

**CITY OF LUBBOCK**  
**SPECIAL CITY COUNCIL MEETING**  
**August 29, 2011**  
**6:00 P.M.**

**The City Council of the City of Lubbock, Texas met in special session on the 29th of August, 2011, in City Council Chambers, City Hall, 1625 13th Street, Lubbock, Texas at 6:00 p.m.**

**6:02 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; City Manager Lee Ann Dumbauld; City Secretary Rebecca Garza; City Attorney Sam Medina

*Note: City Council addressed agenda items in the following order:*

- *1.1-1.3; and 2.1-2.4*

**1. Consent Agenda - Items considered to be routine and enacted by one motion without separate discussion. If the City Council desires to discuss an item, the item is removed from the Consent Agenda and considered separately.**

**1. 1. Budget Amendment Ordinance 1st Reading - Finance :** Ordinance No. 2011-O0079, Amendment 16, amending the Adopted FY 2010-11 Operating Budget respecting the Grant Fund to accept and appropriate funding from the Texas Department of State Health Services (DSHS) for the Immunization Branch Grant and accept and appropriate funding from the Texas DSHS for the Syphilis Elimination Texas Grant.

Motion by Council Member Paul R. Beane, seconded by Council Member Jim Gilbreath to approve Ordinance No. 2011-O0079.

**Vote:** 7 - 0 Motion carried

**1. 2. Contract Resolution - Health :** Resolution No. 2011-R0377 authorizing the Mayor to execute Contract 2012-039518 with the Texas Department of State Health Services (DSHS) for the Immunization Branch Grant. The grant provides funds to implement an immunization program for children, adolescents, and adults.

Motion by Council Member Todd R. Klein, seconded by Council Member Jim Gilbreath to approve Resolution No. 2011-R0377.

**Vote:** 7 - 0 Motion carried

**1. 3. Contract Resolution - Health :** Resolution No. 2011-R0378 authorizing the Mayor to execute Contract 2012-039674 with the Texas Department of State Health Services (DSHS) for the Syphilis Elimination Texas Grant. The grant provides funds for testing, diagnosis, and treatment of sexually transmitted diseases (STD).

Motion by Council Member Todd R. Klein, seconded by Mayor Pro Tem Floyd Price to approve Resolution No. 2011-R0378.

**Vote:** 7 - 0 Motion carried

## **2. Regular Agenda**

### **2. 1. Public Hearing 6:00 p.m. – Finance :** Hold a public hearing on the proposed FY 2011-12 Operating Budget and Capital Program.

Mayor Martin opened the public hearing at 6:06 p.m. in conjunction with the public hearing for item 2.2.

George Morales, Jr., Joseph Gabus, Will Heuss, Linda Pierson, Henry Diaz, Marlin Crossland, Donna Wright, Tiffani Brennan, Shelly Speckman, Justin Chisum, Walter Rowe, Geneva Rowe, Donna Walz, Tomi Morrell, Jim Gatteys, Clinton Jordan, Maggie Trejo, Randel Bitten, Robert Moreno, John Denk, Ramon Diaz, Dr. Linda M. Brice, Natalia Salazar, Ysidro Gutierrez, Della Goins, Pam Taylor, Burley Owen, Robert Monte Anderwald, Ruby Nelson, Ricky Overhulser, Jay Walker, Sharon Robinson, Dr. Brian Carr, Terry Brown, Willie Lambert, Alicia Galvan, and Linda DeVaughn appeared to speak before Council on the proposed FY 2011-12 Operating Budget and Capital Program.

Mayor Martin closed the public hearing at 9:15 p.m.

### **2. 2. Public Hearing 6:00 p.m. – Finance :** Hold a public hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 3.56 percent (percentage by which the proposed tax rate exceeds the effective tax rate calculated under Chapter 26, Tax Code).

Mayor Martin opened the public hearing at 6:06 p.m. in conjunction with the public hearing for item 2.1.

Maggie Trejo appeared before Council to discuss the proposed tax rate increase.

Mayor Martin closed the public hearing at 9:15 p.m.

### **2. 3. Budget Adoption Ordinance 1st Reading – Finance :** Ordinance No. 2011-O0080 approving and adopting a budget for Fiscal Year 2011-12 providing for necessary transfers of funds between accounts and departments, if required, appropriating funds for the FY 2011-12 Operating Budget and Capital Program of the City, establishing civil service classifications and positions, approving inclusion of equipment and property to be purchased as a part of the Master Lease Program, authorizing the Mayor to appropriate certain funding during a duly declared state of disaster, approving the formula and schedule of municipal drainage charges, amending Section 22.03.084 of the Code of Ordinances of the City by revising water rates, and amending Sub-Section 22.04.041(a) of the Code of Ordinances of the City by revising wastewater rates.

Motion by Council Member Todd R. Klein, seconded by Council Member Victor Hernandez to approve Ordinance No. 2011-O0080.

Motion by Council Member Karen Gibson, seconded by Council Member Jim Gilbreath to amend the main motion to include the following changes to the Fiscal Year 2011-12 Proposed Operating Budget and Capital Program, related to the Transit Fund:

- "Increase expenses in the Transit Operating Fund, in the amount of \$764,602, to maintain all current 30-minute peak runs.

Increase revenues in the Transit Fund, in the amount of \$223,600, due to the increase in fares

generated from the restoration of all current 30-minute peak runs.

Increase revenues in the Transit Fund, in the amount of \$133,612, due to a 25 cent increase in fixed route fares and a 50 cent increase in demand response fares.

Increase the transfer-in from the General Fund, in the amount of \$407,390, to maintain all current 30-minute peak runs.

Increase the transfer-out to the Transit Fund, in the amount of \$407,390 to fund the current level of 30-minute peak runs.

Decrease expenditures in the amount of \$187,240 for anticipated savings from the BSL Lab, Water Lab and Milk Lab."

**Vote:** 5 - 2 Motion carried

NAY: Mayor Pro Tem Floyd Price  
Council Member Todd R. Klein

Motion by Council Member Todd R. Klein, seconded by Council Member Victor Hernandez to amend the amendment by removing the rate increase and transfer funds from Lubbock Economic Development Alliance.

**Vote:** 3 - 4 Failed

AYE: Mayor Pro Tem Floyd Price  
Council Member Victor Hernandez  
Council Member Todd R. Klein

Motion by Council Member Todd R. Klein, seconded by Council Member Victor Hernandez to approve Ordinance No. 2011-O0080 with the approved amendment, as proposed by Council Member Gibson.

**Vote:** 4 - 3 Motion carried

NAY: Mayor Pro Tem Floyd Price  
Council Member Victor Hernandez  
Council Member Todd R. Klein

**2. 4. Tax Levy Ordinance 1st Reading - Finance :** Ordinance No. 2011-O0081 setting the tax rate and levying a tax upon all property subject to taxation within the City of Lubbock for 2011.

Andy Burcham, Chief Financial Officer, gave comments and answered questions from Council.

Motion by Council Member Jim Gilbreath, seconded by Council Member Karen Gibson to approve Ordinance No. 2011-O0081.

**Vote:** 6 - 1 Motion carried

NAY: Mayor Tom Martin

**10:38 P.M. CITY COUNCIL ADJOURNED**

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

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TOM MARTIN, MAYOR

ATTEST:

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Rebecca Garza, City Secretary