

City of Lubbock, Texas
Regular City Council Meeting
March 11, 2025

Mark W. McBrayer, Mayor
Christy Martinez-Garcia, Mayor Pro Tem, District 1
Gordon Harris, Councilman, District 2
David Glasheen, Councilman, District 3
Brayden Rose, Councilman, District 4
Dr. Jennifer Wilson, Councilwoman, District 5
Tim Collins, Councilman, District 6



W. Jarrett Atkinson, City Manager
Matt Wade, City Attorney
Courtney Paz, 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.

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices), §551.086 (Public Power Utilities: Competitive Matters), §551.087 (Deliberations regarding Economic Development Negotiations).

A quorum of the City Council will be physically present in City Council Chambers located in Citizens Tower, 1314 Avenue K, Lubbock, Texas, as it is the intent of the City Council to have a quorum physically present at this location. One or more members of the City Council, however, may participate in the meeting by video-conference call as permitted under Section 551.127 of the Texas Government Code.

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

12:30 p.m. - City Council convenes in City Council Chambers in Open Session and immediately recesses into Executive Session.

1. Executive Session

1. 1. Hold an executive session in accordance with Texas Government Code, Section 551.071, with legal counsel for advice about pending or contemplated litigation or settlement agreement and on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551.

1. 1. 1. Luskey - Tract A

1. 1. 2. V8 Lease

1. 1. 3. Hideaway Estates

1. 2. Hold an executive session in accordance with the Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property.

1. 2. 1. Luskey - Tract A

1. 2. 2. V8 Lease

Adjourn from Executive Session

Immediately following Executive Session, City Council reconvenes in City Council Chambers in Work Session.

2. **Hear and discuss presentations regarding the following and provide guidance to staff as appropriate.**

2. 1. Lubbock Public Health Department

2:00 p.m. - City Council continues in Open Session in City Council Chambers.

3. **Ceremonial Items**

3. 1. Invocation

3. 2. Pledges of Allegiance

Call to Order

4. **Citizen Comments - According to Lubbock City Council Rules, any citizen wishing to appear in-person 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 2:00 p.m. on March 11, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.**

5. **Minutes**

5. 1. February 11, 2025 Regular City Council Meeting

6. **Consent Agenda - Items considered to be routine are 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.**

6. 1. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 11, amending the FY 2024-25 Budget for municipal purposes respecting the 66th Street from I-27 to Ash Avenue Capital Improvement Project in the Streets Capital Project Fund; providing for filing; and providing for a savings clause.
6. 2. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 15, establishing the McAlister Park Playground Capital Improvement Project in the Parks Capital Project Fund; providing for filing; and providing for a savings clause.
6. 3. **Resolution - Finance:** Consider a resolution designating authorized representatives on the City's accounts with the Texas Local Government Investment Pool.
6. 4. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, airport and non-owned aircraft liability insurance coverage from Ace Property and Casualty Insurance Company, for which the premium amount shall not exceed \$34,233.
6. 5. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, crime insurance coverage from Travelers Casualty & Surety Company of America, for which the premium amount shall not exceed \$7,626.
6. 6. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, pipeline liability insurance coverage from Federal Insurance Company, for which the premium amount shall not exceed \$5,150.
6. 7. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, unmanned aircraft hull and liability coverage from Global Aerospace, for which the premium shall not exceed \$18,131.
6. 8. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, boiler and machinery insurance coverage from Liberty Mutual Insurance Company, for which the premium amount shall not exceed a rate of \$0.0033 per \$100 equipment valuation.
6. 9. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, property terrorism insurance coverage from Hiscox/Underwriters at Lloyd's of London, for which the premium amount shall not exceed a rate of \$0.0032 per \$100 valuation.
6. 10. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager, for and on behalf of the City of Lubbock, to purchase property insurance coverage with StarStone Specialty Insurance, Harleysville Insurance Company of New York, Mitsui Sumitomo Insurance Company of America, Landmark American Insurance Company, Sutton Specialty Insurance Company, Lexington Insurance Company, Arch Specialty Insurance Company, Palms Specialty Insurance Company, Evanston Insurance Company, Kinsale Insurance Company, AXIS Surplus Insurance Company, James River Insurance Company, Texas Insurance Company and Trisura Specialty Insurance Company, for which the premium shall not exceed a rate of \$0.2764 per \$100 of valuation.

