

City of Lubbock, Texas
Special City Council Meeting
November 12, 2021

Daniel M. Pope, Mayor
Steve Massengale, Mayor Pro Tem, District 4
Juan A. Chadis, Councilman, District 1
Shelia Patterson Harris, Councilwoman, District 2
Jeff Griffith, Councilman District 3
Randy Christian, Councilman, District 5
Latrell Joy, Councilwoman, District 6



W. Jarrett Atkinson, City Manager
Chad Weaver, City Attorney
Rebecca Garza, City Secretary

<http://www.mylubbock.us>

City Council Chambers, Citizens Tower, 1314 Avenue K, Lubbock, Texas

City of Lubbock City Council Meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (806)775-2061 or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

Note: On occasion the City Council may consider agenda items out of order.

9:30 a.m. - The City Council Convenes in City Council Chambers in Open Session.

Proclamations and Presentations

1. 1. Invocation
1. 2. Pledges of Allegiance
2. **Citizen Comments - According to Lubbock City Council Rules, any citizen wishing to appear before a regular meeting of the City Council, regarding any matter posted on the City Council Agenda below, shall complete the sign-up form provided at the meeting, no later than 9:30 a.m.**
3. **Regular Agenda**
 3. 1. **Resolution - City Secretary:** Consider a resolution canvassing the returns and declaring the result of the City of Lubbock Special Election held on November 2, 2021, pertaining to the issuance of general obligation bonds.



Special City Council Meeting
11/12/2021:

3. 1.

Agenda Item

Resolution - City Secretary: Consider a resolution canvassing the returns and declaring the result of the City of Lubbock Special Election held on November 2, 2021, pertaining to the issuance of general obligation bonds.

Item Summary

A Special Election was held on November 2, 2021, in the City of Lubbock, for the purposes of voting on general obligation bonds that would provide funding for permanent public improvements to acquire, construct and reconstruct street improvements, including but not limited to sidewalks, utility line relocation and traffic signalization, necessary and related storm drainage facilities and the acquisition of and rights-of-way therefor.

Fiscal Impact

The aggregate principal amount of all Bonds issued pursuant to this ordinance shall not exceed \$174,575,000.

Staff/Board Recommending

Rebecca Garza, City Secretary

Attachments

Resolution

**RESOLUTION CANVASSING RETURNS AND DECLARING
RESULTS OF BOND ELECTION**

STATE OF TEXAS §
COUNTY OF LUBBOCK §
CITY OF LUBBOCK §

WHEREAS, on November 2, 2021, there was held within and throughout the territory of the City of Lubbock, Texas (the "City") an election (the "Election") at which there was submitted to the resident, qualified electors of the City the following proposition, to-wit:

PROPOSITION A

Shall the City Council of the City of Lubbock, Texas, be authorized to issue general obligation bonds of the City in the amount of \$174,575,000 for the purpose of providing funds for permanent public improvements, to wit: to acquire, construct and reconstruct street improvements, including but not limited to sidewalks, utility line relocation and traffic signalization, necessary and related storm drainage facilities and the acquisition of land and rights-of-way therefor; said bonds to mature serially over a period of not to exceed forty (40) years from their date, to be issued in such installments and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the City Council under laws in effect at the time of issuance, and to provide for the payment of the principal of and interest on said bonds by levying a tax sufficient to pay the annual interest on and to create a sinking fund sufficient to redeem said bonds as they become due?

WHEREAS, the tabulation of the results of the Election on Proposition A was as follows:

____ Votes For

____ Votes Against

IT IS, THEREFORE, RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF LUBBOCK, TEXAS THAT:

Section 1. Election Results. The Election was duly called and notice thereof given in accordance with law; the Election was held in the manner required by law; only resident, qualified electors of the City voted at the Election; a written return of the election results was made to the City in accordance with the Election Code; and a majority of the resident, qualified electors of the City voting in the Election, including absentee voting, voted "FOR" or "AGAINST" Proposition A as noted above.

Section 2. Tabulation of Votes. The official returns shall be delivered to the City Secretary, who is hereby directed to enter in the Election register the tabulation of the votes cast for and against Proposition A and to preserve such tabulations as required by law.

Section 3. Notice of Meeting. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of the meeting of the City Council at which this Resolution was adopted was posted at a place convenient and readily accessible at all

times to the general public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 4. Effective Date. This Resolution is effective immediately upon its passage and approval.

[The remainder of this page intentionally left blank.]

PASSED AND APPROVED the ____ day of _____, 2021.

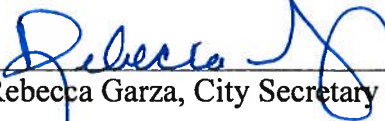
CITY OF LUBBOCK, TEXAS

DANIEL M. POPE, MAYOR

ATTEST:


Rebecca Garza, City Secretary

APPROVED AS TO CONTENT:



Rebecca Garza, City Secretary

APPROVED AS TO FORM:



Jerry V. Kyle, Jr., Bond Counsel