City of Lubbock, Texas Regular City Council Meeting August 26, 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. 2. Lubbock State School, Block 1
- 1. 1. 3. Chapter 22 of the Lubbock City Code and Chapter 13 of the Texas Water 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. Lubbock State School, Block 1

- 1. 3. Hold an executive session in accordance with Texas Government Code, Section 551.1671 to discuss and take action on measures to protect a critical infrastructure facility.
- 1. 3. 1. Contract for software related to critical infrastructure

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. Downtown Civic Park
- 2. 2. Presentation and discussion of the Proposed FY 2025-26 Operating Budget and Capital Program, and discuss all funds of the City, including but not limited to General Fund, Debt Service Fund, Internal Services, Enterprise Funds, Special Revenue Funds, Component Units, Related Entities, Debt and Debt Obligations, Capital Improvement Program, current and proposed American Rescue Plan Act Funds and uses, and related and associated items and use of such funds; and provide direction to the City Manager to make changes to said Budget.

2:00 p.m. - City Council Opens Regular Session.

- 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 August 26, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.
- 5. **Minutes**
- 5. 1. July 22, 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-O0087, Amendment 30, amending the General Fund for municipal purposes, respecting the General Fund Available Reserves and the Public Safety Capital Project fund for Capital Improvement Project 92711, Fire Station 20; providing for filing; and providing for a savings clause.
- 6. 2. **Budget Ordinance Amendment 2nd Reading Finance:** Consider Budget Ordinance No. 2025-O0088, Amendment 31, amending the FY 2024-25 Budget for municipal purposes, respecting the Radio Shop Fund, Radio Shop Capital Projects Fund, and Information Technology Capital Projects Fund for new radio towers, radio system upgrades, and projects related directly thereto; providing for filing; and providing for a savings clause.
- 6. 3. **Resolution Finance:** Consider a resolution approving the Lubbock Emergency Communications District Budget for Fiscal Year 2025-26.
- 6. 4. **Resolution Finance:** Consider a resolution authorizing the City Manager to execute Contract 946-M4, with U.S. Bank, N.A., through the State of Texas Purchasing Cooperative, for procurement card processing services.
- 6. 5. **Resolution Accounting:** Consider a resolution authorizing the Mayor to execute Contract 18925, with JP Morgan Chase Bank, for bank depository services.
- 6. 6. **Ordinance 2nd Reading Right-of-Way:** Consider Ordinance No. 2025-O0089, abandoning and closing portions of a Permanent Storm Water Drainage and Impoundment Easement, located on un-subdivided land north of 98th Street, between Quincy Avenue and Milwaukee Avenue, in Section 27, Block AK, Georgetown Railroad Company Survey, Abstract 245, Lubbock County, Texas.
- 6. 7. **Ordinance 2nd Reading Right-of-Way:** Consider Ordinance No. 2025-O0090, abandoning and closing portions of an Underground Utility Easement, located east of Quaker Avenue and north of 122nd Street in Tract "I-1", Commons South Addition, Block E2, Section 22, an addition to the City of Lubbock, Lubbock County, Texas.
- 6. 8. **Ordinance 1st Reading Right-of-Way:** Consider an ordinance abandoning and closing a portion of Yuma Avenue, between 32nd Street and 34th Street, located in Section 42, Block AK, Rolling Plains Addition, Lubbock County, Texas.
- 6. 9. **Resolution Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Street Use License, and all related documents, by and between the City of Lubbock and TDRM Holdings, LLC, for awnings on the front of the building located at 605 Broadway.
- 6. 10. **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 Neufeld Real Estate, LLC, for the execution of a Street, Public Use, and Right-of-Way Deed, to allow for the construction of the arterial, located on the north side of 66th Street, east of Wausau Avenue, for the 66th Street Expansion Project, to be utilized for the 2022 Street Bond Project.

- 6. 11. **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 J. Larry Elliott, for right-of-way real property located in Section 24, Block E-2, Lubbock County, Texas, on the south side of 114th Street, between Elkhart Avenue and Chicago Avenue, and further described in instrument No. 2018048406 in the Official Public Records of Lubbock County, Texas, for the 114th Street Expansion Project, to be utilized for the 2022 Street Bond Project.
- 6. 12. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Change Order No. 4 to Public Works Contract 16274, and all related documents, by and between the City of Lubbock and ACME Electric Company, for services related to the Southeast Water Reclamation Plant, Effluent Pump Station No. 2 Improvements.
- 6. 13. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 4 to Professional Services Agreement 15208, and all related documents, by and between the City of Lubbock and Freese and Nichols, Inc., for services related to the Southeast Water Reclamation Plant Effluent Pump Station No. 2 Improvements.
- 6. 14. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Development Agreement Contract 19054, with KRT Cooper Ranch, LLC, for the construction of roadway improvements on Avenue P between 146th Street and Woodrow Road, to be utilized for the 2024 Street Bond Project.
- 6. 15. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Change Order No. 1 to the Public Works Contract 18738, by and between the City of Lubbock and Bo Simon, Inc., for the installation of water lines ahead of street paving, to be utilized for the 2022 Street Bond Project
- 6. 16. **Resolution Water Utilities:** Consider a resolution ratifying the actions of the Assistant City Manager in executing Purchase Order 22105437 and Purchase Order 22105439, with Odessa Pump & Equipment, Inc., of Odessa, TX, for emergency repair of pump #2 and pump #3 at Pump Station 16.
- 6. 17. **Resolution Water Utilities:** Consider a resolution authorizing the Mayor to execute Wholesale Water Sales Contract 19106, with the Texas Department of Criminal Justice, for the continued purchase of potable water supplying the John Montford Unit Correctional Facility.
- 6. 18. **Resolution Public Transit Services:** Consider a resolution authorizing the Mayor to execute a Transportation Development Credit Agreement, TxDOT Project # TDC 2504 (05), with the Texas Department of Transportation, to be used for the replacement of fleet vehicles for Citibus.
- 6. 19. **Resolution Public Transit Services:** Consider a resolution authorizing the Mayor to execute a FY 2026 Section 5307 Grant, TxDOT URB 2603 (05), Project ID 51309030526, with the Texas Department of Transportation, for operating assistance for Citibus.
- 6. 20. **Resolution Communications and Marketing:** Consider a resolution authorizing the Mayor to execute Contract 18643, and related documents, with MC&O, Inc. d/b/a Owen Group, for advertising and marketing services.

