

CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
February 12, 2010
11:30 A. M.

The City Council of the City of Lubbock, Texas met in regular session on the 12th day of February, 2010, in City Council Chambers, City Hall, 1625 13th Street, Lubbock, Texas at 11:30 a. m.

11:30 A.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 R. Klein; and Council Member Floyd Price; Lee Ann Dumbauld, City Manager; Rebecca Garza, City Secretary; and Sam Medina, City Attorney.

Absent: Council Member John W. Leonard III

Note: Agenda items were addressed by Council in the following order: 2.2, 1.1-1.2, & 2.1.

2. REGULAR AGENDA

- 2.2. Election Ordinance 2nd Reading - City Secretary: Ordinance No. 2010-00015 ordering the 2010 Regular Municipal Election of the City of Lubbock to be held May 8, 2010.**

Motion was made by Council Member Klein, seconded by Council Member Price to approve Ordinance No. 2010-00015. Motion carried: 6 Ayes, 0 Nays. Council Member Leonard was absent.

11:31 A.M. COUNCIL RECESSED INTO EXECUTIVE

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, to discuss pending or contemplated litigation or settlement agreement, and hold a consultation with attorney.**

1.1.1 Right-of-Way

1.1.2 Water Utility

- 1.2. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property.**

1.2.1 Right-of-Way

1.2.2 Water Utility

11: 47 A.M. COUNCIL RECONVENED

2. REGULAR AGENDA

- 2.1. Resolution – Right-of-Way: Resolution No. 2010-R0081 authorizing the City of Lubbock, through its Right-of-Way Department, to present an offer to Garza County, Texas, for the purchase of eight permanent 60-foot wide pipeline easements in connection with the construction of the Lake Alan Henry Pipeline Project, and authorizing, in the alternative, the institution of condemnation proceedings for acquisition of the property if the purchase for said easement is not secured.**

Motion was made by Council Member DeLeon, seconded by Council Member Klein, to approve Resolution No. 2010-R0081. Motion carried: 6 Ayes, 0 Nays. Council Member Leonard was absent.

11:48 A.M. COUNCIL ADJORNED

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