

City of Lubbock, Texas
Regular City Council Meeting
Tuesday, May 12, 2020

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, 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 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.

1:30 p.m. - City Council convenes in Work Session in City Council Chambers in Citizens Tower.

1. Hear and discuss presentations regarding the following and provide guidance to staff as appropriate.
 1. 1. Coronavirus (COVID-19) Update and Discussion including, but not limited to, Financial Impact, Response, and Operational Adjustments and Impacts
 1. 2. Citibus Operational Briefing and MicroTransit Pilot Project

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. Emergency Management, Declarations and Executive Orders
 2. 1. 2. Texas Department of Transportation (TxDOT) Turnback Program

- 2. 1. 3. 5,562 acres, more or less, plus improvements in Lubbock County, Texas, commonly known as Lubbock Land Application Site
- 2. 1. 4. City Council Policy and Procedure for Boards, Commissions and Committees
- 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) Turnback Program
- 2. 2. 2. 5,562 acres, more or less, plus improvements in Lubbock County, Texas, commonly known as Lubbock Land Application Site

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. 4. Board Recognitions:

Junked Vehicle Compliance Board
Henry Tarango

Park and Recreation Board
Jeff Lansdell

Public Transit Advisory Board
Jason Potter

Veterans Advisory Committee
James Keel
Craig Ward

Water Board of Appeals

5:00 p.m. - 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. April 14, 2020 Regular City Council Meeting
April 22, 2020 Special City Council Meeting
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. 2020-O0001, Amendment 11, amending the FY 2019-20 Budget for municipal purposes respecting the Capital Fund to establish Capital Improvement Project 8652 - Upgrade Traffic Signal at 4th Street and Indiana Avenue and appropriate funding; providing for filing; and providing for a savings clause.
 6. 1. 1. **Resolution - Public Works Traffic Operations:** Consider a resolution authorizing the Mayor to execute an Interlocal Agreement, Contract 15287, with Texas Tech University, for the City to upgrade the traffic signal equipment at 4th Street and Indiana Avenue.
 6. 2. **Budget Amendment Ordinance 2nd Reading - Finance:** Consider Budget Ordinance No. 2020-O0058, Amendment 21, amending the FY 2019-20 Budget for municipal purposes respecting the Capital Fund to establish Capital Improvement Project 8653 - Traffic Signal at 4th Street and Knoxville Avenue and appropriate funding; providing for filing; and providing for a savings clause.
 6. 2. 1. **Resolution - Public Works Traffic Operations:** Consider a resolution authorizing the Mayor to execute an Interlocal Agreement, Contract 15290, with Texas Tech University (TTU) and Texas Tech University Health Sciences Center (TTUHSC), for the City to install a new traffic signal at 4th Street and Knoxville Avenue.

6. 3. **Budget Amendment Ordinance 2nd Reading - Finance:** Consider Budget Ordinance No. 2020-O0059, Amendment 22, amending the FY 2019-20 Budget for municipal purposes respecting the Capital Fund to amend Capital Improvement Project 92510 - Upland Avenue, 66th Street to 82nd Street and establish Capital Improvement Project 92670 - 114th Street, Quaker Avenue to Indiana Avenue Design and appropriate funding; providing for filing; and providing for a savings clause.
6. 4. **Budget Amendment Ordinance 1st Reading - Finance:** Consider Budget Ordinance Amendment 23, amending the FY 2019-20 Budget for municipal purposes respecting the Grant Fund to accept and appropriate funding from the United States Department of Justice and the Office of the Attorney General for the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program Grant; providing for filing; and providing for a savings clause.
6. 4. 1. **Resolution - Police:** Consider a resolution authorizing the Mayor to execute an acceptance of the FY 2020 Coronavirus Emergency Supplemental Funding Program, by and between the City of Lubbock and the United States Department of Justice, and the Office of the Attorney General.
6. 5. **Budget Amendment Ordinance 1st Reading - Finance:** Consider Budget Ordinance Amendment 24, amending the FY 2019-20 Budget for municipal purposes respecting the Lubbock Business Park Tax Increment Finance (TIF) Operating Budget and the Capital Fund to establish Capital Improvement Project 92671, Ivory Street; providing for filing; and providing for a savings clause.
6. 6. **Budget Amendment Ordinance 1st Reading - Finance:** Consider Budget Ordinance Amendment 25, amending the FY 2019-20 Budget for municipal purposes respecting the General Fund to amend full-time equivalent (FTE) positions in Police, providing for filing; and providing for a savings clause.
6. 7. **Budget Amendment Ordinance 1st Reading - Finance:** Consider Budget Ordinance Amendment 26, amending the FY 2019-20 Budget for municipal purposes respecting the General Fund to accept and appropriate funding from the American Libraries Association and amend the Library Operating Budget for a census-related programming grant; providing for filing; and providing for a savings clause.
6. 8. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Street Use License to Tivoli Estates Homeowners Association, to use a portion of a dedicated street for underground water lines, underground electric lines, and an arch crossing located along Raleigh Avenue and 111th Street.
6. 9. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing a 20-foot wide alley located in Block 5, Morning Side Addition, 708 28th Street.