6. 11. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, cyber coverage from Crum & Forster Insurance Company, for which the premium amount shall not exceed \$114,723.55.
6. 12. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, Medical Professional Liability coverage from Landmark Insurance Company, for which the total amount shall not exceed \$17,632.01.
6. 13. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, package liability insurance coverage from Berkley - Gemini Insurance Company, for which the premium amount shall not exceed \$1,090,856.
6. 14. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, inland marine insurance coverage from Travelers Lloyd's Insurance Company, for which the premium amount shall not exceed \$20,656.35.
6. 15. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of Lubbock Power and Light, the City's municipal electric utility, property insurance coverage to include Terrorism with the insurer AEGIS, for which the premium shall not exceed a rate of \$0.2255 per \$100.
6. 16. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2025-00031, abandoning and closing portions of an access easement located in Tracts 4A & 4B, Huntington Business Park, City of Lubbock, Lubbock County, Texas, at the southeast corner of Indiana Avenue and 122nd Street.
6. 17. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2025-00032, abandoning and closing an alley right-of-way located in Section 22, Block E-2, L.A. Patillo Survey, abstract No. 744, Lubbock County, Texas, at the southeast corner of Indiana Avenue and 122nd Street.
6. 18. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing portions of an Underground Utility Easement, located on the southwest line of Tract TT, West Business Park Addition to the City of Lubbock, Lubbock County, Texas, near the southeast corner of Alcove Avenue and 66th Street.
6. 19. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing portions of an Underground Street Light Cable Easement, located on the east side of Lot 19, Block 102, Overton Addition to the City of Lubbock, Lubbock County, Texas.
6. 20. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to accept, for and on behalf of the City of Lubbock, one (1) Street, Public Use, and Right-of-Way Deed, and all related documents, in connection with real property located in the Southeast Quarter (SE/4) of Section 1, Block D6, Lubbock County, Texas (Parcel 5-B), to be utilized for the North Upland Avenue Project, which is a portion of the 2022 Street Bond Project.
6. 21. **Resolution - Public Works Solid Waste:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Contract 17278, with Parkhill, for continuing professional engineering services for the Cell VI Design, Construction Administration, and Regulatory Reporting at the West Texas Region Disposal Facility.

6. 22. **Resolutions - Facilities Management:** Consider two resolutions authorizing the Mayor to execute Contract 18436, with King Consultants, Inc., and Contract 18662, with G/A Environmental LP, for asbestos consulting services related to City facilities, as needed.
6. 23. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a HOME Investment Partnerships Program Funding Agreement Contract 18502, and all related documents, by and between the City of Lubbock and Cotton Place Properties, LLC, for the development of affordable rental units for low to moderate income individuals and families.
6. 24. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a HOME Investment Partnerships Program - American Rescue Plan Funding Agreement Contract 18503, and all related documents, by and between the City of Lubbock and Serve Lubbock, to provide affordable rental housing for homeless or at risk of becoming homeless families and individuals.
6. 25. **Resolution - Aviation:** Consider and take action on a Memorandum of Lease between the City of Lubbock and Freeman Holdings of West Texas, LLC, in connection with the assignment of certain leases of real property by Abilene Aero, Inc. at Lubbock Preston Smith International Airport.
6. 26. **Resolution - Public Transit Services:** Consider a resolution authorizing the Chief Financial Officer of the City of Lubbock for the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C. Chapter 53; Title 23, United States Code, or other federal statutes administered by the Federal Transit Administration.
6. 27. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to the Louise Hopkins Underwood Center for the Arts, located at 602 Texas Avenue, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
6. 28. **Resolution - Business Development:** Consider a resolution authorizing a Commercial Revitalization Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to Alliance Credit Union, located at 2206 34th Street, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
6. 29. **Resolution - Business Development:** Consider a resolution authorizing a Commercial Revitalization Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to Alliance Credit Union, located at 2206 34th Street, pursuant to Article IV, Section 5 of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
6. 30. **Resolution - Business Development:** Consider a resolution authorizing a Commercial Revitalization Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to Those Iowa Girls Antiques, located at 2249 34th Street, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.

