

City of Lubbock, Texas
Regular City Council Meeting
January 28, 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 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. Loop 88 Land Acquisition
1. 1. 2. 66th Street Project - I-27 to Ash Avenue
1. 1. 3. Central Business District

1. 1. 4. Lake 7
1. 1. 5. Highland Oaks Annexation (Chapter 43 of the Texas Local Government Code)
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. Loop 88 Land Acquisition
 1. 2. 2. 66th Street Project - I-27 to Ash Avenue
 1. 2. 3. Central Business District
 1. 2. 4. Lake 7
1. 3. 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 Central Business District Tax Increment Financing Reinvestment Zone Board of Directors, Community Development & Services Board/Urban Renewal Agency Board of Commissioners, Lubbock Business Park Tax Increment Financing Reinvestment Zone Board of Directors, North Park Tax Increment Financing Reinvestment Zone Board of Directors, North Overton Tax Increment Financing Reinvestment Zone Board of Directors, Urban Design & Historic Preservation Commission, and the Zoning Board of Adjustment.

Adjourn from Executive Session

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

2. Hear and discuss presentations regarding the following and provide guidance to staff as appropriate.
 2. 1. City of Lubbock Impact Fee Program

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 January 28, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.**

5. **Minutes**

5. 1. December 10, 2024 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-O0001, Amendment 7, amending the FY 2024-25 Budget for municipal purposes respecting the Abandoned Vehicle Fund; providing for filing; and providing for a savings clause.

6. 1. 1. **Resolution - Facilities Management:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028113, with Spacesaver Storage Systems, Inc. and Southwest Solutions Group, for the purchase and installation of high-density and static shelving units for the new Police Department Forensic/Property Facility.

6. 2. **Budget Ordinance Amendment 2nd Reading - Finance:** Consider Budget Ordinance No. 2025-O0002, Amendment 9, amending the FY 2024-25 Budget for municipal purposes respecting the Water/Wastewater Fund; providing for filing; and providing for a savings clause.

6. 3. **Budget Ordinance Amendment 2nd Reading - Finance:** Consider Budget Ordinance No. 2025-O0003, Amendment 10, amending the FY 2024-25 Budget for municipal purposes respecting the North Point Public Improvement District Fund; providing for filing; and providing for a savings clause.

6. 3. 1. **Ordinance 2nd Reading - Finance:** Consider Ordinance No. 2025-O0004, amending Ordinance No. 2024-O0126, EXHIBIT "B", the 2024 Service and Assessment Plan for the North Point Public Improvement District by including additional funding for public improvements; providing a savings clause; and providing for publication.
6. 3. 2. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute Contract 18386, with SRH Landscapes, LLC, for construction of the west walking track in the North Point Public Improvement District.
6. 3. 3. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Professional Services Agreement Contract 17281, with Hugo Reed and Associates, Inc., for construction oversight services on the west walking track project in the North Point Public Improvement District.
6. 4. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 13, amending the FY 2024-25 Budget for municipal purposes respecting the General Fund and Information Technology Fund relating to an end user support tech position; providing for filing; and providing for a savings clause.
6. 5. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 14, amending the FY 2024-25 Budget for municipal purposes respecting the General Facilities Capital Project Fund in connection with Resolution No. 2024-R0582 for Capital Improvement Project Document Management System, regarding City Secretary Capital; providing for filing; and providing for a savings clause.
6. 6. **Ordinance 2nd Reading - Finance:** Consider Ordinance No. 2025-O0005, granting Southwestern Public Service (SPS) D/B/A Excel Energy, the Right To Conduct Business effective January 28, 2025, or thirty (30) days from the last publication of this ordinance, whichever occurs later. The term of this franchise granted to SPS shall be for twenty (20) years from the date the franchise becomes effective. As compensation and rental for the use of the streets, alleys and public ways of the City in the conduct of its business under this franchise, SPS will pay the City each year of the life of this franchise, beginning February 1, 2025, a sum of money equal to five percent (5%) of the annual gross receipts of SPS from its retail electric lighting and power sales for consumption within the corporate limits of the City.
6. 7. **Resolution - Finance:** Consider a resolution approving the Central Business District Tax Increment Financing Reinvestment Zone Annual Report for October 1, 2023, through September 30, 2024, which will be distributed to the chief executive officer of each taxing unit levying taxes within the Central Business District Tax Increment Financing Reinvestment Zone, and to the Comptroller of the State of Texas.

