

**CITY OF LUBBOCK**  
**SPECIAL CITY COUNCIL MEETING**  
**February 23, 2012**  
**1:30 P. M.**

**The City Council of the City of Lubbock, Texas met in special session on the 23rd of February, 2012, in City Council Chambers, City Hall, 1625 13th Street, Lubbock, Texas at 7:30 a. m.**

**2:00 P.M. CITY COUNCIL CONVENED**  
**City Council Chambers, 1625 13th Street, Lubbock, Texas**

Present: Mayor Tom Martin; 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: Mayor Pro Tem Floyd Price; Council Member Todd R. Klein

**1. Regular Agenda**

- 1. Contract Amendment Resolution - Citibus** : Resolution No. 2012-R0088 authorizing the Mayor execute Amendment 3 to Medical Transportation Services Agreement 529-08-0196-00016F with the Texas Health and Human Services Commission; extending the term of the agreement an additional 18 months.

Motion by Council Member Paul R. Beane, seconded by Council Member Jim Gilbreath to approve Resolution No. 2012-R0088.

**Vote:** 5 - 0 Motion carried

**2:01 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