City of Lubbock, Texas Regular City Council Meeting September 23, 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

12:00 p.m. - City Council convenes in City Council Chambers 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. Canadian River Municipal Water Authority
- 1. 1. 2. Chapter 22 of the Lubbock City Code and Chapter 13 of the Texas Water Code
- 1. 1. 3. Lubbock Power & Light Engagement Agreement related to power generation asset sales
- 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. Lubbock Power & Light Engagement Agreement related to power generation asset sales
- 1. 3. Hold an executive session in accordance with the Texas Government Code, Section 551.074, to discuss personnel matters, the appointment, employment, evaluation or reassignment of the following:
- 1. 3. 1. City Attorney
- 1. 3. 2. City Manager
- 1. 3. City Secretary
- 1. 4. Hold an executive session in accordance with Texas Government Code Section 551.074, to discuss personnel matters, regarding the duties, responsibilities, and/or appointments to the Community Development & Services Board/Urban Renewal Agency Board of Commissioners, Electric Utility Board, Health/Educational Facilities Development Corporation Board, Lubbock Central Appraisal District Board of Directors, Lubbock Emergency Communications District Board of Managers, and the Planning & Zoning Commission.
- 1. 5. Hold an executive session in accordance with Texas Government Code Sec. 551.076 to discuss the deployment or implementation of security personnel or devices.
- 1. 6. Hold an executive session in accordance with Texas Government Code 551.0761 to discuss and take action on measures to protect a critical infrastructure facility.
- 1. 6. 1. Software related to Critical Infrastructure
- 1. 6. 2. Network Infrastructure
- 1. 7. Hold an executive session in accordance with Texas Government Code, Section 551.087, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; and to deliberate the offer of a financial or other incentive to a business prospect described herein above.
- 1. 7. 1. Canadian River Municipal Water Authority

Adjourn from Executive Session

Immediately following Executive Session, the 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. Presentation and Discussion on the draft Zoning Map Analysis

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 September 23, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.
- 5. **Minutes**
- 5. 1. August 18, 2025 Special City Council Meeting August 26, 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 2nd Reading Finance:** Consider Budget Ordinance No. 2025-O0114, Amendment 29, amending the Airport Fund for municipal purposes, respecting the Airport Passenger Facility Charge Fund, Capital Projects Fund, and the Bipartisan Infrastructure Law and Airport Improvement Program Grants; providing for filing; and providing for a savings clause.
- 6. 2. **Budget Ordinance Amendment 2nd Reading Finance:** Consider Budget Ordinance No. 2025-O0115, Amendment 32, respecting the Risk Management Fund and Fleet Capital Projects Fund; providing for filing; and providing for a savings clause.
- 6. 3. **Resolution Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Street Use License Agreement, and related documents, by and between the City of Lubbock and Louise Hopkins Underwood Center for the Arts, concerning a portion of the alley along Lots 11A of Block 39, Original Town of Lubbock Subdivision, located in Section 1, Block O, south of Mac Davis Lane, between Avenue J and Texas Avenue, for the purpose of HVAC units.

