

**City of Lubbock, Texas  
Regular City Council Meeting  
Tuesday, October 22, 2019**

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



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

<http://www.mylubbock.us>

City Council Chambers, 1625 13th Street, Lubbock, Texas

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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.

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*Note: On occasion the City Council may consider agenda items out of order.*

**1:30 p.m. - City Council convenes in Work Session in Committee Room 103 in City Hall - Items for presentation and discussion on such issues that may require more in-depth consideration by the City Council, than Regular Agenda items.**

1. Hear and discuss presentations regarding the following and provide guidance to staff as appropriate.
  1. 1. Addiction & Recovery Symposium - Source to Solution
  1. 2. Update on Downtown Public Improvements
  1. 3. Update and Report on General Fund and Water/Wastewater Fund Refinancing Results

**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. Joint Application of Oncor Electric Delivery Company, LLC and City of Lubbock, Acting by and Through Lubbock Power & Light, for a Certificate of Convenience and Necessity for the Proposed Wadsworth to New Oliver to Farmland 345-kv Transmission Line in Lubbock and Lynn Counties, Texas, and the Proposed Southeast to New Oliver to Oliver 115-kv Transmission Line in Lubbock County, Texas, SOAH Docket No. 473-19-2405, PUC Docket No. 48909
2. 1. 2. Joint Application of Sharyland Utilities, L.P. and City of Lubbock, Acting by and Through Lubbock Power & Light, for a Certificate of Convenience and Necessity for the Abernathy to Wadsworth 345 kV Transmission Line in Hale and Lubbock Counties, SOAH Docket No. 473-19-1399, PUC Docket No. 48668
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. Parking Lot Lease
  2. 2. 2. Lubbock Land Application Site
  2. 2. 3. 1611 10th Street
2. 3. Hold an executive session in accordance with Texas Government Code 551.074, to discuss personnel matters, regarding the duties, responsibilities, and/or appointments to the Electric Utility Board.
2. 4. Hold an executive session in accordance with V.T.C.A. Government Code 551.086, on the following competitive matters of Lubbock Power & Light.
  2. 4. 1. Discuss and deliberate the proposals and strategies related to plans, studies, and analyses for system improvements, generation additions, or sales (other than transmission and distribution system improvements inside the service area for which LP&L is the sole certificated retail provider).
    2. 4. 1. 1. Discuss and deliberate possible action related to construction of electric transmission infrastructure, ordered integrated into ERCOT.

### **Adjourn from Executive Session**

**4:30 p.m. - City Council reconvenes in Open Session in City Hall 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 to the Alzheimer's Association in support of their Walk to End Alzheimer's
  3. 3. 2. Presentation of a Special Recognition observing Chiropractic Health Month
  3. 3. 3. Presentation of a Special Recognition in honor of Municipal Court Week
3. 4. **Board Recognitions:**  
Lubbock Emergency Communication District (LECD) Board of Managers  
Robert Keinast

