

City of Lubbock, Texas
Regular City Council Meeting
March 25, 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.

12:30 p.m. - City Council convenes in City Council Chambers 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. Highland Oaks Annexation (Chapter 43 of the Texas Local Government Code)

1. 1. 2. MB3, LLC - Housing Discussion

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. Original Town Lubbock, Block 130, Lots 1-20 and Alley

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 Lake Alan Henry Board of Appeals.
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.
1. 4. 1. Central Business District

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 March 25, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.**
4. **Minutes**
 4. 1. February 25, 2025 Regular City Council Meeting
March 5, 2025 Special City Council Meeting - State of the City
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. 2025-00038, Amendment 11, amending the FY 2024-25 Budget for municipal purposes respecting the 66th Street from I-27 to Ash Avenue Capital Improvement Project in the Streets Capital Project Fund; providing for filing; and providing for a savings clause.
5. 1. 1. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Development Agreement Contract 18627, with CRS Business Park, LLC., for the construction of a portion of 66th Street, from I-27 to Ash Avenue.
5. 2. **Budget Ordinance Amendment 2nd Reading - Finance:** Consider Budget Ordinance No. 2025-00039, Amendment 15, establishing the McAlister Park Playground Capital Improvement Project in the Parks Capital Project Fund; providing for filing; and providing for a savings clause.
5. 3. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, property insurance to include terrorism from HDI Global Specialty, Princeton Excess & Surplus Lines Insurance and Underwriters at Lloyds, London/Hiscox, for a limit of \$50,000,000 coverage for John T. Montford Dam, for a total premium not to exceed \$266,791.91.
5. 4. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase, for and on behalf of the City of Lubbock, layered excess liability insurance coverage from Texas Insurance Company (41%) and Upland Specialty Insurance Company (59%), for which the total premium amount shall not exceed \$1,056,926.14.
5. 5. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to purchase for and on behalf of the City of Lubbock, excess workers' compensation coverage from Midwest Employer's Casualty Company, for which the total amount shall not exceed \$283,195 annually for a two-year term.
5. 6. **Resolution - Risk Management:** Consider a resolution authorizing and directing the City Manager to execute Contract No. 18578, and related documents, for Third Party Workers' Compensation Claims Administrator Services, by and between City of Lubbock and TRISTAR Claims Management Services.
5. 7. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2025-00030, abandoning and closing portions of alley right-of-way, located in Block 102, Overton Addition to the City of Lubbock, Lubbock County, Texas, between 14th Street and 15th Street, west of Avenue X in Block 102.
5. 8. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2025-00040, abandoning and closing portions of an Underground Utility Easement, located on the southwest line of Tract TT, West Business Park Addition to the City of Lubbock, Lubbock County, Texas, near the southeast corner of Alcove Avenue and 66th Street.
5. 9. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2025-00041, abandoning and closing portions of an Underground Street Light Cable Easement, located on the east side of Lot 19, Block 102, Overton Addition to the City of Lubbock, Lubbock County, Texas.

5. 10. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing portions of an Access Easement, located in Tracts 4C-4F, Huntington Business Park, City of Lubbock, Lubbock County, Texas, at the southeast corner of Indiana Avenue and 122nd Street.
5. 11. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing portions of Right-of-Way, located in Section 6, Block E, of the GC & SF R.R. Co. survey, Lubbock County, Texas, at the northeast and northwest corners of 82nd Street and Cedar Avenue.
5. 12. **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 43, Block AK, Lubbock County, Texas (Parcel 37), on the east side of Upland Avenue, south of 27th Street, and north of 28th Street, to be utilized for the Upland Avenue Project, which is a portion of the 2022 Street Bond Project.
5. 13. **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 real property located in Section 8, Block E, of the GC & SF R.R. Co. Survey, Lubbock County, Texas (Parcel 22), at the southwest corner of 82nd Street and Ash Avenue, to be utilized for the 2022 Street Bond Project.
5. 14. **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 real property located in Section 23, Block E-2, Lubbock County, Texas (Parcel 52), on the south side of 114th Street, between Elkhart Avenue and Chicago Avenue, to be utilized for the 114th Street Project, which is a portion of the 2022 Street Bond Project.
5. 15. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Real Property Sales Contract and Deed, and all related documents, by and between the City of Lubbock and M&M Homes, for real property located within Lots 2-5, Block 1, Park View Addition to the City of Lubbock, Lubbock County, southwest of 3rd Street and Avenue C.
5. 16. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Street Use License, and related documents, by and between the City of Lubbock and Texland Petroleum, LP, for an underground oil flow pipeline on 199.91 square feet of Right-of-Way, crossing East Municipal Drive, east of Northeast Loop 289.
5. 17. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Street and Alley Use License, and related documents, by and between the City of Lubbock and Texland Petroleum, LP, for an underground pipeline for secondary recovery operations at 13 locations, totaling 75,355 square feet of right-of-way, generally north of North Loop 289, between University Avenue and Interstate-27.
5. 18. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Design Contract 18087, and related documents, with Freese and Nichols, Inc., for water reclamation electrical replacement and monitoring at the Southeast Water Reclamation Plant.

