

City of Lubbock, Texas
Regular City Council Meeting
June 25, 2024

Tray Payne, Mayor
Shelia Patterson Harris, Mayor Pro Tem, District 2
Christy Martinez-Garcia, Councilwoman, District 1
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.

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

2:00 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 the Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property.
 1. 1. 1. Commercial Lease Amendment for property located at 5034 Frankford Avenue, Lubbock, Texas 79424
1. 2. 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 Building Board of Appeals, Canadian River Municipal Water Authority Board of Directors, Lubbock Reese Redevelopment Authority Board of Directors, and the Permit & License Appeal Board.

Adjourn from Executive Session

2:30 p.m. - City Council reconvenes in City Council Chambers in Work Session regarding items for presentation and discussion on such issues that may require in-depth consideration by the City Council. No action will be taken by the City Council in Work Session.

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

2. 1. Discuss financing options including bonded indebtedness for public works projects (streets) and quality of life projects.

3:00 p.m. - City Council continues in Open Session in City Council Chambers.

3. **Ceremonial Items**

3. 1. Recognition of Outgoing Council Member, Steve Massengale

3. 2. Invocation

3. 3. 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 3:00 p.m. on June 25, 2024. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.**

5. **Minutes**

5. 1. May 28, 2024 Regular City Council Meeting
June 3, 2024 Special City Council Meeting - Swearing-In LPD Chief

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. 2024-00089, Amendment 34, amending the FY 2023-24 Budget for municipal purposes respecting the Grant Fund; providing for filing; and providing for a savings clause.

6. 2. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 35, amending the FY 2023-24 Budget for municipal purposes respecting the Abandoned Vehicle Fund, Criminal Investigations Fund, and Department of Justice Asset Sharing Fund; providing for filing; and providing for a savings clause.
6. 3. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 36, amending the FY 2023-24 Budget for municipal purposes respecting the Parks & Recreation Fees; providing for filing; and providing for a savings clause.
6. 4. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 37, amending the FY 2023-24 Budget for municipal purposes respecting the Traffic Capital Improvement Project Fund; providing for filing; and providing for a savings clause.
6. 5. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 38, amending the FY 2023-24 Budget for municipal purposes respecting the Parks & Recreation Capital Project Fund and American Rescue Plan Act Funding; providing for filing; and providing for a savings clause.
6. 6. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 39, amending the FY 2023-24 Budget for municipal purposes respecting the Grant Fund; providing for filing; and providing for a savings clause.
6. 7. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to accept, for and on behalf of the City, a Water Line Easement Deed, and all related documents, in connection with certain real property located in Tract “A” of Country Gardens Addition to the City of Lubbock, Lubbock County, Texas, on the south side of the Marsha Sharp Freeway, between Wausau Avenue and Upland Avenue.
6. 8. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Public Works Contract 18063, with Rink’s Lease Service, Inc., for Water Line Change Out Ahead of Paving, in the Manhattan Heights area.
6. 9. **Resolution - Planning:** Consider a resolution authorizing the Mayor to execute Professional Services Contract 17872, with SAFEbuilt, LLC, for the completion of a Zoning Map Analysis.
6. 10. **Resolution - Public Works Water:** Consider a resolution authorizing the Mayor to execute Contract 17887, with South Plains Communications, to provide radio tower repair services for critical data communications, for Supervisory Control and Data Acquisition systems.