6. 10. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing a 50-foot wide portion of Avenue G, a street right-of-way, located in Morning Side Addition, Lubbock County, Texas, 718 28th Street.
6. 11. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Contract 15282, with Freese and Nichols, Inc., for providing engineering services, for the design of the Downtown Sanitary Sewer Line Improvements Project.
6. 12. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Contract 15015, with Kimley-Horn and Associates, Inc., for providing engineering services, for the Low Pressure Supply Line Rehabilitation Project.
6. 13. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Interlocal Cooperation Contract 15278, with the University of Texas at Arlington, for providing pipeline condition assessment services, for the Jones Power Plant Effluent Reuse Line and other pipelines.
6. 14. **Resolution - Public Works Water Utilities:** Consider a resolution authorizing the Mayor to execute Purchase Order 22104840, with VAG Group, for the purchase of large replacement valves, for the Post Booster Pump Station associated with Lake Alan Henry infrastructure.
6. 15. **Resolution - Public Works Water Utilities:** Consider a resolution authorizing the Mayor to execute Purchase Order 22104841, with Agilent Technologies, Inc., for the purchase of a Gas Chromatograph/Mass Spectrometer (GC/MS), for Water Laboratory Services.
6. 16. **Resolution - Public Works Traffic Operations:** Consider a resolution authorizing the Mayor to execute Contract 15090, the Third Supplemental Agreement to Contract No. 05-0417, with University Medical Center of Lubbock (UMC), for the City to upgrade traffic signal equipment at 7th Street and Indiana Avenue.
6. 17. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to approve recommendations made by the Community Development Services Board (CDSB), to amend the Citizen Participation Plan, the 2019 Annual Action Plan, and the 2019-2023 Consolidated Plan, to reallocate unspent Home Investment Partnerships Program (HOME) funds, and to allocate CDBG-CV Grant Funds and ESG-CV Grant Funds administered by the U.S. Department of Housing and Urban Development (HUD).
6. 18. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute Community Development Funding Contract 15321 and all related documents, with Lutheran Social Services of the South, Inc. dba Upbring (LSSS), to provide Tenant Based Rental Assistance (TBRA) to qualified low-income persons and families through the Home Investment Partnerships Program (HOME) administered by the U.S. Department of Housing and Urban Development (HUD), who have been affected by COVID-19.

6. 19. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute deferred collection of certain rates, rentals, fees, minimum guarantees, and other charges incurred by signatory airlines, tenants, concessionaires, fixed base operators, and other businesses operating at Lubbock Preston Smith International Airport.
6. 20. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Contract 15240, with International Building Services, for Window Cleaning Services at Lubbock Preston Smith International Airport.
6. 21. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Purchase Order 25300001, with Kodiak American, LLC, for a Rotary Snow Plow with Carrier Vehicle, at Lubbock Preston Smith International Airport.
6. 22. **Resolutions - Aviation:** Consider two resolutions authorizing the Mayor to execute Contract 15200, with RS&H, Inc., and Contract 15310, with Parkhill, Smith and Cooper, Inc., for Architectural/Engineering Services, for Lubbock Preston Smith International Airport Improvement Projects.
6. 23. **Resolution - Aviation:** Consider a resolution rejecting all bids on ITB 20-15190-JM, for Airport Hangar Repairs at Lubbock Preston Smith International Airport.
6. 24. **Resolution - Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 33001330, with Dell Marketing LP, for the purchase of storage and storage equipment, for the Data Center.
6. 25. **Resolution - Lubbock Power & Light:** Consider a resolution approving the Electric Utility Easement regarding a portion of Lot 13, Block 10, Burleson and Osborn Addition to the City of Lubbock, Lubbock County Texas, being more particularly described in that certain Warranty Deed dated January 27, 1970 and recorded February 02, 1970 in Volume 1224, Page 392 of the Deed Records of Lubbock County, Texas, from Julia Ramonez, Irene R. Ramonez, and Cecillia Gonzalez to the City of Lubbock and compensation regarding same.
7. **Regular Agenda**
 7. 1. **Resolution - City Council:** Consider a resolution continuing and affirming the Mayor's Declarations of Disaster regarding the COVID-19 (Coronavirus) epidemic.
 7. 2. **Public Hearing - Planning:** Consider a request for Zone Case 0390-A, a request of Chase Marberry for Troy McCrummen, for a zone change to Local Retail District (C-2) from Two-Family District (R-2) at 3532 34th Street, located north of 34th Street, and east of Knoxville Avenue, Taylor Heights Addition, Block 2, the east 12.5 feet of Lot 11 and the west 50 feet of Lot 12, and consider an ordinance.

