

**City of Lubbock, Texas**  
**Regular City Council Meeting**  
**October 14, 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

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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 (806)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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*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).*

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*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.*

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

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**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. Water and Sewer Pro Rata Fees
1. 1. 2. Short Term Rentals
1. 1. 3. Lake 7
1. 1. 4. Canadian River Municipal Water Authority

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. Lubbock Preston Smith International Airport
1. 2. 2. Lake 7
1. 2. 3. Civic Center
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 Community Development & Services Board/Urban Renewal Agency Board of Commissioners, Electric Utility Board, Health/Educational Facilities Development Corporation Board, Lubbock Central Appraisal District Board of Directors, Lubbock Emergency Communications District Board of Managers, and the Planning & Zoning Commission.
1. 4. Hold an executive session in accordance with Texas Government Code Sec. 551.0761 to discuss and take action on measures to protect a critical infrastructure facility
1. 4. 1. Software related to Critical Infrastructure
1. 5. 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. 5. 1. Civic Center

#### **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 October 14, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.**
4. **Minutes**
4. 1. September 2, 2025 Special City Council Meeting  
September 9, 2025 Regular City Council Meeting
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 1st Reading - Finance:** Consider Budget Ordinance Amendment 1, amending FY 2025-26 Budget for municipal purposes, respecting the Lake Alan Henry Fund and the Lake Alan Henry Capital Projects Fund; increasing the Lake Alan Henry Dump Station appropriation.
5. 2. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 2, amending FY 2025-26 Budget for municipal purposes, respecting the Impact Fee Streets Zone A Fund and the Streets Capital Project Fund for Capital Improvement Project 92819, Milwaukee Avenue: 4th Street to North City Limits.
5. 3. **Resolution - Finance:** Consider a resolution amending Section 2 of Resolution No. 2012-R0281 of the City of Lubbock Purchasing Policy, to grant authority to the City Manager, or his designee, to approve routine contracts of \$100,000 or less that are executed on standard City contract forms or in a form approved by the City Attorney.
5. 4. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing a portion of a previously dedicated Alley Right-of-Way located within the South Half Block 116, Original Town of Lubbock, as recorded in Volume 5, Page 384 of the Deed Records of Lubbock County, Texas, which is more particularly described in the body of this ordinance; directing the City Engineer to mark the official maps of the City to reflect said abandonment and closing; providing a savings clause; and providing for publication.
5. 5. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Street and Alley Use License Agreement, and related documents, by and between the City of Lubbock and Cavender Real Estate of Lubbock IV, LLC, relating to portions of Avenue K, Avenue L, and the alley between 18th Street and 19th Street, for two canopies and a communication cable.
5. 6. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, and all related documents, by and between the City of Lubbock and Porfirio Pena Morales, Jr., individually and as Independent Executor of the Estate of Porfirio Torres Morales, deceased, for the purchase of a 0.0533-acre tract of land located in Section 42, Block AK, Lubbock County, Texas, being a portion of that tract described in Volume 5351, Page 337, Real Property Records of Lubbock County, Texas (Parcel 76), located on the west side of Upland Avenue, and on the north side of 22nd Street, to be utilized for the 2022 Street Bond Project.

