

CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
April 26, 2010
1:00 P. M.

The City Council of the City of Lubbock, Texas met in regular session on the 26th day of April, 2010, in City Council Chambers, City Hall, 1625 13th Street, Lubbock, Texas at 1:00 p. m.

1:00 P.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 Floyd Price, and Council Member Linda DeLeon.

Absent: Council Members John. W. Leonard III and Todd R. Klein (Council Member Klein arrived at 1:06 p.m.)

1:00 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, to discuss pending or contemplated litigation or settlement agreement, and hold a consultation with attorney.

1.1.1 Right-of-Way

1.1.2 Street

1.1.3 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 Street

1.2.3 Water Utility

1:16 P.M. CITY COUNCIL RECONVENED

Council Chambers

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 Floyd Price; Lee Ann Dumbauld, City Manager; Rebecca Garza, City Secretary; and Sam Medina, City Attorney.

Absent: Council Member John W. Leonard III

ANNOUNCEMENT

Mayor Martin announced that a decision made in Executive Session led Council to direct attorneys to dismiss the condemnation lawsuits involving the crossing of dirt roads in Garza County. This decision came after the Garza County Commissioners Court issued the permit crossing for the Lake Alan Henry Pipeline to cross eight county roads throughout Garza County.

2. REGULAR AGENDA

2.1. Contract Resolution - Right-of-Way: Resolution No. 2010-R0208 authorizing the Mayor to execute a Contract of Sale with Charles D. Southerland and wife, Brunhilde A. Southerland, for the acquisition of Lot 88, Meadows South Addition.

Motion was made by Mayor Pro Tem Gilbreath, seconded by Council Member Price to approve Resolution No. 2010-R0208 in the amount of \$150,846.63 plus moving expenses. Motion carried: 6 Ayes, 0 Nays.

1:18 P.M. CITY COUNCIL ADJOURNED

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