

City of Lubbock, Texas
Regular City Council Meeting
March 10, 2026

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.

1:00 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. 1. 5812 and 5814 Venita Avenue
 1. 1. 2. Claim related to City of Lubbock Code of Ordinances Chapter 41/Texas Local Government Code Chapter 395 - Impact Fees
1. 2. 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. 2. 1. Cyber insurance coverage from Crum & Forster Insurance Company

Adjourn from Executive Session

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

2. Ceremonial Items

2. 1. Invocation

2. 2. Pledges of Allegiance

Call to Order

3. **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 10, 2026. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.**

4. Minutes

4. 1. February 10, 2026 Regular City Council Meeting

5. **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.**

5. 1. **Budget Ordinance Amendment 2nd Reading - Finance:** Consider Budget Ordinance No. 2026-O0020, Amendment 15, respecting the Airport Fund and Airport Capital Project Fund, to replace funding sources for Capital Improvement Project 92722, Extend Taxiway L.

5. 2. **Budget Ordinance Amendment 2nd Reading - Finance:** Consider Budget Ordinance No. 2026-O0021, Amendment 16, respecting the FY 2025-26 Budget, in connection with the Exhibit E – Non-Civil Service Pay Plan.

5. 3. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 17, respecting the Information Technology Fund in connection with Cost Center 3410, Information Technology, for the replacement of end-user computing equipment and Phase II of the network infrastructure refresh; providing for filing; and providing for a savings clause.

5. 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 CHUBB - ACE property and Casualty Insurance Company, for which the total premium amount shall not exceed \$36,761.00.
5. 5. **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 total premium amount shall not exceed \$35,398.62.
5. 6. **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 total premium amount shall not exceed \$21,659.00.
5. 7. **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 and sabotage with the insurer AEGIS and Lloyd's Syndicate LIB4472, for which the total premium amount shall not exceed a rate of \$0.00270 per \$100.
5. 8. **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 premium amount shall not exceed \$16,681.00.
5. 9. **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 Obsidian Specialty Insurance Company, for which the total premium amount shall not exceed \$1,206,497.23.
5. 10. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, excess liability insurance coverage from Upland Specialty Insurance Company, for which the total premium amount shall not exceed \$745,413.38.
5. 11. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, property insurance to include boiler & machinery and terrorism coverage with StarStone Specialty Insurance, Navigators, Zurich, Risksmith, Harleysville Insurance Company of New York, AXA XL, RSUI, Arch, Sampo, Intact, Ethos, 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, Markel/Evanston Insurance Company, Kinsale Insurance Company, AXIS Surplus Insurance Company, James River Insurance Company, Texas Insurance Company and Trisura Specialty Insurance Company, Liberty Mutual Insurance Company, and Hiscox/Underwriter's at Lloyd's for which the total premium amount shall not exceed a rate of \$0.31390 per \$100 of valuation.
5. 12. **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 total premium amount shall not exceed \$5,150.00.

5. 13. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, property insurance by and between the City of Lubbock and HDI Global Specialty, Princeton Excess & Surplus Lines Insurance and Underwriters at Lloyds, London/Hiscox, in the amount of \$50,000,000 insurance coverage to include terrorism for Montford Dam, for which the total premium amount shall not exceed \$277,403.63.
5. 14. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, excess workers' compensation coverage from Midwest Employer's Casualty Company, for which the total premium amount shall not exceed \$294,193.29.
5. 15. **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 total premium amount shall not exceed \$7,626.00.
5. 16. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2026-00022, abandoning and closing a portion of an Access Easement, located in Tract B of High Point Village Addition, in Section 12, Block JS, Lubbock County, Texas, on the south side of Kent Street, east of north Frankford Avenue, and west of north County Road 1700.
5. 17. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2026-00018, abandoning and closing a Transformer Pad Easement, located within Tract A, of Metric Addition within Section 44, Block AK, Lubbock County, Texas, on the east side of Iola Avenue, south of 29th Street, north of 32nd Street, and west of West End Tract A.
5. 18. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2026-00024, abandoning and closing an Access Easement, Drainage Easement, Emergency Access Easement, and Underground Utility Easement, and all related documents, located within Tract A-2-D, of Halle Addition in Section 29, Block AK, Lubbock County, Texas, on the south side of 79th Street, between Kirby Avenue and Kewanee Avenue.
5. 19. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, by and between the City of Lubbock and Danny Harold Anderson, Jr., and Michelle Renee Anderson, for the purchase of a 0.0517-acre parcel located in Section 42, Block AK, Lubbock County, Texas (Parcel 54), located on the west side of Upland Avenue, south of 30th Street, north of 34th Street, to be utilized for the 2022 Street Bond Project.
5. 20. **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 Alfredo Lomeli, and Prisma Brito-Deanda, for the purchase of a 0.176 acres of land located in Section 34, Abstract No. 243, located at 7528 66th Street, Lubbock County, Texas (Parcel 09), to be utilized for the 2022 Street Bond Project.
5. 21. **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 Kathy Reid, for the purchase of 0.260 acres of land located in Section 34, Abstract No. 243, at 7612 66th Street, Lubbock County, Texas (Parcel 07), to be utilized for the 2022 Street Bond Project.