#### **Call to Order**

4. **Citizen Comments - According to Lubbock City Council Rules, any citizen wishing to appear before a regular meeting of the City Council, regarding any matter posted on the City Council Agenda, shall complete the sign-up form provided at the meeting, no later than 5:00 p.m.**
5. **Minutes**
  5. 1. September 18, 2019 Special City Council Meeting - Coffee with the Mayor  
September 24, 2019 Regular City Council Meeting  
September 25, 2019 Special City Council Meeting - Lubbock Metropolitan Planning Organization Press Conference - Loop 88  
September 25, 2019 Special City Council Meeting - Lubbock Police Department Reception  
September 26, 2019 Special City Council Meeting - Citizens Tower Update
6. **Consent Agenda - Items considered to be routine and 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. 2019-O0145, Amendment 1, amending the FY 2019-20 Budget for municipal purposes respecting the Grant Fund to accept and appropriate funding from the Federal Transit Administration for the Section 5339 Grant; providing for filing; and providing for a savings clause.
6. 1. 1. **Resolution - Public Transit Services:** Consider a resolution authorizing the Mayor, or his designee, to execute a FY 2018 Federal Transit Administration Section 5339(b) Grant (Project ID TX-2019-093-00), to be used for the purchase of six 35-foot replacement buses.
6. 2. **Budget Amendment Ordinance 2nd Reading - Finance:** Consider Budget Ordinance No. 2019-O0146, Amendment 2, amending the FY 2019-20 Budget for municipal purposes respecting the Capital Fund to amend Capital Improvement Project 92510 – Upland Ave – 66th Street to 82nd Street and appropriate funding; providing for filing; and providing for a savings clause.
6. 3. **Budget Amendment Ordinance 2nd Reading - Finance:** Consider Budget Ordinance No. 2019-O0147, Amendment 3, amending the FY 2019-20 Budget for municipal purposes respecting the Lubbock Power & Light Operating Budget; providing for filing; and providing for a savings clause.
6. 4. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Contract 15001, a Development Agreement, for construction and design of the Carlisle Lift Station, by and between the City of Lubbock and Betenbough Homes, LLC.
6. 5. **Resolution - Water Utilities:** Consider a resolution authorizing the Mayor to execute Purchase Order 22300072 with KW Sharp, Inc., for Hydra-Stop Insta-Valve insertions and fittings.
6. 6. **Resolution - Public Transit Services:** Consider a resolution authorizing the Mayor, or his designee, to execute a Transportation Development Credit Agreement, TxDOT Project TDC 1910 (05), with the Texas Department of Transportation (TxDOT), for Citibus.
6. 7. **Resolution - Parks and Recreation:** Consider a resolution adopting the recommendation of the City of Lubbock Parks and Recreation Board, to name the grove of trees to be created at Maxey Park, the "Hospice of the South Plains Memorial Grove".
6. 8. **Resolution - Cultural Arts:** Consider a resolution authorizing the Mayor to accept real property and improvements from the Lubbock Arts Alliance, Inc., for the preservation of a historically significant site and statue, known as the Stubb's Memorial, located at 108 East Broadway.

6. 9.       **Resolution - Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 33001249 with SHI Government Solutions, for the Microsoft License Enterprise Agreement, for software licenses utilized by the City of Lubbock employees to provide services to citizens of Lubbock.
6. 10.      **Resolution - Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 33001250 with Microsoft Corporation, for the Enterprise Support Services Agreement.
6. 11.      **Resolution - Purchasing and Contract Management:** Consider a resolution authorizing the Mayor to execute Contract 14956 for a lease and maintenance agreement with Benchmark Business Solutions, Inc., for digital reproduction equipment.
6. 12.      **Resolution - Facilities Management:** Consider a resolution authorizing the Mayor to execute Contract 14810, an agreement with Dependable Relocation Services, Inc., for Citizens Tower and Utility Customer Services Center Moving and Relocation Services.
6. 13.      **Resolution - Facilities Management:** Consider a resolution authorizing the Mayor to execute a Parking Lease Agreement with eLife Church, Inc., d/b/a Experience Life Church, for 90 parking spots at 1420 Avenue M.
6. 14.      **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order 31048438 with Kann Manufacturing Corporation, for eight packer bodies for Solid Waste Collections.
6. 15.      **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order 31048297 with Rush Truck Center, for the purchase of five Cab and Chassis for Solid Waste Collection.
6. 16.      **Resolution - Police Department:** Consider a resolution authorizing the Chief of Police, on behalf of the City of Lubbock and its Police Department, to execute an Interlocal Forfeiture Agreement, with the Lubbock County Criminal District Attorney's Office.
7.         **Regular Agenda**
7. 1.       **Resolution - City Manager:** Consider a resolution to ratify and confirm the appointment of the new Police Chief of the City of Lubbock, Floyd Mitchell, effective November 11, 2019.
7. 2.       **Public Hearing - Planning:** Consider a request for Zone Case 3395, a request of Chao Guan Chen, for a Specific Use in the Commercial District (C-4), for a game room at 3019 Idalou Road, located south of East 4th Street and west of Idalou Road, Brown Subdivision, Tract 21, and consider an ordinance.

