

City of Lubbock, Texas
Regular City Council Meeting
November 16, 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
Latrell Joy, Councilwoman, District 6



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

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.

9:00 a.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. No action will be taken by the City Council in Work Session.

1. Hear and discuss presentations regarding the following and provide guidance to staff as appropriate.
 1. 1. Presentation by legal counsel of draft illustrative plan redistricting the City Councilmember Districts based on recently issued 2020 Census data
 1. 2. The City Council will hear Citizen Comments on redistricting. Per Resolution No. 2021-R0410, any proposed redistricting plans and citizen comments must be submitted in writing and be legible, even if the person also makes the comments orally during the Citizen Comment period. Redistricting plans can be submitted to either ocs@mylubbock.us or by the conclusion of the Citizen Comment period. The Citizen Comment form can be found here: mylubbock.us/redistricting2021.
 1. 3. Discussion by the City Council of the draft redistricting plan and amendments, if necessary, to develop a redistricting plan for future adoption

At the completion of Item 1.3., the City Council recesses until 3:00 p.m.

3:00 p.m. - City Council reconvenes in Work Session in City Council Chambers.

1. 4. Fiscal Year End Finance Update and Report

At the completion of the Work Session, City Council recesses into Executive Session

2. Executive Session

- 2. 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.
 - 2. 1. 1. Redistricting for the City
 - 2. 1. 2. Texas Department of Transportation (TxDOT) Turnover Program
- 2. 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.
 - 2. 2. 1. Texas Department of Transportation (TxDOT) Turnover Program
 - 2. 2. 2. Loop 88 Land Acquisition
 - 2. 2. 3. Lake 7
- 2. 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 Design/Historic Preservation Commission, Urban Renewal/Neighborhood Redevelopment Commission, Water Board of Appeals and the Zoning Board of Adjustment.

Adjourn from Executive Session

4:30 p.m. - City Council reconvenes in Open Session in City Council Chambers

3. Ceremonial Items

- 3. 1. Invocation
- 3. 2. Pledges of Allegiance
- 3. 3. Proclamations and Presentations
 - 3. 3. 1. Presentation of a Special Recognition in Support of Home Health and Hospice Month

3. 4. **Board Recognitions:**

Airport Board

Eddie Harris

Building Board of Appeals

Alex Cardenas

Citizens Traffic Commission

Leslie Landeros

Model Codes & Construction Advisory Board

Robert Bichard

Mark Branscome

Robbie Moon

Planning & Zoning Commission

Brandon Hardaway

Urban Design/Historic Preservation Commission

Deborah Bigness

Water Board of Appeals

Dennis Carrizales

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 5:00 p.m. on November 16, 2021. 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. September 21, 2021 Special City Council Meeting - Transportation Policy Committee
September 22, 2021 Special City Council Meeting - Lubbock Economic Development Alliance
October 26, 2021 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. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2021-00153, abandoning and closing a 2-foot Underground Street Light Cable Easement located along the east side of Lot 328, Hatton Place Addition, Lubbock County, Texas, at 3721 116th Street.

6. 2. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing a portion of an alley right-of-way located in Section 1, Block AK, Lubbock County, Texas.
6. 3. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a General Warranty Deed from Day Estates, LTD, in connection with the acceptance by the City of Lubbock of certain real property known as Tract D, Day Estates Addition, Lubbock County, Texas for purposes related to a Storm Water Detention Basin.
6. 4. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to accept on behalf of the City of Lubbock, three Street and Public Use Dedication Deeds out of Sections 26 and 30, Block AK, Lubbock County, Texas, to be utilized for the Upland Avenue Roadway Expansion Project.
6. 5. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Advanced Funding Agreement Contract 15496, with the Texas Department of Transportation, for reimbursement of construction related expenses for widening 114th Street, from Quaker Avenue to Indiana Avenue.
6. 6. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Contract 16180, with HDR Engineering, Inc., for design services associated with the Erskine Street Improvements Project.
6. 7. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Contract 15923, with Rink's Lease Service, Inc., for construction services for the Upland Avenue Water Line Relocation.
6. 8. **Resolution - Business Development:** Consider a resolution authorizing an East-Side Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to Lee's PDR, LLC, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of Market Lubbock Economic Development Alliance.
6. 9. **Resolution - Business Development:** Consider a resolution authorizing a program or expenditure of the Lubbock Economic Development Alliance, to be provided to BASF Corporation, Inc., pursuant to Section 501.073 of the Texas Local Government Code.
6. 10. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Purchase Order 25300004, with Oshkosh Airport Products, LLC, for the Aircraft Rescue and Fire Fighting Vehicle at Lubbock Preston Smith International Airport.
6. 11. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Contract 16053, with The Wilson Group, Inc., for glass replacement at Lubbock Preston Smith International Airport.
6. 12. **Resolution - Information Technology:** Consider a resolution authorizing the Mayor to execute Amendment No. 3 to Contract 12643, with Environmental Systems Research Institute, Inc. (Esri), in the amount of \$1,235,000, for Geographic Information Systems (GIS) software and services.