7. 3. **Public Hearing - Planning:** Consider a request for Zone Case 2816-E, a request of Tigris, LLC for 84th Street Partners, LLC, for a zone change to Single-Family District (R-1) with a Specific Use for townhomes from Garden Office (GO) at 1810 82nd Street, located north of 82nd Street and east of Avenue S, on 0.777 acres of unplatted land out of Block E, Section 4, and consider an ordinance.
7. 4. **Public Hearing - Planning:** Consider a request for Zone Case 2861-A, a request of Hugo Reed and Associates, Inc. for Shockey Real Estate LLC, for a Specific Use on property zoned C-3 (General Retail District), for a veterinary hospital or clinic at 6515 4th Street, located south of 4th Street and west of Milwaukee Avenue, on approximately 0.8 acres of unplatted land out of Block JS, Section 10, and consider an ordinance.
7. 5. **Public Hearing - Planning:** Consider a request for Zone Case 2895-O, a request of Ronnie Wallace for Betenbough Homes, for a zone change to General Retail District (C-3) from Garden Office (GO) and High Density Apartment District (A-2) at 6305 and 6303 82nd Street, located south of 82nd Street and east of Milwaukee Avenue, on Betenbough II Addition, Tracts A and B-1, and 0.72 acres of unplatted land out of Block AK, Section 28, and consider an ordinance.
7. 6. **Public Hearing - Planning:** Consider a request for Zone Case 2921-B, a request of Hugo Reed and Associates, Inc. for Ubiquity Development, LLC, for a zone change to Two-Family Residential District (R-2) and Apartment Medical District (AM) from Commercial District (C-4) at 4816 114th Street and 4925, 4937, 4939, 4941, 4943, and 4945 110th Street, located east of Slide Road on the south side of 110th Street, on 3.48 acres of land out of Block E-2, Section 16, including Epic Townhomes Addition, Lots 1 through 5, and consider an ordinance.
7. 7. **Public Hearing - Planning:** Consider a request for Zone Case 2952-C, a request of Hugo Reed and Associates, Inc. for Affordable Storage, for a Specific Use on property zoned General Retail District (C-3) for a self-storage facility at 5010 Erskine Street, located east of North Slide Road and north of Erskine Street, on 4.7 acres of unplatted land out of Block JS, Section 5, and consider an ordinance.
7. 8. **Public Hearing - Planning:** Consider a request for Zone Case 2960-A, a request of Mighty Wash for Moxie Properties, LLC, for a zone change to General Retail District (C-3) from Garden Office District (GO) at 2509 80th Street, located south of 80th Street and west of University Avenue, Gatewood Addition, Lot 45, and consider an ordinance.
7. 9. **Public Hearing - Planning:** Consider a request for Zone Case 3054-C, a request of Chester Carthel for Jerry Bumpas, for a zone change to Light Manufacturing District (M-1), from Interstate Highway Commercial District (IHC) at 12102 Geneva Avenue, located on the west side of Geneva Avenue and north of 122nd Street, Huntington Business Park Addition, Lot 14, and consider an ordinance.

7. 10. **Public Hearing - Planning:** Consider a request for Zone Case 3094-A, a request of Ronnie Wallace for Betenbough Homes, for a zone change to Two-Family Residential (R-2) from Single-Family Residential District (R-1) at 901 Wabash Street, generally located north of North Loop 289 and south of Wabash Street, between North Avenue M and North Texas Avenue, on 18.5384 acres of unplatted land out of Block A, Sections 78 and 15, and consider an ordinance.
7. 11. **Public Hearing - Planning:** Consider a request for Zone Case 3402-A, a request of Vijay Murgai, for a zone change to Apartment-Medical District (AM) from Single-Family Residential (R-1) at 3602 24th Street, located on the northwest corner of 24th Street and Knoxville Avenue, Rock Haven Addition, Block 1, Lot 8, and consider an ordinance.
7. 12. **Public Hearing - Planning:** Consider a request for Zone Case 3408, a request of AMD Engineering, LLC for 806 Land Group, for a zone change to Two Family District (R-2) from Single Family Residential (R-1) at 802 Upland Avenue, located south of 4th Street and west of Upland Avenue, on 77 acres of unplatted land out of Block D6, Section 1, and consider an ordinance.
7. 13. **Public Hearing - Planning:** Consider a request for Zone Case 3409, a request of Ryan Burden, for a zone change to Apartment Medical District (AM) from Garden Office District (GO) at 8717 Milwaukee Avenue, located east of Milwaukee Avenue and north of 89th Street, Trails Garden Office Addition, Tract C, and consider an ordinance.
7. 14. **Resolution - Planning:** Consider a resolution approving and granting a variance from the applicable 300-foot minimum distance provisions of the City of Lubbock Ordinance 2009-O0060, at 2421 Broadway, Unit B, for an alcoholic beverage permit for R XII.
7. 15. **Ordinance - Finance:** Consider approval of an ordinance providing for the issuance of City of Lubbock, Texas, Combination Tax and Revenue Certificates of Obligation, in one or more series; levying a tax and pledging surplus water and wastewater system revenues in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; approving an official statement; approving execution of a purchase contract; and enacting other provisions relating thereto.
7. 16. **Ordinance - Finance:** Consider approval of an ordinance providing for the issuance of City of Lubbock, Texas, Water and Wastewater system revenue bonds, in one or more series; providing for the award of the sale thereof in accordance with specified parameters; approving the official statement; approving execution of a purchase contract; and enacting other provisions relating thereto.