

**City of Lubbock, Texas**  
**Regular City Council Meeting**  
**Tuesday, June 11, 2019**

Daniel M. Pope, Mayor  
Jeff Griffith, Mayor Pro Tem, District 3  
Juan A. Chadis, Councilman, District 1  
Shelia Patterson Harris, Councilwoman, District 2  
Steve Massengale, Councilman, District 4  
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, 1625 13th Street, Lubbock, Texas

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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 775-2061 or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

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

**2:00 p.m. - City Council convenes in Work Session in Committee Room 103 in City Hall - Items for presentation and discussion on such issues that may require more in-depth consideration by the City Council, than Regular Agenda items. Action may be taken on a Work Session item if the item indicates to the public the action to be taken.**

1. Hear and discuss presentations regarding the following and provide guidance to staff as appropriate.
  1. 1. 6-month update of Lubbock Public Library System, Stacy McKenzie, Libraries Director
  1. 2. Proposed Meadowbrook Golf Course Fee Discussion and Improvements
  1. 3. The City Council may discuss:
    - 1) one or more Consent Agenda items that have been pulled from the Consent Agenda, pursuant to Lubbock City Council Rules; or
    - 2) any item from the Regular Agenda, except an item that requires a public hearing. All public hearings will be held during consideration of the Regular Agenda. No action will be taken by the City Council during the Work Session.

**At the completion of the Work Session, City Council recesses into Executive Session.**

2. **Executive Session**

2. 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.
  2. 1. 1. *Paul Valderas v. Officer Billy Mitchell and the City of Lubbock*
  2. 1. 2. Case No. 5-18-CV-00084-C – *Omega Flex, Inc. v. City of Lubbock*.
  2. 1. 3. Item 6.13 regarding Palisade Pipeline, LLC
2. 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.
  2. 2. 1. Texas Department of Transportation (TxDOT) Right of Way for Loop 88
  2. 2. 2. Property at 66th Street and University Avenue
  2. 2. 3. 5,562 acres, more or less, plus improvements in Lubbock County, Texas, commonly known as Lubbock Land Application Site
2. 3. Hold an executive session in accordance with Texas Government Code 551.074, to discuss personnel matters, regarding the duties, responsibilities, and/or appointments to the Building Board of Appeals, Canadian River Municipal Water Authority, Electric Utility Board, Permit and License Appeal Board, Planning and Zoning Commission, Urban Design and Historic Preservation Commission, and West Texas Municipal Power Agency Board.

### **Adjourn from Executive Session**

### **4:30 p.m. - City Council reconvenes in Open Session in City Hall Council Chambers**

3. **Ceremonial Items**
  3. 1. Invocation
  3. 2. Pledges of Allegiance
  3. 3. Proclamations and Presentations

3. 3. 1. Presentation of a Special Recognition in observance of Alzheimer's and Brain Awareness Month, and in support of The Longest Day event on June 21, 2019.

## Call to Order

4. **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, shall complete the sign-up form provided at the meeting, no later than 5:00 p.m.**
5. **Minutes**
  5. 1. April 16, 2019 Special City Council Meeting - Electric Utility Board  
May 14, 2019 Regular City Council Meeting
6. **Consent Agenda - Items considered to be routine and 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 Amendment Ordinance 1st Reading - Finance:** Consider Budget Ordinance Amendment 16 amending the FY 2018-19 Budget for municipal purposes respecting the Grant Fund to accept and appropriate additional funding from the Texas Department of Housing and Community Affairs (TDHCA) for the Comprehensive Energy Assistance Program (CEAP); providing for filing; and providing for a savings clause.
  6. 2. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2019-O0061, abandoning and closing a 20-foot wide utility easement located in the southern portion of Tract A, Block 2, Acuff Heights Addition, Lubbock County, Texas, 905 3rd Street.
  6. 3. **Resolution - Water Resources:** Consider a resolution authorizing the Mayor to execute Professional Services Contract 14300 with HDR Engineering, Inc., for professional engineering and geo-sciences services related to groundwater monitoring and remediation at City-owned land application sites.
  6. 4. **Ordinance 2nd Reading - Traffic Operations:** Consider Ordinance No. 2019-O0066, amending Section 20.05.103 of the Code of Ordinances of the City of Lubbock, with regard to the establishment of school zones.
  6. 5. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Contract 14653 with Lydick-Hooks Roofing Co. of Lubbock, Inc., for the Lubbock Preston Smith International Airport Roofing Project - Various Facilities.