5. 22. **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 Ramiro Alvidrez-Nava, for right-of-way real property located in Lot 2 and the east 66 feet of Lot 4, Block 12 of the Trigg Heights Addition, located in Section 6, Block E of the G.C. & S.F. R.R. Co. Survey, Lubbock County, Texas, to be utilized for the 2022 Street Bond Project.
5. 23. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Contract 19405, with Lubbock Land Investments VI, LP, for sewer up-sizing for a new development, north of 4th Street and east of Upland Avenue.
5. 24. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, Contract 19174, and related documents, by and between the City of Lubbock and South Plains Electric Cooperative, Inc., to adjust, remove, and/or relocate certain utility infrastructure, in connection with roadway improvements to Upland Avenue, from 4th Street to 19th Street, to be utilized for the 2022 Street Bond Project.
5. 25. **Resolution - Public Transit Services:** Consider a resolution authorizing the Mayor to execute a Bus Stop Agreement, and related documents, by and between Greyhound Lines, Inc, FlixBus, Inc, and the City of Lubbock, concerning the use by Greyhound of Citibus and City of Lubbock facilities, for scheduled bus stop along existing bus routes.
5. 26. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute an Interlocal Agreement, by and between the City of Lubbock and the Lubbock Central Appraisal District, for the collection of assessments levied on property within the Highland Oaks Public Improvement District.
5. 27. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute a Naming Rights Agreement, by and between the City of Lubbock and the Pickering Family Foundation, for exclusive naming rights for Pickering Park, to be located at 1301 Broadway in Lubbock, Texas.
5. 28. **Resolution - Police:** Consider a resolution authorizing the Mayor of the City of Lubbock to execute a Memorandum of Understanding, and all related documents, by and between the City of Lubbock and South Plains College, establishing a cooperative framework, for Law Enforcement Services upon request, on Lubbock campuses of South Plains College.
5. 29. **Resolution - Lubbock Fire Rescue:** Consider a resolution authorizing the Mayor to execute an inter-local agreement, by and between the City of Lubbock and the Dallas Fort Worth International Airport Department of Public Safety, for the training of personnel on the application of the Fluorine-Free Foams suppression agent.
5. 30. **Ordinance 2nd Reading - Planning (District 1):** Consider Ordinance No. 2026-00025, for Zone Case 3552, a request of Hugo Reed and Associates, Inc. for Lubbock Economic Development Alliance, for a zone change from Low Density Single-Family (SF-2) to General Industrial District (GI), at 1201 Drew Street, 1102 Keuka Street, 9202 North Avenue P, and 10511, 11601, and 11701 North Ash Avenue, generally located south of Drew Street and east of Avenue P, on 388.3 acres of unplatted land out of Block D, Sections 38 and 39, and Block A, Section 35.

5. 31.