6. 31. **Resolution - Business Development:** Consider a resolution authorizing a Commercial Revitalization Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to Woodberry Investments, LLC, located at 3604 34th Street, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
6. 32. **Resolution - Business Development:** Consider a resolution authorizing a Commercial Revitalization Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to Woodberry Investments, LLC, located at 3604 34th Street, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
6. 33. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to BPC Restaurant Group, LLC dba River Smith's, located at 406 Avenue Q, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
6. 34. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to Cavender Real Estate of Lubbock IV, LLC, located at 1210 19th Street, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
6. 35. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to Cavender Real Estate of Lubbock IV, LLC, located at 1210 19th Street, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
6. 36. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to TDRM Holdings, LLC, located at 1214 Avenue E, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
6. 37. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to TDRM Holdings, LLC, located at 1214 Avenue E, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
6. 38. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order 31088735, with Syntech Systems, Inc., for the purchase and implementation of software upgrades to the City's current FuelMaster Fuel Management System.
6. 39. **Resolution - Information Technology:** Consider a resolution authorizing the Mayor to execute Amendment No. 4 to Contract 15678, with Bohannon Huston, Inc., for digital orthophotography and GIS data acquisitions.
7. **Regular Agenda**

7. 1. **Public Hearing - Planning:** Hold a public hearing and consider an ordinance for a request for annexation, from Thomas L. Cooke and Deidra DeAnn Williams Martin, to annex an area of approximately 407.28 acres, adjacent to the eastern city limits of the City of Lubbock, north of East Bluefield Street and east of North Guava Avenue, into Lubbock's corporate limits.
7. 2. **Ordinance 2nd Reading - Planning (District 2):** Consider Ordinance No. 2025-00033, for Zone Case 437-C, a request of Michael Session for Raymond and Gaynell Lemon, for a zone change from Low Density Single-Family District (SF-2) to Low Density Single-Family District (SF-2) Specific Use for a Manufactured Home Subdivision, at 2909 East Broadway, located west of David Avenue and north of East Broadway, Flake Addition, Block 7, Lot 8.
7. 3. **Ordinance 2nd Reading - Planning (District 2):** Consider Ordinance No. 2025-00034, for Zone Case 3516, a request of Hugo Reed and Associates, Inc. for Elliott Arroyo Seco, LTD., for a zone change from Low Density Single-Family District (SF-2) to Heavy Commercial District (HC), at 2415 114th Street, located east of University and south of 114th Street, on 10 acres of unplatted land out of Block E, Section 15.
7. 4. **Ordinance 2nd Reading - Planning (District 4):** Consider Ordinance No. 2025-00035, for Zone Case 1794-K, a request of AMD Engineering, LLC for Community Christian Church, for a zone change from High Density Residential District (HDR) to Auto-Urban Commercial District (AC), at 3417 96th Street, located north of 98th Street and west of Indiana Avenue, on 1.16 acres out of Raintree Addition, Tract F-1.
7. 5. **Ordinance 2nd Reading - Planning (District 5):** Consider Ordinance No. 2025-00036, for Zone Case 2916-F, a request of SK Architecture Group, LLC, for a zone change from Industrial Park District (IP) to Neighborhood Commercial District (NC), at 8310 and 8314 Upland Avenue, located south of 82nd Street and west of Upland Avenue, Centerline Addition, Tracts B and C.
7. 6. **Ordinance 2nd Reading - Planning (District 3):** Consider Ordinance No. 2025-00037, for Zone Case 3174-D, a request of AMD Engineering, LLC for Texas District LCMS and Generator 1, LLC, for a zone change from Low Density Single-Family District (SF-2) and Heavy Commercial District (HC) to High Density Residential District (HDR), at 2601, 2605, and 2615 19th Street, located west of University Avenue and south of 19th Street, on 1.56 acres out of Ellwood Place, Block 7.