6. 6. **Resolution - Public Health Services:** Consider a resolution authorizing the Mayor to execute Contract (HHS0004856000043) Regional Local Services System/Local Public Health Services Grant Program, and any associated documents by and between the City of Lubbock and the Texas Department of State Health Services, to improve or strengthen local public health infrastructure.
6. 7. **Resolution - Information Technology/Finance:** Consider a resolution authorizing the Mayor to execute Purchase Order Contract 33100034 with Kronos Incorporated, for the purchase of Workforce Dimensions Solution Timekeeping and Telestaff Services.
6. 8. **Resolutions - Fleet Services:** Consider three resolutions authorizing the Mayor to execute Purchase Order 31045533 with Grapevine DCJ, LLC, for the purchase of 5 Vehicles, Purchase Order 31045534 with Jim Bass Ford, Inc., for the purchase of 3 Vehicles, and Purchase Order 31045279 with Jim Bass Ford, Inc., for the purchase of 2 Vehicles (Cab and Chassis).
6. 9. **Resolution - Business Development:** Consider a resolution to approve a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to Chappell, Lanehart & Stangl Law, at 1217 Avenue K, pursuant to Article IV, Section 5 of the Amended and Restated Bylaws of Market Lubbock Economic Development Corporation.
6. 10. **Resolution - Business Development:** Consider a resolution to approve a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to Valencia Hotel Group (Southern Star Lubbock, LP) dba Cotton Court Hotel, at 1610 Broadway, pursuant to Article IV, Section 5 of the Amended and Restated Bylaws of Market Lubbock Economic Development Corporation.
6. 11. **Resolution - Business Development:** Consider a resolution to approve a Downtown Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to Valencia Hotel Group (Southern Star Lubbock, LP) dba Cotton Court Hotel, at 1610 Broadway, pursuant to Article IV, Section 5 of the Amended and Restated Bylaws of Market Lubbock Economic Development Corporation.
6. 12. **Resolutions - Business Development:** Consider two resolutions to approve an East Side Grant Program (Permittable) expenditure and an East Side Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to Hump Investments, at 1708 East 4th Street, pursuant to Article IV, Section 5 of the Amended and Restated Bylaws of Market Lubbock Economic Development Corporation.
6. 13. **Resolution - City Manager:** Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding, on behalf of the City of Lubbock, with Palisade Pipeline, LLC, for lease of property and purchase of reclaimed water from the City's Southeast Water Reclamation Plant.

6. 14. **Resolution - City Manager:** Consider a resolution authorizing the Mayor to execute a Real Estate Sales Contract for the sale of property at 1625 13th Street and 1603 13th Street, as well as associated parking at 1652 13th Street and 1519 15th Street, to South Plains College.
  
7. **Regular Agenda**
  
7. 1. **Board Appointments - City Secretary:** Consider appointments to the Planning and Zoning Commission.
  
7. 2. **Public Hearing - Police Department:** Conduct the second of two public hearings to receive comments on the Juvenile Curfew Ordinance.
  
7. 2. 1. **Resolution - Police:** Consider a resolution authorizing the renewal of City Ordinance Chapter 14 Article 14.03 Division 2 Section 14.03.031 through 14.03.038, JUVENILE CURFEW.
  
7. 3. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2019-O0062, for Zone Case 1585-I, a request of Manuel Martinez, for a zone change to Family Apartment (A-1) from Single-Family District (R-1), Two-Family District (R-2) & Family Apartment (A-1) at 6115 Avenue S, located mid-block on the east side of Avenue S, north of 66<sup>th</sup> Street, Vandelia Village Addition, Block 18, Lot 12 and 6117 Avenue S, located mid-block on the east side of Avenue S, north of 66<sup>th</sup> Street, Vandelia Village, Block 23, Lot C.
  
7. 4. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2019-O0063, for Zone Case 2538-H, a request of Rod Burgett for Rod Burgett Homes, for a zone change to Garden Office (GO) from Single-Family Residential (R-1) at 1405 Alcove Avenue, located approximately 138 feet south of 14th Street, on the east side of Alcove Avenue, on 0.7 acres of unplatted land out of Block D6, Section 1.
  
7. 5. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2019-O0064, for Zone Case 3145-G, a request of McCanton Woods, LLC, for a zone change to Central Business District 2 (CB-2) from Central Business District 5 (CB-5) at 812 Avenue Q, located on the northwest corner of Avenue Q and 9th Street, Overton Addition, Block 114, Lots 3-5.
  
7. 6. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2019-O0065, amending Chapter 40 "Zoning" of the Code of Ordinances to allow a front setback of 5 feet for single-family and two-family residences on cul-de-sac lots.
  
7. 7. **Resolution - City Manager:** Consider a resolution appointing the Capital Improvements Advisory Committee and adopting the Committee's procedural rules.