

City of Lubbock, Texas
Regular City Council Meeting
April 22, 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.

1:45 p.m. - City Council convenes 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.

1. Work Session

1. 1. Hear and discuss presentations regarding the following and provide guidance to staff as appropriate.

1. 1. 1. Final Year 2024/25 Sales Tax Collections and Projections

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 April 22, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.**
5. **Minutes**
 5. 1. March 25, 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-O0047, Amendment 16, respecting the Hazard Mitigation Generators Capital Improvement Project in the Water/Wastewater Capital Project Fund and the Grant Fund; providing for filing; and providing for a savings clause.
 6. 1. 1. **Resolution - Emergency Management:** Consider a resolution ratifying the actions of the City Manager in accepting an award from the Federal Emergency Management Agency under the DR-4485 Texas Covid-19 Pandemic Hazard Mitigation Grant Program, for the acquisition of emergency power generators to be located at the Southeast Water Reclamation Plant.
 6. 2. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 17, amending the FY 2024-25 Fire Rescue Job Grade Summary, respecting the General Fund; providing for filing; and providing for a savings clause.
 6. 3. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 18, respecting the General Fund, Impact Fee Streets Zone E Fund, and the Quaker Avenue:146th Street to Woodrow Road Project, in the Streets Capital Project Fund; providing for filing; and providing for a savings clause.
 6. 4. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 19, respecting the General Fund and the Godeke Branch Library Building Purchase Capital Improvement Project in the General Capital Project Fund; providing for filing; and providing for a savings clause.
 6. 4. 1. **Resolution - City Manager:** Consider a resolution authorizing the Mayor to execute a Purchase and Sale Agreement, by and between the City of Lubbock and Luskey Brothers Investments, LLC, for the purchase of real property located at 5034 Frankford Avenue (Godeke Branch Library).

6. 5. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 20, amending the FY 2024-25 Budget for municipal purposes, respecting the Information Technology Fund for the purchase of police laptops; providing for filing; and providing for a savings clause.
6. 6. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2025-00048, abandoning and closing alley right-of-way located in Section 77, Block A, recorded in Vol. 1843, Pg. 285, City of Lubbock, Lubbock County, Texas, near the North Loop Industrial Park, north of East Lehigh Street, and east of Ash Avenue.
6. 7. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2025-00049, abandoning and closing portions of streets located in Section 77, Block A, recorded in Vol. 474, Pg. 183, City of Lubbock, Lubbock County, Texas, north of the North Loop Industrial Park, and south of Northeast Loop 289.
6. 8. **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 real property located in Lot 20, Block 21 of the Marti-Ameen Addition, Lubbock County, Texas (Parcel 5), at the northwest corner of 82nd Street and Avenue B, to be utilized for the 2022 Street Bond Project.
6. 9. **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 real property located in Section 24, Block E-2, Lubbock County, Texas (Parcel 54), on the south side of 114th Street between Elkhart Avenue and Chicago Avenue, to be utilized for the 2022 Street Bond Project.
6. 10. **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 real property located in Section 8, Block E of the GC & SF R.R. Co. Survey, Lubbock County, Texas (Parcel 15), on the southwest corner of 82nd Street and Avenue F, to be utilized for the 2022 Street Bond Project.
6. 11. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute two (2) Street Use Licenses, and related documents, by and between the City of Lubbock and CFC-LSH, LLC, for the purpose of drainage located on Queens Street, west of North Quaker Avenue.
6. 12. **Ordinance 1st Reading - Engineering:** Consider an ordinance adopting a revised City of Lubbock Master Thoroughfare Plan Map.
6. 13. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 3 to Professional Services Agreement Contract 15208, and related documents, with Freese and Nichols, Inc., for services related to the Southeast Water Reclamation Plant Effluent Pump Station No. 2 Improvements Project.
6. 14. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Development Agreement Contract 18779, with Betenbough Homes, LLC, Starlight Development, LLC, and WTLG Hidden Oaks, LLC, for the construction of a portion of the Southwest Lubbock Sanitary Sewer Expansion Project.

6. 15. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 2 to the Professional Services Agreement Contract 17265, and related documents, with Plummer Associates, Inc., for the Reese Water Line Extension.
6. 16. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Contract 18419, with Archer Western Construction, LLC, for construction services associated with the West Lubbock Water Expansion Project, Pump Station No. 17 and Ground Storage Tank.
6. 17. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding, Contract 18176, by and between the City of Lubbock and South Plains Electric Cooperative, Inc., to move and relocate utility poles in preparation for reconstruction of Milwaukee Avenue, from 4th Street to the north city limits, as a portion of the 2022 Street Bond Project.
6. 18. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding, Contract 18813, and related documents, by and between the City of Lubbock and the South Plains Electric Cooperative, Inc., for adjustment and relocation of utility poles and lines, as part of the 66th Street Drainage Channel Improvements Project.
6. 19. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Change Order No. 1 to Contract 18185, by and between the City of Lubbock and Rink's Lease Service, for the water line relocation ahead of Loop 88, Section 3D.
6. 20. **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, as provided under Section 211.007(d) of the Texas Local Government Code.
6. 21. **Resolution - Public Works Water Treatment:** Consider a resolution authorizing the Mayor to execute Purchase Order 22105419,, with Mantech (USA), Inc., for the purchase of laboratory equipment for water treatment lab services.
6. 22. **Resolution - Public Works:** Consider a resolution authorizing the Mayor to execute Service Contract 18100 with Ceres Environmental Services, Inc., for debris management during Federal Emergency Management Agency-activated/qualifying reimbursement events.
6. 23. **Resolution - Public Works:** Consider a resolution authorizing the Mayor to execute Service Contract 18693, with CrowderGulf Disaster Recovery & Debris Management LLC, for debris management during Federal Emergency Management Agency-activated/qualifying reimbursement events.
6. 24. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Contract 18604, with Veoci, Inc., for Part 139 Inspection, Work Order System, Safety Management System Reporting Software, and Maintenance at Lubbock Preston Smith International Airport.
6. 25. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute License Amendment 1 – City of Lubbock and Lubbock Experience, Inc., for the Downtown Lubbock Civic Park.