6. 11. **Resolution - Facilities Management:** Consider a resolution authorizing the Mayor to execute Contract 17944, with LarMar Industries, and Contract 18111, with Rig Safe Solutions-Rental Sales and Services, for annual generator service and maintenance at various City facilities.
6. 12. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute Contract 17998, with Johnson General Contractors Group, LLC, for maintenance and repair services, for Public Improvement District fencing and wooden structures.
6. 13. **Resolution - Telecommunications:** Consider a resolution authorizing the Mayor to execute Purchase Order 33001859, with World Wide Technology, LLC, for replacement telephone system equipment, including hardware and software, as well as 3 years of maintenance and support.
6. 14. **Resolution - Police:** Consider a resolution authorizing the Mayor to execute the Texas Anti-Gang Center-Lubbock Agreement, an interlocal agreement by and between the **City of Lubbock**, on behalf of the Lubbock Police Department and the Lubbock City Attorney's Office, **Lubbock County, Texas**, on behalf of the Lubbock County Sheriff and the Lubbock County Criminal District Attorney, the **State of Texas**, on behalf of the Texas Department of Public Safety, Region 1, and the **United States of America**, on behalf of the U.S. Marshals Service Lone Star Fugitive Task Force Lubbock, Drug Enforcement Administration, Dallas Division, and the Bureau of Alcohol, Tobacco and Firearms, for the purpose of combating criminal organizations operating in and affecting this region.
6. 15. **Resolution - Lubbock Fire Rescue:** Consider a resolution authorizing the City Council to reject any and all bids received for pest control services at Lubbock Fire Rescue facilities.

7. **Regular Agenda**

7. 1. **Board Appointments - City Secretary:** Consider appointments to the Appointments Advisory Board, Building Board of Appeals, Canadian River Municipal Water Authority Board of Directors, Citizens Traffic Commission, Lubbock Water Advisory Commission, Model Codes & Construction Advisory Board, Permit & License Appeal Board, and the StarCare Board of Trustees.
7. 2. **Board Appointments - City Secretary:** Consider appointments to the Lubbock Reese Redevelopment Authority Board of Directors.
7. 3. **Public Hearing - Planning (District 4):** Consider a request for Zone Case 3310-B, a request of Seventeen Services, LLC for SPGO, LLC, for a zone change from Office District (OF) to Neighborhood Commercial District (NC), generally located north of 142nd Street and west of Quaker Avenue, on 1.00 acre of unplatted land out of Block AK, Section 5, and consider an ordinance.

7. 4. **Public Hearing - Planning (District 4):** Consider a request for Zone Case 3310-C, a request of AMD Engineering, LLC for Quaker/146 Investment Holdings, LP, for a zone change from Low Density Single-Family District (SF-2) to Neighborhood Commercial District (NC), generally located north of 146th Street and west of Quaker Avenue, on 9.23 acres of unplatted land out of Block AK, Section 5, and consider an ordinance.
7. 5. **Public Hearing - Planning (District 4):** Consider a request for Zone Case 3310-D, a request of AMD Engineering, LLC, for Quaker/146 Investment Holdings, LP, for a zone change from Low Density Single-Family District (SF-2) to Neighborhood Commercial District (NC), generally located north of 146th Street and west of Quaker Avenue, on 8.67 acres of unplatted land out of Block AK, Section 5, and consider an ordinance.
7. 6. **Public Hearing - Planning (District 5):** Consider a request for Zone Case 3303-C, a request of Seventeen Services, LLC, for SE4NS Properties, LLC, for a zone change from Industrial Park District (IP) to Auto-Urban Commercial District (AC), at 12001 Frankford Avenue, located east of Frankford Avenue and south of 119th Street, Stonewood Industrial Park Addition, Tract C, and consider an ordinance.
7. 7. **Public Hearing - Planning (District 6):** Consider a request for Zone Case 1947-H, a request of Clovis Sign Service for Southwest Convenience Stores, for a zone change from Medium Density Residential District (MDR) to Auto-Urban Commercial District (AC), at 5802 34th Street, located west of Frankford Avenue and north of 34th Street, Summer Place Addition, Lot 10, and consider an ordinance.
7. 8. **Resolution - Planning:** Consider a resolution prescribing the type of notice to be given for a joint meeting of the City Council and the Planning and Zoning Commission, for a public hearing to consider amendments to the Unified Development Code (UDC), as provided under Section 211.007(d) of the Texas Local Government Code, and setting the date for the public hearing.
7. 9. **Resolution - City Secretary:** Consider a resolution canvassing the returns and declaring the results of the City of Lubbock Special Runoff Election held on June 15, 2024.