6. 8. **Resolution - Finance:** Consider a resolution approving the Lubbock Business Park Tax Increment Financing Reinvestment Zone Annual Report for October 1, 2023, through September 30, 2024, which will be distributed to the chief executive officer of each taxing unit levying taxes within the Lubbock Business Park Tax Increment Financing Reinvestment Zone and to the Comptroller of the State of Texas.
6. 9. **Resolution - Finance:** Consider a resolution approving the North Overton Tax Increment Financing Reinvestment Zone Annual Report for October 1, 2023, through September 30, 2024, which will be distributed to the chief executive officer of each taxing unit levying taxes within the North Overton Tax Increment Financing Reinvestment Zone, and to the Comptroller of the State of Texas.
6. 10. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2025-O0006, abandoning and closing portions of a public right-of-way located in Section 13, Block E-2 in Lubbock County, Texas, in the High Plains Subdivision, south of 82nd Street, and east of Elgin Avenue.
6. 11. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2025-O0007, abandoning and closing part of a drainage easement and an underground utility easement located in Section 22, Block E2, Lubbock County, Texas, east of Quaker Avenue and north of 122nd Street.
6. 12. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing portions of private utility, drainage, and transformer pad easements located in Lots 194-237 and Tract K-1, Solaris Estates Addition to the City of Lubbock, Lubbock County, Texas, east of Quaker Avenue and south of 126th Street.
6. 13. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Street Use License, and related documents, by and between the City of Lubbock and Tom's Daiquiri Place, Inc., on the west side of Buddy Holly Avenue, south of 18th Street.
6. 14. **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 certain real property located in Lot 11, Block 20, of the Ameen Addition, Lubbock County, Texas (Parcel 4), at the northeast corner of 82nd Street and Avenue D, to be utilized for the 2022 Street Bond Project.
6. 15. **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 certain real property located in Lot 20, Block 21, of the Ameen Addition, Lubbock County, Texas (Parcel 3), at the northwest corner of 82nd Street and Avenue D, to be utilized for the 2022 Street Bond Project.

6. 16. **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 certain real property located in Section 23, Block E, SI Johnson Survey, Lubbock County, Texas (Parcel 32), at the northeast corner of 82nd Street and Martin Luther King, Jr. Boulevard, to be utilized for the 2022 Street Bond Project.
6. 17. **Resolution - Public Works Paved Streets:** Consider a resolution authorizing the Mayor to execute Contract 18466, with Lone Star Dirt & Paving, LTD., for Asphalt Patching associated with the 2025 Street Maintenance Program.
6. 18. **Resolution - Public Works Paved Streets:** Consider a resolution authorizing the Mayor to execute Contract 18469, with Omega 4 Construction, LLC., for Concrete Replacement associated with the 2025 Street Maintenance Program.
6. 19. **Resolution - Public Works Paved Streets:** Consider a resolution authorizing the Mayor to execute Contract 18478, with Intermountain Slurry Seal, Inc., for Micro-Surfacing associated with the 2025 Street Maintenance Program.
6. 20. **Ordinance 2nd Reading - Public Works Traffic Operations:** Consider Ordinance No. 2025-O0008, amending Section 20.05.102 of the City of Lubbock Code of Ordinances, with regard to the establishment of speed limits.
6. 21. **Resolution - Facilities Management:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028155, with VWR International, LLC, for the purchase and installation of laboratory fume hoods for the new Police Department Forensic/Property Facility.
6. 22. **Resolution - Public Transit Services:** Consider a resolution authorizing the Mayor to execute Contract 18141, with Covenant Medical Center, for functional assessments of potential and existing Americans with Disabilities Act paratransit passengers.
6. 23. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute Contract 18404, with West Texas Services, Inc., dba Tom's Tree Place, for annual landscape maintenance for the Upland Crossing Public Improvement District (PID).
6. 24. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute Amendment No. 3 to Professional Services Agreement Contract 17764, with West Texas Services, Inc. dba Tom's Tree Place, for services related to right-of-way improvements within the North Overton Tax Increment Financing District boundary.
6. 25. **Resolution - Parks and Recreation:** Consider a resolution authorizing the Mayor to execute Contract 18392, with CLAW Constructors, LLC, for the construction of a new storage and maintenance yard in the Sam Wahl Recreation Area at Lake Alan Henry.