Ordinance 2nd Reading - Planning (District 2): Consider Ordinance No. 2026-00026, for Zone Case 3541, a request of City of Lubbock, for zone changes in City Council District 2, from Low Density Single-Family District (SF-2), Medium Density Residential District (MDR), High Density Residential District (HDR), Neighborhood Commercial District (NC), Heavy Commercial District (HC), Light Industrial District (LI), and General Industrial District (GI) to Low Density Single-Family District (SF-2), Office District (OF), Neighborhood Commercial District (NC), Auto-Urban Commercial District (AC), and Light Industrial District (LI), at **102 Linden Avenue**, Lots 11, 12, 16, and 17, Block 11 and Lot 5, Block 13, and part of Block 15, Morning View Addition, **3520 Idalou Road**, 1.78 acres of unplatted land out of Block A, Section 3, **3518 Idalou Road**, 0.376 acres of unplatted land out of Block A, Section 3, **3516 Idalou Road**, 4 acres of unplatted land out of Block A, Section 3, **3514 Idalou Road**, 0.98 acres of unplatted land out of Block A, Section 3, **3512 Idalou Road**, Lot 1, R Z Abell Addition, **3510 Idalou Road**, 9.1 acres of unplatted land out of Block A, Section 3, **1734 East 34th Street**, Lot 1, Block 1, Phyllis Wheatley Addition, **1904 East 35th Street**, Lot 2, Block 1, Phyllis Wheatley Addition, **3401, 3403, 3405, 3407, and 3417 Railroad Avenue**, Lots 11-15, Block 1, Phyllis Wheatley Addition, **3502, 3504, 3506, 3508, 3510, 3512, 3514, and 3516 Teak Avenue**, Lots 3-10, Block 1, Phyllis Wheatley Addition, **3501, 3505, 3507, 3509, 3511, 3513, 3515, 3517, and 3519 Teak Avenue** Lots 1-10, Block 2, Phyllis Wheatley Addition, **3502, 3504, 3506, 3508, 3510, 3512, 3514, and 3516 Ute Avenue** Lots 11-18, Block 2, Phyllis Wheatley Addition, **3501, 3503, 3505, 3507, 3509, 3511, and 3513 Ute Avenue** Lots 1-7, Block 3, Phyllis Wheatley Addition, **3502, 3504, 3506, 3508, 3510, and 3512 Vanda Avenue** Lots 8-13, Block 3, Phyllis Wheatley Addition, **3501, 3503, 3505, 3507, and 3509 Vanda Avenue**, Lots 1-5, Block 4, Phyllis Wheatley Addition, **3502, 3504, 3506, and 3508 Walnut Avenue**, Lots 6-9, Block 4, Phyllis Wheatley Addition, **3601 Railroad Avenue**, Lots 1, Block 5, Phyllis Wheatley Addition, **3602, 3604, 3606, 3608, and 3610 Ute Avenue**, Lots 2-7, Block 5, Phyllis Wheatley Addition, **3601, 3603, 3605, 3607, 3609, 3611, 3613, and 3615 Ute Avenue**, Lots 1-8, Block 6, Phyllis Wheatley Addition, **3602, 3604, 3606, 3608, 3610, 3612, 3614, and 3616 Vanda Avenue** Lots 9-16, Block 6, Phyllis Wheatley Addition, **3601, 3603, 3605, 3607, 3609, 3613, 3615, and 3617 Vanda Avenue** Lots 1-8, Block 7, Phyllis Wheatley Addition, **3602, 3604, 3606, 3608, 3612, and 3614, Walnut Avenue** Lots 11-16, Block 7 Phyllis Wheatley Addition, **2211 East 37th Street and 3616 and 3618 Walnut Avenue**, Lots 9-10, Block 7, Phyllis Wheatley Addition, **3501, 3503, 3601, 3603, 3605, 3607, 3609, 3611, 3613, and 3615 Walnut Avenue**, Lots 1-11, Block 8 Phyllis Wheatley Addition, **3604, 3606, 3608, 3610, 3612, 3614, 3616, and 3618 Yucca Avenue**, Lots 12-19, Block 8, Phyllis Wheatley Addition, **2408 East 35th Street and 3602 Yucca Avenue**, Lots 20-A and 20-B, Block 8, Phyllis Wheatley Addition, **3601, 3603, 3605, 3607, 3609, 3611, 3613, and 3615 Yucca Avenue** Lots 1-8, Block 9, Phyllis Wheatley Addition, **2615 East 35th Street and 3604, 3606, 3608, 3612, and 3614 Zenith Avenue**, Lots 9-15, Block 9, Phyllis Wheatley Addition, **3601, 3603, 3605, 3607, 3609, and 3611 Zenith Avenue**, Lots 1-6, Block 10, Phyllis Wheatley Addition, **3602, 3604, 3606, 3608, and 3610 Aspen Avenue**, Lots 7-11, Block 10, Phyllis Wheatley Addition, **2701, 2703, 2705, 2707, and 2709 East 37th Street**, Lots 16-10, Block 11, Phyllis Wheatley Addition, **2702, 2704, 2706, 2708, 2710, and 2712 East 35th Street**, Lots 1-5, Block 11, and the east 67.4 feet of Block 11, Phyllis Wheatley Addition, **3601, 3603, 3605, and 3607 Beech Avenue**, Lots 1-5, Block 12, Phyllis Wheatley Addition, **3602, 3604, 3606, 3608, and 3610 Cherry Avenue**, Lots 6-10, Block 12, Phyllis Wheatley Addition, **3601, 3603, 3605, 3607, 3609, and 3611 Cherry Avenue**, Lots 1-6, Block 13, Phyllis Wheatley Addition, **3602, 3604, 3606, 3608, 3610, 3612, and 3614 David Avenue**, Lots 7-13, Block 13, Phyllis Wheatley Addition, **3601, 3603, 3605, 3607, 3609, 3611, and 3613 David Avenue** Lots 1-9, Block 14, Phyllis Wheatley Addition, **3602, 3604, 3606, 3608, 3610, 3612, 3614, 3616, 3618, and 3620 Elder Avenue** Lots 10-20, Block 14, Phyllis Wheatley Addition, **3301 East 34th Street**, 87.2 acres of unplatted land out of Block B, Section 2, **3401 East 33rd Street**, 4.46 acres of unplatted land out of Block B, Section 2, **2607 East Loop 289**, 9.29 acres of unplatted land out of Block B, Section 2, **3300 East 34th Street**, 4.67 acres of unplatted land out of Block B, Section 2, **3205 East 35th Street, Rear**, 1.45 acres of unplatted land out of Block B, Section 3, **2522 Canyon Lake Drive**, 23.4 acres of unplatted land out of Block B, Section 3, **2701 East Loop 289**, 52.95 acres of unplatted land out of Block B, Section 2, **916 East 50th Street**, approximately 3,400 square feet of Lot 19, James Addition, **5011 King Avenue**, Lot 21, James Addition, **5006 Magnolia Avenue**, Lots 22 – 24, James Addition, **5216 and 5220 Oak Avenue**, the south 108.33 feet of the north 250 feet of Lot 60 and the south 50 feet of Lot 60, James Addition, **1502 East 54th Street**, Lot 68, James