- 6. 21. **Ordinance 1st Reading Business Development:** Consider approving the Eighteenth Supplemental Ordinance updating the Vintage Township Public Improvement District Service and Assessment Plan and Assessment Roll.
- 6. 22. **Resolution Information Technology:** Consider a resolution authorizing the Mayor to execute a Professional Services Agreement, Contract 19037, with Halff Associates, Inc, for 2025 digital orthophotography and GIS Support services.
- 6. 23. **Resolution Lubbock Police Department**: Consider a resolution authorizing the renewal of the Local Administrative Agreement between the Constituent Agencies of the Lubbock Metropolitan Special Crimes Units, an interlocal agreement, by and between the City of Lubbock and Lubbock County.
- 6. 24. **Resolution City Manager:** Consider a resolution of support to the Ports-to-Plains Alliance for the Future Interstate Highway Formula Program.
- 6. 25. **Resolution City Manager:** Consider a resolution of support to the Ports-to-Plains Alliance for the Future Interstate Feasability Study for the Heartfelt Expressway, Theodore Roosevelt Express, and a portion of Ports-To-Plains High Priority Corridors.
- 6. 26. **Resolution City Manager:** Consider a resolution of support to the Ports-to-Plains Alliance for the Future Interstate Designation for Heartland Expressway, Theodore Roosevelt Expressway, and a portion of Ports-to-Plains High priority corridors and numbering future interstate segments.
- 6. 27. Ordinance 2nd Reading Planning (District 4): Consider Ordinance No. 2025-O0091, for Zone Case 3525, a request of AMD Engineering, LLC for T Market Properties, LLC, Series Five, for a zone change from Low Density Single-Family District (SF-2), Office District (OF) and High Density Residential District (HDR) to Neighborhood Commercial District (NC) and Office District (OF) at 12410 and 12416 Quaker Avenue, located west of Quaker Avenue and south of 124th Street, on 4.61 acres of unplatted land out of Block E2, Section 23.
- 6. 28. **Ordinance 2nd Reading Planning (District 5):** Consider Ordinance No. 2025-O0092, for Zone Case 3523, a request of Keller Williams Commercial for William Gene Spurgeon, for a zone change from Low Density Single-Family District (SF-2) to Light Industrial District (LI), at 5515 134th Street, located east of Frankford and south of 134th Street, Frankford Farms South Addition, Tract 7.
- 6. 29. Ordinance 2nd Reading Planning (District 5): Consider Ordinance No. 2025-00093, for Zone Case 3058-H, a request of Hugo Reed & Associates for Red Spike Development, LLC, for a zone change from Medium Density Residential District (MDR) to Neighborhood Commercial District (NC), at 6806 50th Street, located east of Upland Avenue and north of 50th Street, on 4.1 acres of unplatted land out of Block AK, Section 38, and consider an ordinance.

7. **Regular Agenda**

7. 1. **Public Hearing - Planning (District 3):** Consider a request for Zone Case 1190-D, a request of Ricky Plunkett for Sal Mazzamuto, for a zone change from Neighborhood Commercial District (NC) to Heavy Commercial District (HC), at 4322 50th Street, located east of Quaker Avenue and north of 50th Street, Commercial Addition, Lot 5 and the east 42.06 feet of Lot 6, and consider an ordinance.