6. 13. **Resolutions - Fleet Services:** Consider two resolutions authorizing the Mayor to execute Contract 16246 with Phares Auto Glass, Inc. dba Auto Glass Co., and Contract 16166 with B-King Ventures, LLC dba Clear-Vu Auto Glass, for windshield and window replacement services for City of Lubbock vehicles and equipment.
6. 14. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order 31062734, in accordance with Sourcewell Contract 052417, with Romco Equipment Company, for the purchase of an M30 Concrete Truck, for the Water Department.
6. 15. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order 31062840, with Deere & Company, in accordance with Sourcewell Contract 031121-DAC, for the purchase of a John Deere 9009A TerrainCut Rough Mower, for the Park Maintenance Department.
6. 16. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order 31062880, in accordance with Sourcewell Contract 122017-EXP, with Madvac, Inc., for the purchase of 4 LP61-G Portable Litter Vacuums, for the Parks Maintenance Department.
6. 17. **Resolution - Police:** Consider a resolution authorizing the Mayor to execute an acceptance of the FY2021 Edward Byrne Memorial Justice Grant Program, by and between the City of Lubbock and the United States Department of Justice, and the Office of the Attorney General.
6. 18. **Resolution - Police:** Consider a resolution authorizing the Mayor to execute an interlocal agreement with Lubbock County, Texas, allocating and transferring 50% of the City's Justice Assistance Grant (JAG) award, under the FY2021 Edward Byrne Memorial Justice Grant Program, to Lubbock County, in order to fund the Lubbock County Joint Enforcement Initiative.

7. **Regular Agenda**

7. 1. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-00155, for Zone Case 1624-A, a request of OJD Engineering, LLC for SDIRA Wealth, for a zone change from High-Density Apartment District (A-2) to Reduced Setback Single-Family District (R-1A), at: 2405 North Avenue N, located north of Wabash Street and east of North Avenue P, on 15.164 acres of unplatted land out of Block A, Section 78.
7. 2. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-00164, for Zone Case 1927-C, a request of Darcey Achin for Godbold Multi Arts, Inc., for a zone change from Local Retail District (C-2) Specific Use to Commercial District (C-4) Specific Use for an Event Center, at 2601 19th Street, located south of 19th Street and west of University Avenue, Ellwood Place Addition, Block 7, Lot 1 and the East 26.5 feet of Lot 2.

7. 3. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-00156, for Zone Case 2538-W, a request of AMD Engineering, LLC for 806 Land Group, LLC, for a zone change from Single-Family District (R-1) to Two-Family District (R-2), generally located south of 4th Street and east of Upland Avenue, on 73.45 acres of unplatted land out of Block JS, Section 10.
7. 4. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-00157, for Zone Case 2538-Y, a request of Betenbough Homes, for a zone change from Transition (T) and Single-Family District (R-1) to Two-Family District (R-2), at 7311 34th Street, located south of 34th Street and west of Upland Avenue, on 34.294 acres of unplatted land out of Block AK, Section 39.
7. 5. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-00158, for Zone Case 2573-S, a request of AMD Engineering, LLC for North Park Development, Inc., for a zone change from Interstate Highway Commercial District (IHC) and General Retail District (C-3) to High-Density Apartment District (A-2) at 316 and 401 North Winston Avenue, located west of Winston Avenue and north of Auburn Street, on 15.65 acres of unplatted land out of Block A, Section 22.
7. 6. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-00159, for Zone Case 2895-Q, a request of Betenbough Homes, for a Specific Use for an Event Center, on property zoned General Retail District (C-3), at 6305 82nd Street and 6303 82nd Street, Suite B, located south of 82nd Street and east of Milwaukee Avenue, Betenbough II Addition, Tracts A and B1 and Betenbough Garden Office Addition, Tract A.
7. 7. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-00160, for Zone Case 2918-B, a request of Seventeen Services, Inc. for Keith McNeese, for a zone change from Garden Office District (GO) to Apartment-Medical District (AM) at 10701 Upland Avenue, located east of Upland Avenue and north of 109th Street, Devonshire Estates Addition, Tract A.
7. 8. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-00161, for Zone Case 2952-D, a request of SPSM, LTD, for a zone change from Local Retail District (C-2) to General Retail District (C-3), at 601 North Slide Road, located north of Erskine Street and west of Slide Road, North Pointe Addition, Tract C.
7. 9. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-00162, for Zone Case 3031-B, a request of SK Architecture Group for Nesloney Homes, for a zone change from Garden Office District (GO) to Local Retail District (C-2), at 8309 Upland Avenue, located east of Upland Avenue and south of 82nd Street, Westwood Addition, Lot 4.
7. 10. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-00163, for Zone Case 3291-A, a request of OJD Engineering, LLC for John C. Owens, for a zone change from Local Retail District (C-2) to Family Apartment District (A-1) at 1901 82nd Street, located east of Avenue U and south of 82nd Street, on 3.82 acres of unplatted land out of Block E, Section 9.

7. 11. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2021-O0154, for Zone Case 3432-A, a request of Dwain Lane for Carolyn Lane Musgrave, for a Specific Use for an Event Center, on property zoned Commercial District (C-4) and Local Retail District (C-2) at 1801 19th Street and 1904 and 1906 Avenue R, located south of 19th Street and west of Avenue R, Lane Addition, Block 1, Lots 1, 2, 5 and 6.
7. 12. **Resolution - Business Development:** Consider a resolution approving the method of assessment classification for the Willow Bend Villas Public Improvement District, and calling for a public hearing on December 7, 2021.