5. 19. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 3 to the Professional Services Agreement Contract No. 17130, and related documents, with Kimley-Horn and Associates, Inc., for engineering services for the reconstruction of 34th Street from Upland Avenue to Milwaukee Avenue, which is a portion of the 2022 Street Bond Project
5. 20. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Professional Services Agreement Contract No. 17625, and related documents, with Freese and Nichols, Inc., for design services for Upland Avenue from 50th Street to 66th Street, which is a portion of the 2022 Street Bond Project.
5. 21. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2025-O0042, for a request for annexation, from Thomas L. Cooke and Deidra DeAnn Williams Martin, to annex an area of approximately 407.28 acres, adjacent to the eastern city limits of the City of Lubbock, north of East Bluefield Street and east of North Guava Avenue, into Lubbock's corporate limits.
5. 22. **Resolution - Public Works Water Utilities:** Consider a resolution authorizing the Mayor to execute Purchase Order 23105965, with Essential Equipment, Texas, LLC, in accordance with Sourcewell Contract No. 120721-RVL, for the purchase of sewer line camera inspection equipment to verify sewer tap locations and pipe condition.
5. 23. **Resolution - Public Works Wastewater:** Consider a resolution authorizing the mayor to execute Purchase Order 23105947, with James, Cook, Hobson, to purchase two submersible pumps for use at Lift Station 48 at the Southeast Water Reclamation Plant.
5. 24. **Resolution - Public Health Services:** Consider a resolution authorizing the Mayor to execute Amendment No. 2 to the Department of State Health Services Contract No. HHS001331300015, and all related documents, by and between the City of Lubbock and the State of Texas Department of State Health Services, under the Immunization Local Grant Program, to prevent and control the transmission of vaccine-preventable diseases in children and adults.
5. 25. **Resolution - Public Health Services:** Consider a resolution authorizing the Mayor to execute a Professional Services Agreement, and all related documents, by and between the City of Lubbock Health and Texas Tech University Health Sciences Center, to provide certain infectious disease healthcare services to the City of Lubbock Health Department Intermediary Care Clinic.
5. 26. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute Community Development Block Grant Funding Agreement 18708, and all related documents, by and between the City of Lubbock, Community Development and Lubbock Children's Health Clinic.
5. 27. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Funding Contract 18723, and all related documents, with Lutheran Social Services of the South, Inc., to provide utility assistance to qualified low-income persons and families through the Comprehensive Energy Assistance Program, administered by Texas Department of Housing and Community Affairs.
5. 28. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Funding Agreement 18709, and all related documents, by and between the City of Lubbock, Community Development and Children's Advocacy Center, for funding to replace the parking garage roof at 720 Texas Avenue.

5. 29. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Contract 18761, with RS&H, Inc., and Contract 18543, with Parkhill, for Architectural/Engineering Services at Lubbock Preston Smith International Airport.
5. 30. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Contract 18651, with FMG Construction Group, LLC, for Second Floor Renovations at Lubbock Preston Smith International Airport.
5. 31. **Resolution - Business Development:** Consider a resolution confirming that the City of Lubbock has no objection to the proposed 4% Non-Competitive Housing Tax Credit application to be submitted to the Texas Department of Housing and Community Affairs, for the Hillcrest Manor Apartments, located at 1102 North Memphis Avenue in Lubbock, Texas.
5. 32. **Resolution - Human Resources:** Consider a resolution authorizing the Mayor to execute the Plan Document for the existing Health Reimbursement Arrangement, for the purpose of allowing retirees to obtain reimbursement of eligible medical expenses incurred by the retiree and their family members.
5. 33. **Resolution - Parks and Recreation:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement, Contract 18678, with Parkhill, to provide Engineering and Design Services for a new pump station and irrigation system at the Lubbock Cemetery.
5. 34. **Resolution - Parks and Recreation:** Consider a resolution authorizing the Mayor to execute Contract 18669, with SRH Landscapes LLC, for landscape maintenance services for the City of Lubbock facilities.
5. 35. **Resolution - Parks and Recreation:** Consider a resolution authorizing the Mayor to execute Contract 18399, with Reeder Landscape, for landscape maintenance services for the City of Lubbock Streetscapes, Medians, Turnarounds, and Rights-of-Way.
5. 36. **Resolution - Police:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028284, with Angel Armor, LLC, for the purchase of ballistic vests with load-bearing carriers for the Lubbock Police Department.
5. 37. **Resolution - Police:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028285, with GT Distributors, Inc., for the purchase of Glock service pistols for the Lubbock Police Department.
5. 38. **Resolution - Police:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028288, with SSD International Inc., for the purchase of ammunition for the Lubbock Police Department.
5. 39. **Resolution - City Manager:** Consider a resolution authorizing the Mayor to execute, for and on behalf of the City of Lubbock, Amendment No. 2 to American Rescue Plan Act (ARPA) Funding Agreement No. 16514, to alter the payout agreement for the previously approved funding.

6. **Regular Agenda**

6. 1. **Public Hearing - Planning (District 2):** Consider a request for Zone Case 1112-G, a request of Presto Hail Lifters for Lon Miller, for a zone change from Neighborhood Commercial District (NC) to Auto-Urban Commercial (AC), at 2110 and 2112 50th Street, located north of 50th Street and west of Avenue U, Felix Addition, Lot 10 and the west 37.5 feet of Lot 9, and consider an ordinance.
6. 2. **Ordinance (Single Reading) - Finance:** Consider approval of an ordinance providing for the issuance of City of Lubbock, Texas, General Obligation Bonds, in one or more series, in a principal amount not to exceed \$54,000,000, for the purpose of paying the costs of acquiring, constructing and reconstructing street improvements, including but not limited to sidewalks, utility line relocation and traffic signalization, necessary and related storm damage facilities and the acquisition of land and rights-of-way therefor, levying a tax 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. Street bond projects funded by the 2022 voter authorization include 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. Street bond projects funded by the 2024 voter authorization include 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.