board, all made comments.

10:25 A.M. CITY COUNCIL ADJOURNED.

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