## **Lubbock County Commissioner's Court**

## November 30, 2015 - Special Meeting

## 10:00 AM

BE IT REMEMBERED that on 11/30/2015, there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

TOM HEAD COUNTY JUDGE, PRESIDING BILL MCCAY COMMISSIONER, PRECINCT #1

LORENZO SEDENO COMMISSIONER, PRECINCT #3 PATTI JONES COMMISSIONER, PRECINCT #4

## PLEDGE OF ALLEGIANCE AND INVOCATION BY BILL MCCAY.

At this time 10:00 a.m., the Pledge of Allegiance and Invocation was given by Bill McCay.

CONSIDER APPLICATION FOR INSTALLATION OF UNDERGROUND UTILITIES FROM WEST TEXAS GAS, INC. TO PLACE A PIPELINE ALONG COUNTY ROAD 6400 AND UNDER COUNTY ROAD 1700 IN PRECINCT #4 AND AUTHORIZE THE COUNTY JUDGE TO SIGN. Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving the application for installation of Underground Utilities from West Texas Gas, INC. to place a pipeline along County Road 6400 and under County Road 1700 in Precinct #4 and authorize the County Judge to sign as presented by Andy Bing.

CLOSED MEETING WILL BE HELD PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS. CONFIDENTIAL LEGAL MATTERS AND ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time 10:03 a.m., a closed meeting will be held pursuant to Section 551.071 of the Texas Government Code to consult with attorney concerning pending or contemplated litigation, settlement offers, confidential legal matters and any topic listed on the agenda posted for this meeting.

At this time, 10:19 AM, 11/30/2015, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/14/2015

Presiding Officer: <u>Juanuar V Kesk</u> County Clerk: Marsha Rice