

**CITY OF LUBBOCK
SPECIAL CITY COUNCIL MEETING**

April 19, 2011

3:00 P. M.

The City Council of the City of Lubbock, Texas met in special session on the 19th day of April, 2011, at the Administration Conference Room – Mezzanine Level, 1301 Broadway, Lubbock, Texas, at 3:00 p. m.

3:00 P.M. CITY COUNCIL CONVENED

**Administration Conference Room – Mezzanine Level, 1301
Broadway, Lubbock, Texas**

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

Absent: Mayor Pro Tem Floyd Price and Council Member Jim Gilbreath.

This was a meeting of the Electric Utility Board. A quorum of Council members attended and participated in discussions during the meeting in which the Board considered and discussed the topics as shown below.

Note: The Electric Utility Board (EUB) addressed agenda items in the following order:

- *2.1; Executive Session*

3:00 P.M. CITY COUNCIL CONVENED

3:00 P.M. CITY COUNCIL RECESSED

4:30 P.M. CITY COUNCIL RECONVENED

4:30 P.M. CITY COUNCIL RECESSED INTO EXECUTIVE SESSION

3. EXECUTIVE SESSION

- 3.1 Hold an executive session in accordance with V.T.C.A. Government Code, §551.086 on the following competitive matters of Lubbock Power & Light:**

- a. To discuss and deliberate strategic business plans and policies; power supply pricing, proposals and related internal distribution/generation strategies and business operations.
 - b. To discuss and deliberate the strategies, goals, funding and strategic purpose of Lubbock Power & Light's relationship with and membership in the West Texas Municipal Power Agency.
 - c. To discuss and take action on marketing and advertising campaigns, policies, and agreements related to retail energy sales of Lubbock Power & Light.
- 3.2 Hold an executive session in accordance with V.T.C.A. Government Code, §551.071 (1)(A) seeking the advice of its legal counsel about pending or contemplated litigation or settlement agreement and hold a consultation with attorney (regulatory matters, contractual issues, liability claims).**

4:54 P.M. CITY COUNCIL RECONVENED

2. REGULAR SESSION

- 2.1 Consider a resolution directing the City Secretary to cause publications of a notice of intent by the City Council of the City of Lubbock to conduct a public hearing on a proposed repeal of Section 2.03.418 of the City of Lubbock Code of Ordinances, pursuant to Section 2.03.418 of the City of Lubbock Code of Ordinances.**

No action was taken.

4:56 P.M. CITY COUNCIL RECESSED INTO EXECUTIVE SESSION

1. EXECUTIVE SESSION

- 1.1 Hold an executive session in accordance with V.T. C. A. Government Code, Section 551.074(a)(1), to discuss the duties and/or appointments to the Electric Utility Board.**

4:57 P. M. CITY COUNCIL RECONVENED

4:58 P. M. CITY COUNCIL ADJOURNED

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