

**CITY OF LUBBOCK**  
**SPECIAL CITY COUNCIL MEETING**  
**September 1, 2011**  
**1:00 P.M.**

**The City Council of the City of Lubbock, Texas met in special session on the 1st of September, 2011, in City Council Chambers, City Hall, 1625 13th Street, Lubbock, Texas at 7:30 p.m.**

**1:00 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; City Manager Lee Ann Dumbauld; City Secretary Rebecca Garza; City Attorney Sam Medina

Absent: Council Member Todd R. Klein

**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 2nd Reading - Finance :** Consider Budget Ordinance 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 Jim Gilbreath, seconded by Mayor Pro Tem Floyd Price to approve Ordinance No. 2011-O0079.

**Vote:** 6 - 0 Motion carried

**1:00:11 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