

**City of Lubbock, Texas
Regular City Council Meeting
Tuesday, February 9, 2021**

Daniel M. Pope, Mayor
Steve Massengale, Mayor Pro Tem, District 4
Juan A. Chadis, Councilman, District 1
Shelia Patterson Harris, Councilwoman, District 2
Jeff Griffith, Councilman, District 3
Randy Christian, Councilman, District 5
Latrelle Joy, Councilwoman, District 6

W. Jarrett Atkinson, City Manager
Chad Weaver, City Attorney
Rebecca Garza, City Secretary



<http://www.mylubbock.us>

Internet/Video Link: <https://zoom.us/j/99155034826> or

Teleconference Phone #s: U.S.: 1-346-248-7799; +1-669-900-9128; +312-626-6799; 1+646-558-8656; +1-253-215-8782;
+1-301-715-8592; Enter ID#: 991 5503 4826 #

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 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.

Pursuant to the Executive Orders of Governor Abbott, and other authority provided by the Texas Attorney General, the City Council will convene via video and/or teleconference.

1:30 p.m. - City Council convenes 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.

1. **Citizen Comments - Any citizen wishing to address the City Council, regarding Item 2.2 in the Work Session, may submit a citizen comment by email at citizencomments@mylubbock.us, no later than 11:30 a.m., on February 9, 2021.**
Submitted comments must include name and address. Each comment will be read aloud for a period of time not to exceed three minutes pursuant to City Council Rules. Citizen Comments is an opportunity for citizens to make comments and express a position on agenda items. Any comment received that is in the nature of asking a question will be referred to an appropriate member of the City staff for a response.
2. Hear and discuss presentations regarding the following and provide guidance to staff as appropriate.
 2. 1. City Charter Review Follow-up and Recommendations
 2. 2. Community Development - Coronavirus Aid, Relief, and Economic Security (CARES) Act.
 2. 3. Council Priorities Follow-Up - Future Needs Presentation and Discussion

4:30 p.m. - Regular Session

3. Ceremonial Items

- 3. 1. Invocation
- 3. 2. Pledges of Allegiance

3. 3. Board Recognitions:

Building Board of Appeals

Alexander Salter

Cultural Arts Grants Review Standing Sub-Committee

Christena Gonzales

Libraries Board

Darnell Dingle

Lubbock Reese Redevelopment Authority

Tim Collins

Lubbock Business Park Tax Increment Financing Reinvestment Zone Board of Directors

Tyler Young

Call to Order

- 4. **Citizen Comments** - Any citizen wishing to address the City Council, regarding any matter posted on the City Council Agenda below, may submit a citizen comment by email at citizencomments@mylubbock.us, no later than 2:00 p.m. on February 9, 2021. Submitted comments must include name and address. Each comment will be read aloud for a period of time not to exceed three minutes pursuant to City Council Rules. Citizen Comments is an opportunity for citizens to make comments and express a position on agenda items. Any comment received that is in the nature of asking a question will be referred to an appropriate member of the City staff for a response.

5. Minutes

- 5. 1. December 11, 2020 Special City Council Meeting - Electric Utility Board
January 12, 2021 Regular City Council Meeting
January 20, 2021 Special City Council Meeting - Coffee with the Mayor

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 Amendment Ordinance 2nd Reading - Finance:** Consider Budget Ordinance No. 2021-O0010, Amendment 8, amending the FY 2020-21 Budget for municipal purposes respecting the Grant Fund to accept and appropriate funding from the Coronavirus Aid, Relief, and Economic Security (CARES) Act, for the Housing and Urban Development (HUD) Community Development Block Grant (CDBG), and the HUD Emergency Solutions Grant (ESG); providing for filing; and providing for a savings clause.

6. 1. 1. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute Contract 15751 and all related documents, between the City of Lubbock Community Development Department and the U. S. Department of Housing and Urban Development (HUD), for the Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG-CV).

6. 1. 2. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute Contract 15752 and all related documents, between the City of Lubbock Community Development Department and the U. S. Department of Housing and Urban Development (HUD) for the Coronavirus Aid, Relief, and Economic Security (CARES) Act Emergency Solution Grant (ESG-CV).

6. 2. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 9, amending the FY 2020-21 Budget for municipal purposes respecting the General Capital Fund to establish Capital Improvement Project 8662 McAlister Park Planning and Support Funds, and appropriate funding.

6. 3. **Budget Ordinance Amendment Single Reading - Finance:** Consider Budget Ordinance Amendment 10, amending the FY 2020-21 Budget for municipal purposes respecting the Grant Fund to accept and appropriate funding from the U.S. Treasury Department and Texas Department of Housing and Community Affairs.

6. 3. 1. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute Community Development Funding Contract 15755 and all related documents, with the Texas Department of Housing and Community Affairs (TDHCA), for the Texas Emergency Rental Assistance Program (TERAP) and Texas Eviction Diversion Program (TEDP), for the Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG-CV), to provide rental assistance/eviction diversion to income-eligible households who have been economically impacted by COVID-19.

