

City of Lubbock, Texas
Regular City Council Meeting
February 11, 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.

1:00 p.m. - City Council convenes in City Council Chambers in Work Session 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. Luskey Tract A

1. 1. 2. Milwaukee Street Bond Project - 4th Street to North City Limits

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. Luskey Tract A
1. 2. 2. Milwaukee Street Bond Project - 4th Street to North City Limits
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 Community Development & Services Board/Urban Renewal Agency Board of Commissioners.
1. 4. Hold an executive session in accordance with Texas Government Code, Section 551.087, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; and to deliberate the offer of a financial or other incentive to a business prospect described herein above.

Adjourn from Executive Session

2:00 p.m. - City Council reconvenes in Open Session in City Council Chambers.

2. **Ceremonial Items**
2. 1. Invocation
2. 2. Pledges of Allegiance

Call to Order

3. **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 February 11, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.**

4. **Minutes**
4. 1. January 14, 2025 Regular City Council Meeting
5. **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.**
5. 1. **Budget Ordinance Amendment 2nd Reading - Finance:** Consider Budget Ordinance No. 2025-O0021, 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.
5. 2. **Budget Ordinance Amendment 2nd Reading - Finance:** Consider Budget Ordinance No. 2025-O0022, 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.
5. 3. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 12, amending the FY 2024-25 Budget for municipal purposes respecting the Traffic Capital Project Fund; providing for filing; and providing for a savings clause.
5. 4. **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 8, Block E, of the GC & SF R.R. Co. Survey, Lubbock County, Texas, (Parcel 21), on 82nd Street between Avenue B and Ash Avenue, to be utilized for the 2022 Street Bond Project.
5. 5. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to accept, for and on behalf of the City of Lubbock, two (2) Street, Public Use, and Right-of-Way Deeds, and all related documents, in connection with certain real properties located in Section 7, Block E, of the GC & SF R.R. Co. Survey, Lubbock County, Texas, (Parcels 26 & 27), on 82nd Street from I-27 to Martin Luther King, Jr. Boulevard, to be utilized for the 2022 Street Bond Project.
5. 6. **Ordinance 1st Reading - Engineering:** Consider an ordinance amending Chapter 39.04.014 of the City of Lubbock Code of Ordinances, regarding the maintenance of drainage easements.
5. 7. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Change Order No. 1 to Contract 17870, with Utility Contractors of America, Inc., for services related to Waterline Change Out Phase 6.

5. 8. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Professional Services Agreement Contract 17113, and related documents, with Halff Associates, Inc., for engineering services for the reconstruction of Upland Avenue between 4th Street and 19th Street, which is a portion of the 2022 Street Bond Project.

5. 9. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Professional Services Agreement Contract No. 17618, and related documents, by and between the City of Lubbock and Freese & Nichols, Inc., for the Southeast Water Reclamation Plant No. 3 Biological Nutrient Removal Improvements.

5. 10. **Resolution - Public Works Water Utilities:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement Contract 18659, with HDR Engineering, Inc., for Phase II Engineering Services related to the preparation of the United States Army Corp of Engineers 404 Permit Application associated with the construction of the proposed Lake 7.

5. 11. **Resolution - Public Works Water Utilities:** Consider a resolution authorizing the Mayor to execute the Seventh Amendment to the Raw Water Lease, between the City of Lubbock and the Lake Alan Henry Water District.

5. 12. **Ordinance 1st Reading - Public Works Traffic Operations:** Consider an ordinance amending Section 20.05.103 of the City of Lubbock Code of Ordinances, with regard to the establishment of school zones and speed limits.

5. 13. **Resolution - Public Works Traffic Operations:** Consider a resolution authorizing the Mayor to execute Advanced Funding Agreement No. 0905-06-095, with the Texas Department of Transportation, for the City to furnish and install traffic signal equipment at the intersections of 66th Street and Upland Avenue, 78th Street and Upland Avenue, US 62/82 (Marsha Sharp Freeway) and Upland Avenue, and 82nd Street and Upland Avenue.

5. 14. **Resolution - Facilities Management:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028187, with TSG Industries, for the purchase and non-mechanical installation of a modular warehouse office in the new Forensic/Property Facility for the Police Department.

5. 15. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute Community Development Funding Contract 18648, and all related documents, with the Texas Department of Housing and Community Affairs, for the Comprehensive Energy Assistance Program, to assist low income households in meeting their immediate energy needs and to encourage consumers, through education, to control energy costs.