- 6. 4. **Resolution Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, and related documents, by and between the City of Lubbock and RaiderH30 Investments, LLC, for a Storm Water Storage and Drainage Easement, related to the purchase of real property in Tract 8, Lowery Subdivision of Sections 35, 36, 37, and 38, Block AK, and Section 28, Block E2, Abstract Number 230, Lubbock County, Texas, described and depicted in the exhibit attached hereto (Parcel 122), located on the north side of 59th Street, west of Marsha Sharp Freeway, for the Upland Avenue and 66th Street Drainage Improvements Project.
- 6. 5. **Resolution Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, and all related documents, by and between the City of Lubbock and HWY 179, Ltd., by and through its General Partner, HWY 179 GP, LLC, related to the purchase of right-of-way real property in Section 42, Block AK, Lubbock County, Texas, described in Instrument No. 2006007059 in the Official Public Records of Lubbock County, Texas (Parcel 79), located on the west side of Upland Avenue, one parcel south of 19th Street, and north of 21st Street, to be utilized for the 2022 Street Bond Project.
- 6. 6. **Resolution Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, and related documents, by and between the City of Lubbock and Golden Spread Electric Cooperative, Inc., related to the purchase of a 0.261-acre tract of land in Section 34, Abstract No. 243, at 7602 66th Street, Lubbock, County, Texas, described and depicted in the exhibit attached (Parcel 8), located on the north side of 66th Street between Xenia Avenue and Winfield Avenue, to be utilized for the 2022 Street Bond Project.
- 6. 7. **Resolution Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, and related documents, by and between the City of Lubbock and Crystal Conner, in her individual capacity and her capacity as Independent Executor of the Estate of Michael Connor, deceased, related to the purchase of a 0.0517-acre parcel in Section 42, Block AK, Lubbock County, Texas, being a portion of that 1.00-acre tract conveyed in County Clerk File Number (CCFN) 2016779991, described and depicted in the exhibit attached (Parcel 55), located on the west side of Upland Avenue, south of 30th Street and north of 33rd Street, to be utilized for the 2022 Street Bond Project.
- 6. 8. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Professional Services Agreement, Contract 18001, and related documents, by and between the City of Lubbock and Parkhill, for the design of 66th Street from Alcove Avenue to Upland Avenue, to be utilized for the 2022 Street Bond Project.
- 6. 9. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 2 to Professional Services Agreement, Contract 17790, by and between the City of Lubbock and Enprotec / Hibbs & Todd, Inc., for construction phase professional services for the Northeast Sanitary Sewer Interceptor Intermediate Lift Station Project.
- 6. 10. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Public Works Contract 19043, and all related documents, by and between the City of Lubbock and Utility Contractors of America, Inc., for the construction of the Northeast Intermediate Lift Station.
- 6. 11. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Contract 18966, with RaiderPower Lawncare, LLC, for mowing and litter control at the Stormwater Basin at 74th Street and Milwaukee Avenue.

- 6. 12. **Ordinance 2nd Reading Building Safety:** Consider Ordinance No. 2025-O0116, amending Article 28.09 of the City of Lubbock Code of Ordinances, with regard to the 2021 International Building Code climatic and geographic design criteria to be used in Lubbock, Texas.
- 6. 13. **Resolution Planning:** Consider a resolution authorizing the Mayor to execute a Dedicatory Certificate, associated Easements, and all related documents, in connection with property described as Tract A, Lubbock Southwest Municipal Addition, Lubbock County, Texas, located north of Marsha Sharp Freeway and east of Alcove Avenue.
- 6. 14. **Resolution Public Works Solid Waste:** Consider a resolution authorizing the Mayor to execute Contract 18612, with Jarvis Metals Recycling, Inc., for the sale of recyclable commodities at the recycling drop-off sites and other City of Lubbock facilities.
- 6. 15. **Resolution Facilities Management:** Consider a resolution authorizing the Mayor to execute Contract No. 19007, with 300 Exterminator Termite and Pest Control, LLC, for pest control services at City of Lubbock facilities.
- 6. 16. **Resolution Aviation:** Consider a resolution authorizing the Mayor to execute a supplemental lease agreement with the United States of America, by and through the United States Department of Transportation, Federal Aviation Administration, for office space to be used in connection with the Federal Contract Weather Observation Station at Lubbock Preston Smith International Airport.
- 6. 17. **Resolution Communications and Public Engagement:** Consider a resolution authorizing the Mayor to execute Contract 18838, with Konica Minolta, for a lease and maintenance agreement for digital reproduction equipment.
- 6. 18. **Ordinance 2nd Reading Business Development:** Consider Ordinance No. 2025-O0117, reviewing classifications for the methods of assessing special benefits for the services and improvements of property in the Valencia Public Improvement District; approving, adopting, and filing with the City Secretary the assessment roll; levying 2025 assessments for the cost of certain services and improvements to be provided in the district during FY 2025-26; fixing charges and liens against the property in the district and against the owners thereof; and providing for the collection of the assessment.
- 6. 19. **Resolution Business Development:** Consider a resolution determining the costs of certain authorized improvements to be financed through the Highland Oaks Public Improvement District; approving a preliminary Service and Assessment Plan, including a proposed Assessment Roll; directing the filing of the proposed Assessment Roll with the City Secretary to make available for public inspection; noticing public hearing for October 14, 2025 to consider an Ordinance levying assessments on property located within the Highland Oaks Public Improvement District; directing City staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto.
- 6. 20. **Resolution Business Development:** Consider a resolution approving a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to Brett Jungman, D.C. PLLC, located at 1634 17th Street, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.