Addition, **1512 and 1512 East 54th Street E**, Lot 67, James Addition, **1510 and 1514 East 54th Street W**, Lot 66, James Addition, **5402 Martin Luther King Jr. Boulevard**, Lot 65, James Addition, **5416 and 5416 Martin Luther King Jr. Boulevard Rear**, 1.26 acres of unplatted land out of Block E, Section 1, **5404 Martin Luther King Jr. Boulevard**, Lot 1, Minnie Addition, **5607 Magnolia Avenue**, the north 110 feet of the south 200 feet of Lot 92, James Addition, **912 East 56th Street**, Lot 98, James Addition, **5610 King Avenue**, Lot 97, James Addition, **5611 King Avenue**, Lots 101 – 108 railroad right-of-way, James Addition, **901, 905, 909, and 915 East 58th Street**, Lots 101 – 104, James Addition, **1, 3, 4, 5, 7, 12, 14, 15, 16, 17, 18, 19, 22, 23, 24, 25, 27, 29, 30, 31, 32, and 33 Briercroft Office Park** Lots 1-8, 12, less the north 6.61 feet, 14-20, 22-27, 29-33 Briercroft Office Park Addition, **5701 Avenue P**, part of Blocks 17-20, C N Hodges Resub Addition, **2412 and 2424 50th Street**, Tract A, South College Addition, **5009 University Avenue**, Tract B, Doctors & Dentists Addition, **2402 552nd Street**, Lot 2, Agee-Pharr Addition, **2325 52nd Street**, Lot 2-A-1, Freeway Addition, **5301 University Avenue**, Lot 1 and the 10' by 127' closed alley adjacent to Osteopathy Lot 1, Osteopathy Addition, **5010 and 5010 A University Avenue**, Lot 1, Tract C Caprock Addition, and **2404 82nd Street**, Tract H, Oak Park Addition.