6. 26. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute Amendment No. 4 to Professional Services Agreement Contract 17764, with West Texas Services, Inc. dba Tom's Tree Place, for services related to right-of-way improvements in the North Overton Tax Increment Financing District boundary.
6. 27. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement Contract 18619, with Hugo Reed and Associates, Inc., for the redesign of a retaining wall and surrounding area at the Playa Lake Park Playground in the Bell Farms Public Improvement District.
6. 28. **Resolution - Business Development:** Consider a resolution confirming that the City of Lubbock has no objection to the proposed 4% Non-Competitive Housing Tax Credit application to be submitted to the Texas Department of Housing and Community Affairs, for the Ella Apartments, located at 1102 58th Street in Lubbock, Texas.
6. 29. **Resolution - Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028429, with PPE Software, LLC, for the Fire Service Asset Management System Software for Lubbock Fire Rescue.
6. 30. **Resolution - Telecommunications:** Consider a resolution authorizing the Mayor to execute Purchase Order 33001973, with AT&T Enterprises, LLC, for Engage Call Recording maintenance and support.
6. 31. **Resolutions - Fleet Services:** Consider two resolutions authorizing the Mayor to execute Contract 18603, with Safety-Kleen Systems, and Contract 18822, with AEG Petroleum LLC, for the purchase of engine oils and lubricants for City of Lubbock vehicles and equipment.
6. 32. **Resolutions - Fleet Services:** Consider two resolutions authorizing the Mayor to execute Contract 18573, with the Arnold Oil Company, and Contract 18810, with Interstate Batteries of the South Plains, for the purchase of automotive batteries for City of Lubbock vehicles.
6. 33. **Resolution - Police:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028377, with Aero Precision LLC, for the purchase of Law Enforcement M4E1-T Complete Short Barrel Rifles for the Lubbock Police Department.
6. 34. **Resolution - Lubbock Power & Light:** Consider a resolution authorizing the Mayor to authorize the Chief Administrative Officer of Lubbock Power & Light (LP&L), to execute a Ninth Amendment to the Professional Services Agreement, dated May 29, 2018, by and between the City of Lubbock, acting by and through LP&L, and TMG Utility Advisory Services, Inc., to expand the scope of services to include work required to integrate with Smart Meter Texas.
6. 35. **Resolution - City Manager:** Consider a resolution approving Atmos Energy's specific rates and tariffs included in Exhibit A to the negotiated Settlement Agreement, with such rates becoming effective beginning on whichever date is later, May 20, 2025, or the date the Railroad Commission of Texas (RRC) issues its final written order in RRC Case No. OS-24-00018879, for service rendered on and after that date.

7. **Regular Agenda**

7. 1. **Public Hearing - Planning (District 1):** Consider a request for Zone Case 3520, a request of Hugo Reed and Associates, Inc. for D & T Farms, for a zone change from Low Density Single-Family District (SF-2) to Light Industrial District (LI), generally located north of East Bluefield Street and east of North Guava Avenue, on 404.5 acres of unplatted land out of Block A, Section 43, and consider an ordinance.
7. 2. **Public Hearing - Planning (District 3):** Consider a request for Zone Case 1901-A, a request of 7B Building and Development, LLC for Buslon, Inc., for a zone change from Medium Density Residential District (MDR) and Neighborhood Commercial District (NC) to Auto-Urban Commercial District (AC), at 5106 Slide Road, located west of Slide Road and south of 51st Street, Buster Long Addition, the west 95.16 feet of Lot 103, and the west 95.16 feet of the north 7 feet of Lot 102, and consider an ordinance.
7. 3. **Public Hearing - Planning (District 4):** Consider a request for Zone Case 3519, a request of AMD Engineering, LLC for Red Canyon Development, LLC, for a zone change from Low Density Single-Family District (SF-2) to Auto-Urban Commercial District (AC), at 16002 Quaker Avenue, located west of Quaker Avenue and north of Woodrow Road, on 14.123 acres of unplatted land out of Block AK, Section 6, and consider an ordinance.
7. 4. **Public Hearing - Planning (District 5):** Consider a request for Zone Case 3518, a request of AMD Engineering, LLC for Redeemer Church of Lubbock, for a zone change from Low Density Single-Family District (SF-2) to Heavy Commercial District (HC), at 6303 and 6305 130th Street, located south of 130th Street and east of Milwaukee Avenue, on 3.486 acres of unplatted land out of Block AK, Section 9, and consider an ordinance.
7. 5. **Public Hearing - Planning (District 5):** Consider a request for Zone Case 3521, a request of AMD Engineering, LLC for Barbara Beck, for a zone change from Low Density Single-Family District (SF-2) to Neighborhood Commercial District (NC), at 6602 104th Street, located west of Milwaukee Avenue and north of 104th Street, on 15 acres of unplatted land out of Block AK, Section 22, and consider an ordinance.
7. 6. **Resolution - Planning:** Consider a resolution authorizing the Mayor to execute a Municipal Services Agreement with Nicolett Land Company, LLC, for the requested annexation of an area of land generally described as 121.80 acres, adjacent to and south of 130th Street (Loop 88) and west of Milwaukee Avenue, into the City of Lubbock corporate limits, along with the adjacent right-of-way.