

CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
August 19, 2010
7:30 A. M.

The City Council of the City of Lubbock, Texas met in special session on the 19th day of August, 2010, in City Council Chambers, City Hall, 1625 13th Street, Lubbock, Texas at 7:30 a. m.

7:30 A.M. CITY COUNCIL CONVENED

City Council Chambers, 1625 13th Street, Lubbock, Texas

Present: Mayor Tom Martin; Mayor Pro Tem Floyd Price; Council Member Paul R. Beane; Council Member Karen Gibson; Council Member Jim Gilbreath; Council Member Victor Hernandez; Council Member Todd R. Klein; Lee Ann Dumbauld, City Manager; Rebecca Garza, City Secretary; and Sam Medina, City Attorney.

Absent: No one.

7:31 A.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 Health Benefits

1.1.2 Right-of-Way

1.1.3 Streets

1.1.4 Utility Regulatory Matters

1.1.5 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

- 1.3. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.086, on the following competitive matters (Electric Utilities):**
 - 1.3.1 to deliberate, vote and take final action on electric rates of Lubbock Power and Light;**
 - 1.3.2 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, asset purchase agreements, and studies of Lubbock Power and Light; and**
 - 1.3.3 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.**

9:47 A.M. CITY COUNCIL RECONVENED
Committee Room, 103

9:47 A.M. CITY COUNCIL ADJOURNED

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