5. 32. **Ordinance 2nd Reading - Planning (District 4):** Consider Ordinance No. 2026-00027, for Zone Case 3325-B, a request of AMD Engineering, LLC, for CRKR I LTD, for a zone change from High Density Residential District (HDR) to Office District (OF), at 4906, 4836, and 4830 114th Street, located north of 114th Street and east of Slide Road, Epic Business Park Addition, Tracts C, D, and E.

5. 33. **Ordinance 2nd Reading - Planning (District 5):** Consider Ordinance No. 2026-00028, for Zone Case 3551, a request of Whiskey & Water, LLC, for a zone change from Low Density Single-Family District (SF-2) to Neighborhood Commercial District (NC), at 3702 Upland Avenue, located west of Upland Avenue and south of 34th Street, on 0.761 acres of unplatted land out of Block AK, Section 39.

5. 34. **Ordinance 2nd Reading - Planning (District 6):** Consider Ordinance No. 2026-00029, for Zone Case 2305-I, a request of Collier Construction Company, for Greatbones Investments, LLC, for a zone change from High Density Residential District (HDR) to Neighborhood Commercial District (NC), at 301 Utica Avenue, located east of Utica Avenue and north of 4th Street, Whisperwood Office Park Addition, Lot 3-A.

6. **Regular Agenda**

6. 1. **Ordinance (Single Reading) - Finance:** Consider approval of an ordinance providing for the issuance of City of Lubbock, Texas General Obligation Improvement and Refunding Bonds, in one or more series, in a principal amount not to exceed \$105,000,000, for the purpose of: (i) acquiring, constructing and reconstructing City 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, (ii) refunding certain outstanding obligations of the City for the purpose of achieving debt service savings, and (iii) paying the costs of issuing the Bonds; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; approving an official statement; approving execution of a purchase contract; and enacting other related provisions.

6. 2. **Ordinance (Single Reading) - Finance:** Consider approval of an ordinance providing for the issuance of City of Lubbock, Texas Combination Tax and Revenue Certificates of Obligation, in one or more series, in a principal amount not to exceed \$15,000,000 for the purpose of paying the costs of: (i) constructing, renovating, improving and extending of City streets and related infrastructure, vehicles and equipment, including sidewalks, street lighting, traffic signals/controllers and traffic signal communication systems, signage, drainage, landscaping, utility improvements, extensions, relocations

and acquisition of land and rights-of-way in connection therewith, and (ii) payment of professional services of attorneys, municipal advisors, financial advisors, engineers and other professionals in connection with the related projects and the issuance of the Certificates; levying a tax and pledging surplus water and wastewater system revenues in payment thereof; providing for the award of the sale thereof, in accordance with specified parameters; approving an official statement; approving execution of a purchase contract; and enacting other related provisions.

6. 3. **Ordinance (Single Reading) - Finance:** Consider approval of an ordinance providing for the issuance of City of Lubbock, Texas, Water & Wastewater Revenue Improvement and Refunding Bonds, in one or more series, in a principal amount not to exceed \$60,000,000, for the purpose of: (i) paying the costs of acquiring, purchasing, constructing, improving, renovating, enlarging and equipping property, buildings, structures, facilities, and related infrastructure, for the Water and Wastewater System, (ii) funding capitalized interest for the Bonds, if necessary, (iii) funding the reserve fund requirement for the Bonds, if necessary, (iv) refunding certain outstanding obligations of the City for the purpose of achieving debt service savings, and (v) paying the costs of issuing the Bonds; levying a tax in payment thereof; providing for the award of the sale thereof, in accordance with specified parameters; approving an official statement; approving execution of a purchase contract; and enacting other related provisions.

6. 4. **Resolution - Public Health Services:** Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding, and all related documents, by and between the City of Lubbock and Plainview Serenity Center, Inc., regarding coordination of referrals with the City of Lubbock Health Department, providing substance abuse services, and co-occurring mental health services.

6. 5. **Resolution - Lubbock Power & Light:** Consider a resolution authorizing publication of a notice of intention to issue Electric Light and Power System Revenue Bonds up to \$200,000,000, to fund the West-Side Transmission Loop project to maintain operational compliance and improve system reliability.