5. 7.       **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, by and between the City of Lubbock and LS Farm Owners' Non-Profit Corporation, for the purchase of a 0.0052-acre tract of land located in the Northwest Quarter (NW ¼) of Section 35, Block AK, G.C. & S.F. R.R. CO. Survey, Abstract No. 230, Lubbock County, Texas (Parcel 18), located on the east side of Upland Avenue, south of 50th Street and north of 52nd Street, to be utilized for the 2022 Street Bond Project.
5. 8.       **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, and all related documents, by and between the City of Lubbock and Retail Ready Foods, Inc., for the purchase of a 1,654 square foot tract of land located in Section 8, Block E of the G.C. & S.F. R.R. Co. Survey, Lubbock County, Texas, and more particularly described and depicted in the exhibit attached hereto (Parcel 13), located at the southeast corner of 82nd Street and I-27, to be utilized for the 2022 Street Bond Project.
5. 9.       **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, and all related documents, by and between the City of Lubbock and Alfred A. Brockopp, for the purchase of real property for right-of-way purposes, being 0.145 acres of land in Section 34, Abstract No. 243, located at 6506 Upland Avenue, Lubbock, Lubbock County, Texas, and more particularly described in Exhibit "A" to the Memorandum of Agreement (Parcel 23), located north of 66th Street, west of Upland Avenue, to be utilized for the 2022 Street Bond Project.
5. 10.       **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, and all related documents, by and between the City of Lubbock and Alfred A. Brockopp, for the purchase of real property for right-of-way purposes, being 0.186 acres of land in Section 34, Abstract No. 243, located at 6506 Upland Avenue, Lubbock, Lubbock County, Texas, and more particularly described in Exhibit "A" to the Memorandum of Agreement (Parcel 22), located on the west side of Upland Avenue, north of 66th Street, to be utilized for the 2022 Street Bond Project.
5. 11.       **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, and all related documents, by and between the City of Lubbock and Carter Shuman and Patricia Shuman, for the purchase of 0.175 acres of land in Section 34, Abstract No. 243, located at 7444 66th Street, Lubbock, Lubbock County, Texas, and more particularly described and depicted in the exhibit attached hereto (Parcel 15), located on the north side of 66th Street, east of Wausau Avenue, to be utilized for the 2022 Street Bond Project.
5. 12.       **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, and all related documents, by and between the City of Lubbock and Roland J. Davis and Carol J. Davis, for the purchase of real property for right-of-way purposes, being 0.131 acres of land in Section 34, Abstract No. 243, located at 7512 66th Street, Lubbock, Lubbock County, Texas, more particularly described in Exhibit "A" to the Memorandum of Agreement (Parcel 12), located on the north side of 66th Street, west of Wausau Avenue, to be utilized for the 2022 Street Bond Project.
5. 13.       **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, and all related documents, by and between the City of Lubbock and Angie Pena, for the purchase of a 0.310-acre tract of land in Section 34, Abstract No. 243, located at 7816 66th Street, Lubbock, Lubbock County, Texas, and more particularly described and depicted in the exhibit attached hereto (Parcel 2), located on the north side of 66th Street across from Zadar Avenue, to be utilized for the 2022 Street Bond Project.

5. 14. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Professional Services Agreement, Contract 17636, by and between the City of Lubbock and Halff Associates, Inc., for engineering services for the reconstruction of Upland Avenue from 19th Street to 34th Street, to be utilized for the 2022 Street Bond Project.
5. 15. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 2 to Professional Services Agreement, Contract 17625, and all related documents, by and between the City of Lubbock and Freese and Nichols, Inc., for the design of Upland Avenue from 50th Street to 66th Street, to be utilized for the 2022 Street Bond Project.
5. 16. **Resolution - Planning:** Consider a resolution authorizing the Mayor to execute a Dedictory Certificate, associated Easements, and all related documents, in connection with property described as Tract A, West Lubbock Pump Station No. 17 Addition, Lubbock County, Texas, located north of 32nd Street, west of Yuma Avenue.
5. 17. **Resolution - Water Utilities, Wastewater Operations:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement, Contract 18816, with Agri-Waste Technology, Inc. for water/nitrogen balance modeling and crops consulting, related to the Lubbock Land Application Site and the Hancock Land Application Site.
5. 18. **Resolution - Water Utilities, Wastewater Maintenance:** Consider a resolution authorizing the Mayor to execute Service Contract 18944, with Clean Infusion, LLC., to perform repair services to the Plant 4 Train 1 Clarifier used in the treatment process at the Southeast Water Reclamation Plant.
5. 19. **Ordinance 1st Reading - Public Works, Traffic Management:** Consider an ordinance amending Section 20.05.102 of the City of Lubbock Code of Ordinances, with regard to the establishment of speed limits to change the speed limit on Upland Avenue from 4th Street to 66th Street, from 50 mph to 45 mph, and from 82nd Street to 1,000 feet south of 103rd Street, from 50 mph to 45 mph.
5. 20. **Ordinance 1st Reading - Public Works, Traffic Management:** Consider an ordinance amending Section 20.05.103 of the City of Lubbock Code of Ordinances, with regard to the establishment of school zones and speed limits to change the school zone-reduced speed limits on Upland Avenue at Upland Heights Elementary and Terra Vista Middle School, from 35 mph to 30 mph.
5. 21. **Resolution: Public Health Services:** Consider a resolution authorizing the Mayor to execute Amendment No. 3 to the Department of State Health Services (DSHS), Contract No. HHS001439500038 and all related documents under the Public Health Emergency Preparedness Cooperative Agreement from the Centers for Disease Control and Prevention, by and between the City of Lubbock and the State of Texas acting by and through DSHS.
5. 22. **Resolution - Community Development:** Consider a resolution ratifying the acts of the Mayor of the City of Lubbock in executing Contract No. 19161, a Community Development Block Grant Funding Agreement, and all related documents, by and between the City of Lubbock and the U. S. Department of Housing and Urban Development, for the funding of public service activities, non-public service activities, housing, direct delivery of services, and administration.