- 6. 21. **Resolution Business Development:** Consider a resolution approving a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to the Volunteer Center of Lubbock, located at 1219 Avenue K, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
- 6. 22. **Resolution Business Development:** Consider a resolution approving a Downtown Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to the Volunteer Center of Lubbock, located at 1219 Avenue K, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
- 6. 23. **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 606 13th Street, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
- 6. 24. **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 606 13th Street, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
- 6. 25. **Resolution Public Transit Services:** Consider a resolution authorizing the Mayor to execute Service Contract 19138, with SPARE Labs Inc., for advanced transit technology solutions with the objective of improving the efficiency, flexibility and responsiveness of our transportation operations.
- 6. 26. **Resolution Emergency Management:** Consider a resolution authorizing the Mayor to execute an agreement, by and between the City of Lubbock and the State of Texas, acting through the Texas Department of Transportation, for the temporary closure of state right-of-way during the 2025 United Supermarkets Lubbock Marathon.
- 7. **Regular Agenda**
- 7. 1. **Resolution City Secretary:** Consider a resolution to nominate candidates to serve as Appraisal District Directors for the Lubbock Central Appraisal District.
- 7. 2. **Public Hearing Planning (District 2):** Consider a request for Zone Case 0774-C, a request of Jesus Tejeda for Iglesia del Dios Vivo, for a zone change from Light Industrial District (LI) to Neighborhood Commercial District (NC), at 5024 Martin Luther King Jr. Boulevard, located west of Martin Luther King Jr. Boulevard and south of 50th Street, James Addition, south 205 feet of Lot 32 and south 70 feet of the north 95 feet of the east 142.5 feet of Lot 32 less the right of way, and consider an ordinance.
- 7. 3. **Public Hearing Planning (District 4):** Consider a request for Zone Case 3116-M, a request of SK Architecture Group, LLC for JSJW Holdings, LLC, for a zone change from Heavy Commercial District (HC) to Neighborhood Commercial District (NC), at 3603 130th Street, located west of Indiana Avenue and south of 130th Street, AV-1 Addition, Tract A, and consider an ordinance.

- 7. 4. **Public Hearing Planning (District 5):** Consider a request for Zone Case 3533, a request of Mountain Top Engineering, LLC for Patel Nimishaban B & Bhavesh G, for a zone change from Low Density Single-Family District (SF-2) to Neighborhood Commercial District (NC) at 10320 Milwaukee Avenue, located west of Milwaukee Avenue and north of 104th Street, on 1.55 acres of unplatted land out of Block AK, Section 22, Tract 17, and consider an ordinance.
- 7. 5. **Resolution City Manager:** Consider a resolution ratifying a one-year Meet and Confer Agreement negotiated between the City of Lubbock and the Lubbock Professional Police Association, in accordance with Texas Local Government Code § 142.064(a)(1).
- 7. 6. **Resolution Lubbock Power & Light:** Consider a resolution authorizing the Mayor to direct the Lubbock Power & Light Chief Administrative Officer, to execute an Engagement Agreement, by and between the City of Lubbock, acting by and through LP&L, and Latham & Watkins, LLP, regarding legal services related to power generation asset sales.