6. 26. **Resolution - Libraries:** Consider a resolution authorizing the Mayor to execute Contract 18355, with Parkhill, for the development of a conceptual design and probable cost of a construction estimate for the Godeke Branch Library.
6. 27. **Resolution - Libraries:** Consider a resolution authorizing the Mayor to execute Contract No. 18539, with Midwest Tape, LLC, for digital material lending services for Lubbock Public Libraries.
6. 28. **Resolution - City Manager:** Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding, by and between the City of Lubbock, United Supermarkets, and The Lubbock Mayor's Fitness Council, to provide certain in-kind services in support of the United Supermarket Marathon, Half-Marathon, and 10K and 5K runs, to provide recreational activity and promote physical fitness awareness for the residents of Lubbock and the surrounding area, as well as participants from across the country.
6. 29. **Resolution - City Manager:** Consider a resolution authorizing the City of Lubbock to work in conjunction with Civic Lubbock, Inc., and other community partners, to host a Community 4th of July Celebration to include a parade, evening concert, and fireworks show, and reallocating Cultural Arts Grant No. 2406-007 in the amount of \$40,500 to Civic Lubbock, Inc.
6. 30. **Ordinance 2nd Reading - Planning (District 2):** Consider Ordinance No. 2025-O0010, for Zone Case 828-A, a request of Brady & Hamilton, LLP for Jarvis Metals Recycling, Inc., for a zone change from General Industrial District (GI) and Light Industrial District (LI), to General Industrial District (GI) with a Specific Use for a Junkyard, Salvage Yard, and Wrecking Yard, at 7825 Olive Avenue, and 4125 and 4127 East Slaton Road, located north of East Slaton Road and east of Olive Avenue, Loop Industrial Addition, Lots 1-A, 1-B, and 1-C.
6. 31. **Ordinance 2nd Reading - Planning (District 5):** Consider Ordinance No. 2025-O0011, for Zone Case 2882-B, a request of David Mobley for SLDEV, LLC, for a zone change from Heavy Commercial District (HC) to Heavy Commercial District (HC) Specific Use for a smoke shop, at 7611 82nd Street, located south of 82nd Street and west of Xenia Avenue, Cambridge Commercial Park Addition, Tract A-2.
6. 32. **Ordinance 2nd Reading - Planning (District 5):** Consider Ordinance No. 2025-O0012, for Zone Case 3514, a request of AMD Engineering, LLC, for Paracako, LLC, for a zone change from Low Density Single-Family District (SF-2) to Heavy Commercial District (HC), at 12004 Frankford Avenue, located west of Frankford Avenue and south of 119th Street, on approximately 1.72 acres of unplatted land out of Block AK, Section 20.

- 6. 33. **Ordinance 2nd Reading - Planning (District 6):** Consider Ordinance No. 2025-O0013, for Zone Case 2538-NN, a request of Olga Agundiz, 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 8605 #2 6th Street, located east of Inler Avenue and south of 6th Street, on approximately 0.692 acres of unplatted land out of Block D-6, Section 2.