6. 3. 2. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute Community Development Funding Contract 15756 and all related documents, with the U. S. Department of the Treasury (USDT), for the Emergency Rental Assistance (ERA) Program, to provide rental assistance to income-eligible households who have been economically impacted by COVID-19.

6. 4. **Resolution - Finance:** Consider a resolution nominating United Supermarkets, L.L.C. 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, Texas Government Code.
6. 5. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing a 7,574 square foot Ingress-Egress Easement located at 6005 and 6007 45th Street, Lubbock, Texas.
6. 6. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Street Use License with Mike Irish, for a concrete loading ramp at 1204 Avenue R, Lubbock, Texas.
6. 7. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Contract 15511, with Carollo Engineers, Inc., for additional engineering services related to the Southeast Water Reclamation Plant - Plant 3 Improvements Project.
6. 8. **Resolution - Public Works Streets:** Consider a resolution authorizing the Mayor to execute Contract 15647, with Lone Star Dirt and Paving, Ltd., for the 2021 Asphalt Repair and Patching Project.
6. 9. **Resolution - Public Works Streets:** Consider a resolution authorizing the Mayor to execute Contract 15648, with Blackstone Concrete Ventures, for the 2021 Concrete Repair and Patching Project.
6. 10. **Resolution - Public Health Services:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement (MOA) and related documents, through the Community Partner Agency (CPA) and the City of Lubbock Health Department Prevention Resource Center and Community Coalition Partnership, by and between the City of Lubbock and the Addictive Disorder Recovery Studies (ADRS) 4000 Program, a Texas Tech University Community Families and Addiction Studies Department, for collaboration on Prevention Engaged Internships.
6. 11. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute Community Development Funding Contract 15736 and all related documents, with the Texas Department of Housing and Community Affairs (TDHCA), for the Community Services Block Grant (CSBG), for the reduction of poverty, the revitalization of communities, and the empowerment of low-income families and individuals, to become fully self-sufficient.

6. 12. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute Community Development Funding Contract 15753 and all related documents, with the Texas Department of Housing and Community Affairs (TDHCA), for the Comprehensive Energy Assistance Program (CEAP), to assist low income households to meet their immediate energy needs and to encourage consumers to control energy costs for years to come through education.

6. 13. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Contract 15651, with Lydick-Hooks Roofing Company, for roof replacement on the Executive Air Terminal at Lubbock Preston Smith International Airport.

6. 14. **Resolution - Cultural Arts:** Consider a resolution approving Lubbock Film Friendly Guidelines, a requirement of the Texas Film Commission's Film Friendly Texas Program, to be administered by the Lubbock Cultural Arts Foundation, on behalf of the City of Lubbock.

6. 15. **Resolution - Fleet Operations:** Consider a resolution authorizing the Mayor to execute Purchase Order 31057091, with Rush Truck Centers, for the purchase of two Automated Side Loaders for Residential Collection.

6. 16. **Resolution - Lubbock Power & Light:** Consider a resolution delegating certain authority to the Director of Electric Utilities ("Director") to make offers on, contract for, and close transactions for necessary distribution easements for the following Capital Improvement Projects (CIPs): 92586 (Dunbar-Manhattan Heights Underground Conversion), 92606 (South Plains Mall Expansion), 92608 (Red Raider Substation Distribution Feeders), 92685 (FY 2020-2021 Distribution System Upgrade), 92686 (FY 2020-21 Overhead Lines), 92688 (FY 2020-21 Underground Distribution), 92695 (Downtown Redevelopment), and other projects involving the need to acquire distribution easements, which are recommended to and approved by the City Council of the City of Lubbock (the "Projects").

6. 17. **Resolution - City Secretary:** Consider a resolution authorizing a joint election with other eligible governmental units in Lubbock County, and authorizing the Mayor to execute a contract for services with Lubbock County and the eligible governmental units for said joint election(s), through December 31, 2021.

7. **Regular Agenda**

7. 1. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-O0011, for Zone Case 2931-D, a request of Rod Burgett Homes for The Message, for a zone change to High-Density Apartment District (A-2) from Garden Office District (GO) at 5502 Auburn Street, north of Auburn Street and west of North Chicago Avenue, Light of the World Addition, Tract A.

7. 2. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-O0012, for Zone Case 3279-A, a request of AMD Engineering, LLC for Primrose Retirement Communities, for a zone change to High-Density Apartment District (A-2) from Garden Office (GO), Transition District (T) and General Retail District (C-3) at 9901 Upland Avenue, north of 103rd Street and east of Upland Avenue, on 10.76 acres of unplatte land out of Block AK, Section 22.

7. 3. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-O0013, for Zone Case 3309-A, a request of AMD Engineering, LLC for Lubbock Land Company, for a zone change to Two-Family District (R-2) from Single-Family District (R-1), east of Memphis Avenue and north of 117th Street, on 3.11 acres of unplatte land out of Block E-2, Section 22.

7. 4. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-O0014, for Zone Case 3423, a request of Delta Land Surveying for Caprock Communities, for a Specific Use for a mobile home park on property zoned Transition District (T) at 4701 and 4603 East Rice Street, north of Idalou Road and east of North Twinberry Avenue, on 17.39 acres of unplatte land out of Block A, Section 25.