5. 16. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Amendment No. 11 to Contract 15310, with Parkhill, for professional design services for Perimeter Road Rehabilitation at the Lubbock Preston Smith International Airport.
5. 17. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute an Amendment to a Lease Agreement, with United Parcel Service, Co., for certain real property located at Lubbock Preston Smith International Airport.
5. 18. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to Beard Family Enterprises, LLC, dba Shift Automotive Group, located at 1111 19th Street, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
5. 19. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to Beard Family Enterprises, LLC, dba Shift Automotive Group, located at 1111 19th Street, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
5. 20. **Resolution - Business Development:** Consider a resolution confirming that the City of Lubbock is in support of the proposed 9% Housing Tax Credit application to be submitted to the Texas Department of Housing and Community Affairs, for the Garden Homes of Upland Heights development, to be located at 10305 Upland Avenue, Lubbock, Texas.
5. 21. **Resolution - Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 21404236, with Dell Marketing LP, for the purchase of Dell server and networking equipment to upgrade the existing Lubbock utilities enterprise server environment.
5. 22. **Resolution - Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 33001954, with SHI Government Solutions, Inc., for additional Police data and evidence storage.
5. 23. **Resolution - Lubbock Fire Rescue:** Consider a resolution authorizing the Mayor to accept, by and on behalf of the City of Lubbock, a Public Safety Access Point Reimbursable Grant for Fiscal Year 2024-25, from the Lubbock Emergency Communication District, for Comms Coach, a 911 call taker evaluation software.
5. 24. **Resolution - Police:** Consider a resolution ratifying the acts of the Chief of Police, on behalf of the City of Lubbock, in executing a Multiple Use Agreement, and related documents, by and between the Texas Department of Transportation and the City of Lubbock, to permit the construction, maintenance, and operation of Flock Group, Inc. hardware and software products as automated license plate readers on public highway rights-of-way within the city limits.

5. 25. **Resolution - Police:** Consider a resolution authorizing the Mayor to execute an Interlocal Agreement, and all related documents, with Lubbock County, Texas, allocating and transferring 50% of the City's Justice Assistance Grant Award, under the Fiscal Year 2024 Edward Byrne Memorial Justice Grant Program, to Lubbock County, to fund the Lubbock County Joint Enforcement Initiative.

6. **Regular Agenda**

6. 1. **Board Appointments - City Secretary:** Consider appointments to the Community Development & Services Board/Urban Renewal Agency Board of Commissioners.

6. 2. **Resolution - Finance:** Consider a resolution authorizing publication of Notice of Intent to issue City of Lubbock, Texas General Obligation Bonds, not to exceed \$54,000,000, for the following 2022 Street Bond Projects: Upland Avenue: 4th Street to 19th Street, 114th Street from Frankford Avenue to Slide Road, 114th Street from Indiana Avenue to University Avenue, and Residential Unpaved Roadways East of I-27, and the following 2024 Street Bond Projects: Broadway from Avenue Q to Avenue E, University Avenue from 50th Street to Loop 289, Avenue P from 130th Street to 146th Street, 146th Street from University Avenue to Avenue P, and 146th Street from Slide Road to Quaker Avenue.

6. 3. **Public Hearing - Planning (District 1):** Consider a request for Zone Case 3515, a request of Lubbock Habitat for Humanity, for a zone change from Medium Density Residential District (MDR) to Low Density Single-Family District (SF-2), at 1719, 1721, 1723, and 1725 21st Street, located south of 21st Street and east of Avenue S, McCrummen's Second Addition, Block 9, Lots 10, 11, 12, and 13, and consider an ordinance.

6. 4. **Public Hearing - Planning (District 2):** Consider a request for Zone Case 1635-B, a request of Mr. T's Auto Sales, LLC, for a zone change from Medium Density Residential District (MDR) to Heavy Commercial District (HC), at 4412 Avenue Q, located north of 45th Street and west of Avenue Q, Syfrett Addition, Block 5, Lot 2A, and consider an ordinance.

6. 5. **Public Hearing - Planning (District 6):** Consider a request for Zone Case 2538-OO, a request of Mountain Top Engineering for Yolanda Vargas, for a zone change from Low Density Single-Family District (SF-2) to Heavy Commercial District (HC), at 2210 Research Boulevard, located south of 19th Street and west of Research Boulevard, on approximately 4.11 acres of unplatted land out of Block D-6, Section 5, and consider an ordinance.

6. 6. **Resolution - Planning:** Consider a resolution approving and granting a variance from the applicable 300-foot minimum distance provision of the City of Lubbock Ordinance No. 2009-O0060, at 1550 34th Street, for an alcoholic beverage permit for Lucky Mart 1.

6. 7. **Resolution - Planning:** Consider a resolution approving and granting a variance from the applicable 300-foot minimum distance provision of the City of Lubbock Ordinance No. 2009-O0060, at 3311 Avenue Q, for an alcoholic beverage permit for UN2 Mart #5.

6. 8. **Resolution - Planning:** Consider a resolution authorizing the Mayor to execute a Municipal Services Agreement, with Thomas L. Cooke and Deidra DeAnn Williams Martin, for the requested annexation of an area of land generally described as 407.28 acres north of East Bluefield Street and east of North Guava Avenue, into Lubbock's corporate limits, along with the adjacent right-of-way.