7. 3. **Public Hearing - Planning:** Consider a request for Zone Case 3397, a request of the City of Lubbock, for a zone change to Two Family Residential (R-2) from Interstate Highway Commercial (IHC) at 8701-8813 18th Street, located north of 19th Street and west of Inler Avenue, Willowbend Addition, Lots 1-30, and consider an ordinance.
7. 4. **Public Hearing - Planning:** Consider a request for Zone Case 3398, a request of Betenbough Homes, LLC, for a zone change to Two Family Residential (R-2), from General Retail (C-3) at 14501 University Avenue, located on the northeast corner of University Avenue and 146th Street, on 7.107 acres of unplatted land out of Block E, Section 16, and consider an ordinance.
7. 5. **Public Hearing - Planning:** Consider a request for Zone Case 3400, a request of Verizon Wireless C/O Vincent Gerard & Associates, for Sorrele Partners IV, LLC, for a Specific Use in the General Retail District (C-3) for a telecommunications tower at 6424 4th Street, located on the northeast corner of 4th Street and Milwaukee Avenue, on 8.269 acres of unplatted land out of Block JS, Section 2, and consider an ordinance.
7. 6. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2019-00148, for Zone Case 2538-I, a request of Betenbough Homes, LLC, for a Specific Use for garden homes within a Reduced Setback Single Family District (R-1A), at Upland Crossing Subdivision, on Wausau Avenue, near 26th Street, on 0.288 acres of unplatted land out of Block AK, Section 42.
7. 7. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2019-00149, for Zone Case 3047-W, a request of the City of Lubbock, for HEB Grocery Company LP, for a zone change to General Retail (C-3) from Central Business District, General (CB-3) Specific Use, at 4405 114th Street, located on the southwest corner of 114th Street and Quaker Avenue, Vintage Township Addition, Tract A.
7. 8. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2019-00150, for Zone Case 3393, a request of Hugo Reed & Associates, Inc., for Prudential Enterprises, LLC, for a zone change to Single Family Residential (R-1) from Commercial (C-4) at 1717 East 47th Street, located on the north side of East 47th Street, east of Martin Luther King, Jr. Boulevard, Clutter 1st Addition, Block 6, the east 49 feet of the west 149 feet of Lot 10.
7. 9. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2019-00151, for Zone Case 3394, a request of AMD Engineering, for Lincoln Frankford Group, for a zone change to Two-Family Residential (R-2) from Single-Family Residential (R-1), at 1202 North Frankford Avenue, located north of Erskine Street, east of North Frankford Avenue, Lincoln 16 Addition, Lots 25-51.

7. 10. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2019-00152, for Zone Case 3394-A, a request of AMD Engineering, for Lincoln Frankford Group, for a zone change to Reduced Setback Single-Family Residential (R-1A) from Single-Family Residential (R-1), at 1202 North Frankford Avenue, located north of Erskine Street, east of North Frankford Avenue, Lincoln 16 Addition, Lots 1-24 and Lots 52-11.
7. 11. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2019-00153, for Zone Case 3394-B, a request of AMD Engineering, for Lincoln Frankford Group, for a Specific Use for townhomes within a Reduced Setback Single-Family Residential District (R-1A) at 1202 North Frankford Avenue, located north of Erskine Street, east of North Frankford Avenue, Lincoln 16 Addition, Lots 1-24 and 52-118.
7. 12. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2019-00154, amending Chapter 40 "Zoning" of the Code of Ordinances, to adopt a new Planned Development District.
7. 13. **Resolution - Finance:** Consider a resolution and order to approve the method of assessment classification for the Upland Crossing Public Improvement District (PID) and calling for a public hearing on November 19, 2019.