5. 23. **Resolution - Community Development:** Consider a resolution ratifying the acts of the Mayor of the City of Lubbock in executing Contract No. 19162, a HOME Investment Partnerships Program Funding Agreement, and all related documents, by and between the City of Lubbock and the U. S. Department of Housing and Urban Development, for the funding of Community Housing Development Organization operations and projects, affordable housing, and administration.
5. 24. **Resolution - Community Development:** Consider a resolution ratifying the acts of the Mayor of the City of Lubbock in executing Contract 19163, an Emergency Solutions Grant Funding Agreement, and all related documents by and between the City of Lubbock and the U. S. Department of Housing and Urban Development, for the funding of Emergency Shelter, Rapid Re-Housing, Homeless Prevention, Homeless Management Information Systems, and Administration.
5. 25. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Contract 18800, with Duininck, Inc., for the Taxiway Lima Extension, TaxiLane Addition, and Apron Expansion at Lubbock Preston Smith International Airport.
5. 26. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Task Order 01 to Contract 18543 with Parkhill, for Construction Administration, Resident Project Representation, Closeout, and Subconsultant Services, for the Taxiway Lima Extension, Taxilane Addition, and Cargo Apron Expansion project at Lubbock Preston Smith International Airport.
5. 27. **Resolution - Public Transit Services:** Consider a resolution ratifying the acts of the Chief Financial Officer in executing the acceptance of an award of a FY 2024 Federal Transit Administration Section 5307 Grant, Project TX-2025-152-00, and all related documents, to provide operating assistance, preventative maintenance, ADA para-transit services, capital, and planning assistance.
5. 28. **Resolution - Public Transit Services:** Consider a resolution ratifying the acts of the Chief Financial Officer in executing the acceptance of an award of a Federal Transit Administration Section FY 2024 Section 5339(a) Grant, Project ID TX-2024-008-00 and all related documents, to be used for the purchase of ADA para-transit replacement vans.
5. 29. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to The Lanehart Building, LLC, located at 1217 Avenue K, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
5. 30. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute Amendment No. 2 to Contract 16316, with The Brossard Group, Inc., dba TBG Partners, for professional services for design development and construction documents, for a Civic Park in Downtown Lubbock.
5. 31. **Resolution - Parks and Recreation:** Consider a resolution authorizing the Mayor of the City of Lubbock, to execute, for and on behalf of the City of Lubbock, a South Plains Association of Governments Area Agency on Aging Subrecipient Agreement, and related documents, from the State of Texas, acting by and through the Texas Health and Human Services Commission and the South Plains Association of Governments, for funds passed through the U.S. Department of Health and Human Services to the State of Texas.