- 6. 34. **Ordinance 2nd Reading - Planning (District 6):** Consider Ordinance No. 2025-O0014, for Zone Case 2627-J, a request of David Mobley for Julie McMahan, for a zone change from Heavy Commercial District (HC) to Heavy Commercial District (HC) Specific Use for a smoke shop, at 6319 19th Street, located south of 19th Street and east of La Salle Avenue, West End Place Annex Addition, Block 2, Lots 5 and 6.

- 6. 35. **Ordinance 2nd Reading - Planning (District 6):** Consider Ordinance No. 2025-O0015, for Zone Case 3509, a request of AMD Engineering, LLC for Lonnie and Vickie Slape, for a zone change from Low Density Single-Family District (SF-2) to Neighborhood Commercial District (NC) and Heavy Commercial District (HC), at 3002 North Frankford Avenue, located east of North Frankford Avenue and north of Ursuline Street, on 14.80 acres of unplatted land out of Block JS, Section 11.

- 6. 36. **Ordinance 2nd Reading - Planning (District 6):** Consider Ordinance No. 2025-O0016, for Zone Case 3255-B, a request of West Texas Engineering, LLC for G4 Assets, LLC, for a zone change from Light Industrial District (LI) to Auto-Urban Commercial District (AC), at 7602 34th Street, located north of 34th Street and west of Winfield Avenue, on approximately 3.57 acres of unplatted land out of Block AK, Section 42.

- 6. 37. **Ordinance 2nd Reading - Planning (District 6):** Consider Ordinance No. 2025-O0017, for Zone Case 3513, a request of Tyson Rowin and Dan Williams for Quatro Locos, LLC, for a zone change from Low Density Single-Family District (SF-2) to Auto-Urban Commercial District (AC), at 5909 4th Street, located west of Fulton Avenue and south of 4th Street, Isham Tubbs Estate Addition, the North Part of Tract 4.

- 6. 38. **Ordinance 2nd Reading - Building Safety:** Consider Ordinance No. 2025-O0019, amending Article 28.14 of the City of Lubbock Code of Ordinances, with a revision to the adopted appendices regarding the International Residential Code.

7. **Regular Agenda**

- 7. 1. **Board Appointments - City Secretary:** Consider appointments to the Central Business District Tax Increment Financing Reinvestment Zone Board of Directors, Community Development & Services Board/Urban Renewal Agency Board of Commissioners, Libraries Board, Lubbock Business Park Tax Increment Financing Reinvestment Zone Board of Directors, Lubbock Water Advisory Commission, North Overton Tax Increment Financing Reinvestment Zone Board of Directors, Urban Design & Historic Preservation Commission, and the Zoning Board of Adjustment.

7. 2. **Ordinance 2nd Reading - Planning (District 5):** Consider Ordinance No. 2025-O0018, for Zone Case 3512, a request of Parkhill for Jan Humphries Campbell, for a zone change from Low Density Single-Family District (SF-2) to Heavy Commercial District (HC), generally located at the southwest corner of 130th Street and Milwaukee Avenue, on approximately 34.78 acres of unplatted land out of Block AK, Section 12.

7. 3. **Ordinance 2nd Reading - Lubbock Animal Services:** Consider Ordinance No. 2025-O0020, amending Chapter 4 "Animals" of the City of Lubbock Code of Ordinances Article 4.01.006, by adding Article 4.01.06 requiring a breeding permit for breeding of dogs or cats; modifying Article 4.01.06 pertaining to the amount of Liability Insurance Required to keep a dangerous dog; providing a penalty clause; providing a savings clause; and providing for publication.

7. 4. **Resolution - City Secretary:** Consider a resolution appointing six members to the Board of Directors for the Reinvestment Zone Number Four, City of Lubbock (North Park Tax Increment Financing Reinvestment Zone), and appointing one member as Chair of the Board.