

**CITY OF LUBBOCK**  
**SPECIAL CITY COUNCIL MEETING**  
**August 30, 2012**  
**6:30 P. M.**

**The City Council of the City of Lubbock, Texas met in special session on the 30th of August, 2012, in City Council Chambers, City Hall, 1625 13th Street, Lubbock, Texas at 6:30 p. m.**

**6:30 P.M. CITY COUNCIL CONVENED**  
**City Council Chambers, 1625 13th Street, Lubbock, Texas**

Present: Mayor Glen C. Robertson; Mayor Pro Tem Karen Gibson; Council Member Jim Gerlt; Council Member Victor Hernandez; Council Member Latrelle Joy; Council Member Todd R. Klein; Council Member Floyd Price; City Manager Lee Ann Dumbauld; City Secretary Rebecca Garza; City Attorney Sam Medina

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

- *1.1-1.2; and 2.1-2.6*

**1. Proclamations and Presentations**

**1. 1. Invocation**

Council Member Floyd Price led the invocation.

**1. 2. Pledges of Allegiance**

Pledges of allegiance were given by those in Council Chambers to the United States flag and the Texas flag.

**2. Regular Agenda**

**2. 1. Market Lubbock/LEDA Discussion and Presentation** : Discussion and presentation by Market Lubbock, Inc. and Lubbock Economic Development Alliance.

John Osborn, Lubbock Economic Development Alliance (LEDA) Chief Executive Officer, gave a presentation on LEDA as well as Market Lubbock, Inc. and answered questions from Council. Lee Ann Dumbauld, City Manager; and Brent Redford, CPA with Robinson, Burdette, Martin, and Seright, gave comments and answered questions from Council.

**2. 2. Public Hearing 6:30 p.m.** : Hold a public hearing on the proposed FY 2012-13 Budget and Capital Program.

Mayor Robertson opened the public hearing at 7:29 p.m.

Tim Collins, Chairman of the Lubbock Chamber of Commerce; Sam Harper, Vice Chair of Fiestas del Llano; Danny Stockon, President of Copy Craft Printers; Connie Cole; Lance Peters; John Beck, Jr., Vice President of Beck Steel; Gordon Davis, Chairman of CEV Multimedia; Randy Putman; John

Zwiacher; Don Parks; Mikel Ward; Armando Gonzales; Naida Gonzales; David Langston; Burley Owen; and Terry Salazar appeared before Council to discuss the proposed FY 2012-13 Budget and Capital Program.

Mayor Robertson closed the public hearing at 9:05 p.m.

- 2. 3. Public Hearing 6:30 p.m. :** Hold a public hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 3.95% (percentage by which the proposed tax rate exceeds the effective tax rate calculated under Chapter 26, Tax Code).

Mayor Robertson opened the public hearing at 9:16 p.m.

Burley Owen and Mikel Ward appeared before Council to discuss the proposed tax rate increase.

Mayor Robertson closed the public hearing at 9:29 p.m.

An announcement was made by Mayor Robertson that the City Council will vote on the tax rate at the September 13, 2012 Regular City Council Meeting at 6:15 p.m.

- 2. 4. LP&L :** Discussion and consideration of the reconciliation of the Lubbock Power and Light department FY 2012-13 budget.

Lee Ann Dumbauld, City Manager, presented Council with a reconciliation budget for Lubbock Power & Light that does not include a rate increase, gave comments, and answered questions from Council.

- 2. 5. Budget Adoption Ordinance 1st Reading :** Ordinance No. 2012-O0100 adopting the FY 2012-13 Operating Budget and Capital Program; providing for necessary transfers of funds between accounts and departments, if required; appropriating funds for the FY 2012-13 Operating Budget and Capital Program of the City of Lubbock; establishing Civil Service classifications and positions; approving all fees, fines, and charges for service; 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 pay plan and personnel; amending section 22.03.084 of the Code of Ordinances of the City of Lubbock by revising water rates as contained therein; amending subsection 22.04.041(b) of the Code of Ordinances of the City of Lubbock by revising wastewater rates as contained therein; accepting the budgets for Lubbock Economic Development Alliance, Market Lubbock, Inc., Civic Lubbock, Inc., Lubbock Emergency Communications District, Vintage Township Public Facilities Corporation, and Meadowbrook Golf Course; providing for publication; and providing for a savings clause.

Motion by Mayor Pro Tem Karen Gibson, seconded by Council Member Floyd Price to approve Ordinance No. 2012-O0100 with the following amendment:

- To include the Lubbock Power & Light reconciliation budget as presented in item 2.4 that does not include a Lubbock Power & Light rate increase, and as a replacement for the originally proposed Lubbock Power & Light FY 2012-13 Operating Budget and Capital Program submitted by the Lubbock Power & Light Board.

**Vote:** 4 - 3 Motion carried

NAY: Council Member Victor Hernandez  
Council Member Latrelle Joy  
Council Member Todd R. Klein

- 2. 6. Tax Levy Ordinance 1st Reading :** Ordinance No. 2012-O0101 setting the tax rate and levying a tax upon all property subject to taxation within the City of Lubbock for 2012.

Motion by Mayor Pro Tem Karen Gibson, seconded by Council Member Floyd Price to approve Ordinance No. 2012-O0101.

**Vote:** 4 - 3 Motion carried

NAY: Council Member Victor Hernandez  
Council Member Latrelle Joy  
Council Member Todd R. Klein

**10:21 P.M. CITY COUNCIL ADJOURNED**

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

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GLEN C. ROBERTSON, MAYOR

ATTEST:

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Rebecca Garza, City Secretary