5. 32. **Resolution - Cultural Arts:** Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding, by and between the City of Lubbock and the Texas Music Office within the Office of the Governor, for the ongoing maintenance of the Lubbock dataset of the Texas Music Industry Directory.
5. 33. **Resolution - Fleet Services:** Consider a resolution authorizing the City Manager or his designee, to purchase all approved vehicles and equipment, including lighting and associated accessories, as provided for in the Fiscal Year 2025-26 approved budget, to replace essential assets in various City departments.
5. 34. **Resolution - City Manager:** Consider a resolution designating the Assistant City Manager over Public Works and Water Utilities, to serve as an official signatory for the City of Lubbock to execute any and all applications, documents or other paperwork, on behalf of the City of Lubbock, for filing with the United States Army Corps of Engineers to obtain a Section 404 Permit under the Clean Water Act.
5. 35. **Ordinance 2nd Reading - Planning (District 2):** Consider Ordinance No. 2025-00118, for Zone Case 0774-C, a request of Jesus Tejeda for Iglesia del Dios Vivo, for a zone change from Light Industrial District (LI) to Neighborhood Commercial District (NC), at 5024 Martin Luther King Jr. Boulevard, located west of Martin Luther King Jr. Boulevard and south of 50th Street, James Addition, south 205 feet of Lot 32 and south 70 feet of the north 95 feet of the east 142.5 feet of Lot 32, less the right-of-way.
5. 36. **Ordinance 2nd Reading - Planning (District 4):** Consider Ordinance No. 2025-00119, for Zone Case 3116-M, a request of SK Architecture Group, LLC for JSJW Holdings, LLC, for a zone change from Heavy Commercial District (HC) to Neighborhood Commercial District (NC), at 3603 130th Street, located west of Indiana Avenue and south of 130th Street, AV-1 Addition, Tract A.
5. 37. **Ordinance 2nd Reading - Planning (District 5):** Consider Ordinance No. 2025-00120, for Zone Case 3533, a request of Mountain Top Engineering, LLC for Patel Nimishaban B & Bhavesh G, for a zone change from Low Density Single-Family District (SF-2) to Neighborhood Commercial District (NC) at 10320 Milwaukee Avenue, located west of Milwaukee Avenue and north of 104th Street, on 1.55 acres of unplatted land out of Block AK, Section 22, Tract 17.
6. **Regular Agenda**
6. 1. **Board Appointments - City Secretary:** Consider appointments to the Airport Board, Appointments Advisory Board, Community Development & Services Board/Urban Renewal Agency Board of Commissioners, Health/Educational Facilities Development Corporation Board, Keep Lubbock Beautiful Advisory Committee, Lubbock Emergency Communication District Board of Managers, Lubbock Economic Development Alliance, Inc. Board of Directors, Lubbock Water Advisory Commission, Market Lubbock, Inc. Board of Directors, Model Codes & Construction Advisory Board, Museum & Art Standing Sub-Committee, Planning & Zoning Commission, and the Veterans Advisory Committee.
6. 2. **Board Appointments - City Secretary:** Consider appointments to the Electric Utility Board.
6. 3. **Resolution - City Secretary:** Consider a resolution to nominate candidates to serve as Appraisal District Directors for the Lubbock Central Appraisal District.

6. 4. **Public Hearing - Business Development:** Hold a public hearing accepting public comments and discussing the proposed acceptance and approval of a Service and Assessment Plan and an Assessment Roll for the Highland Oaks Public Improvement District (PID) and the proposed assessment levy against property within the District; and consider the adoption of an Ordinance accepting and approving a Service and Assessment Plan and an Assessment Roll for the Highland Oaks PID; making a finding of special benefit to the property in the District; levying assessments against property within the District and establishing a lien on such property; providing for the method of assessment and the payment of the assessments in accordance with Chapter 372, Texas Local Government Code, as amended; providing penalties and interest on delinquent assessments; providing for severability; and providing an effective date.
6. 5. **Resolution - Planning:** Consider a resolution approving and granting a variance from the applicable 300-foot minimum distance provision of the City of Lubbock Ordinance No. 2009-O0060, at 6620 Milwaukee Avenue, Suite 700, for an alcoholic beverage permit for Shanghai & Tokyo Cafe.
6. 6. **Ordinance 1st Reading - City Council:** Consider an ordinance amending Chapter 4 "Animals" of the Code of Ordinances of the City of Lubbock, Texas, by modifying §4.01.001 "Definitions", § 4.01.003, "Number of dogs and Cats at Residences; Multi-pet Permit"; adding § 4.01.006 Permit for Breeders of Dogs or Cats; §4.02.005, "Impoundment and Redemption"; Renaming Article 4.06 from "Dangerous Animals" to "Dangerous Animals and Dangerous Dogs; placing §§ 4.06.001 to 4.06.003 in the created "Division 1 Dangerous Animals" of Article 4.06; adding "Division 2 Dangerous Dogs" to Article 4.06; providing a penalty clause; providing a savings clause; and providing for publication.