

CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING
October 23, 2010
1:30 P. M.

The City Council of the City of Lubbock, Texas met in special session on the 23rd of October, 2010, in City Council Chambers, City Hall, 1625 13th Street, Lubbock, Texas at 1:30 p. m.

1:35 P.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 (arrived during Executive Session); Lee Ann Dumbauld, City Manager; Rebecca Garza, City Secretary; and Sam Medina, City Attorney.

Absent: No one.

1:35 P.M. CITY 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 Health Benefits

1.1.2 Risk Management

2:50 P.M. CITY COUNCIL RECONVENED

Council Chambers

2. REGULAR AGENDA

- 2.1. Resolution - Health Benefits & Risk Management: Consider and take action on a proposed Settlement, Compromise, and Release Agreement arising out of Cause No. 08-01067-B filed by ICON/AAG in the County Court at Law No. 2 sitting in Dallas, Dallas County, Texas, and in which Lee Ann Dumbauld, Scott Snider, Leisa Hutcheson, and David Miller filed Counterclaims.**

No action was taken.

2:51 P.M. CITY COUNCIL ADJOURNED

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