- 7. 2. **Public Hearing Planning (District 4):** Consider a request for Zone Case 3531, a request of Quay Investments, LLC, for a zone change from Low Density Single-Family District (SF-2) to Heavy Commercial District (HC), at 5202 and 5210 130th Street, located west of Slide Road and north of 130th Street, on 1.430 acres of unplatted land out of Block E2, Section 24, and consider an ordinance.
- 7. 3. **Ordinance 2nd Reading Planning:** Consider Ordinance No. 2025-O0094, for a request for annexation from Betenbough Homes, LLC and Starlight Development, LLC, to annex an area of approximately 8.82 acres, adjacent to the southwestern city limits of the City of Lubbock, south of 146th Street and adjacent to and west of Frankford Avenue, into Lubbock's corporate limits.
- 7. 4. **Public Hearing Business Development:** Hold a public hearing on the proposed 2025 Assessment Rate for the Bell Farms Public Improvement District (PID), and consider an ordinance reviewing classifications for the methods of assessing special benefits for the services and improvements of property in the Bell Farms PID; 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.
- 7. 5. **Public Hearing Business Development:** Hold a public hearing on the proposed 2025 Assessment Rate for the Quincy Park Public Improvement District (PID), and consider an ordinance reviewing classifications for the methods of assessing special benefits for the services and improvements of property in the Quincy Park PID; 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.
- 7. 6. **Public Hearing Business Development:** Hold a public hearing on the proposed 2025 Assessment Rate for the Northwest Passage Public Improvement District (PID), and consider an ordinance reviewing classifications for the methods of assessing special benefits for the services and improvements of property in the Northwest Passage PID; approving, adopting, and filing with the City Secretary the assessment roll; levying the 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 the owners thereof; and providing for the collection of the assessments.
- 7. 7. **Public Hearing Business Development:** Hold a public hearing on the proposed 2025 Assessment Rate for the Upland Crossing Public Improvement District (PID), and consider an ordinance reviewing classifications for the methods of assessing special benefits for the services and improvements of property in the Upland Crossing PID; 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.
- 7. 8. **Public Hearing Business Development:** Hold a public hearing on the proposed 2025 Assessment Rate for the Upland Crossing 2 Public Improvement District (PID), and consider an ordinance reviewing classifications for the methods of assessing special benefits for the services and improvements of property in the Upland Crossing 2 PID; 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.

- 7. 9. **Public Hearing Business Development:** Hold a public hearing on the proposed 2025 Assessment Rate for the Upland Crossing 3 Public Improvement District (PID), and consider an ordinance reviewing classifications for the methods of assessing special benefits for the services and improvements of property in the Upland Crossing 3 PID; 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.
- 7. 10. **Public Hearing Business Development:** Hold a public hearing on the proposed 2025 Assessment Rate for the North Overton Public Improvement District (PID), and consider an ordinance reviewing classifications for the methods of assessing special benefits for the services and improvements of property in the North Overton PID; 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.
- 7. 11. **Public Hearing Business Development:** Hold a public hearing on the proposed 2025 Assessment Rate for the North Point Public Improvement District (PID), and consider an ordinance reviewing classifications for the methods of assessing special benefits for the services and improvements of property in the North Point PID; 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.
- 7. 12. **Public Hearing Business Development:** Hold a public hearing on the proposed 2025 Assessment Rate for the Willow Bend Villas Public Improvement District (PID), and consider an ordinance reviewing classifications for the methods of assessing special benefits for the services and improvements of property in the Willow Bend Villas PID; 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.
- 7. 13. **Public Hearing Business Development:** Hold a public hearing on the proposed 2025 Assessment Rate for the Cypress Ranch Public Improvement District (PID), and consider an ordinance reviewing classifications for the methods of assessing special benefits for the services and improvements of property in the Cypress Ranch PID; 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.
- 7. 14. **Public Hearing Business Development:** Hold a public hearing to consider the creation of a Public Improvement District for Highland Oaks, which covers a portion of an area in Lubbock, Texas, generally bounded by 146th Street to the north, Slide Road to the east, Woodrow Road to the south, and Frankford Avenue to the west.
- 7. 15. **Resolution Business Development:** Consider a resolution making findings and authorizing establishment of the Highland Oaks Public Improvement District, which covers a portion of an area in the City of Lubbock, Lubbock County, Texas, generally bounded by 146th Street to the north, Slide Road to the east, Woodrow Road to the south, and Frankford Avenue to the west.

- 7. 16. **Resolution Business Development:** Consider a resolution authorizing the Mayor to execute License Amendment 2 City of Lubbock and Lubbock Experience, Inc., for the Downtown Lubbock Civic Park.
- 7. 17. **Resolution Business Development:** Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Lubbock Experience, Inc., for the provision of funding for the construction of a Downtown Civic Park that will serve as a civic gathering space in Downtown Lubbock.
- 7. 18. **Resolution Business Development:** Consider a resolution approving and authorizing the nomination of McLane Company, Inc. to the Office of the Governor, Economic Development and Tourism, through the Economic Development Bank, for designation as an Enterprise Project under the Texas Enterprise Zone Act, Chapter 2303, of the Texas Government Code.
- 7. 19. **Resolution Business Development:** Consider a resolution approving and authorizing the nomination of Tyler Technologies, Inc. to the Office of the Governor, Economic Development and Tourism, through the Economic Development Bank, for designation as a Half Enterprise Project under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code.
- 7. 20. **Ordinance 1st Reading Police Department**: Consider an ordinance amending Chapter 8, "Business and Amusements", by amending Article 8.11, "Burglar and Robbery Alarms", to the Code of Ordinances of the City of Lubbock, Texas.