City of Lubbock, Texas Regular City Council Meeting May 13, 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.

1:30 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 the Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property.
- 1. 1. 1. 123 North Avenue N

Adjourn from Executive Session

Immediately following Executive Session, City Council reconvenes in Work Session in City Council Chambers.

- 2. Hear and discuss presentations regarding the following and provide guidance to staff as appropriate.
- 2. 1. Recognition of the 2025 Graduates of Lubbock 101

3.	Ceremonial	Items
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- 3.1. Invocation
- 3. 2. Pledges of Allegiance

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 2:00 p.m. on May 13, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.

5. Minutes

- 5. 1. April 8, 2025 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. **Budget Ordinance Amendment 2nd Reading Finance:** Consider Budget Ordinance No. 2025-O0050, Amendment 17, amending the FY 2024-25 Fire Rescue Job Grade Summary, respecting the General Fund; providing for filing; and providing for a savings clause.
- 6. 2. **Budget Ordinance Amendment 2nd Reading Finance:** Consider Budget Ordinance No. 2025-O0051, Amendment 18, respecting the General Fund, Impact Fee Streets Zone E Fund, and the Quaker Avenue:146th Street to Woodrow Road Project, in the Streets Capital Project Fund; providing for filing; and providing for a savings clause.
- 6. 3. **Budget Ordinance Amendment 2nd Reading Finance:** Consider Budget Ordinance No. 2025-00052, Amendment 19, respecting the General Fund and the Godeke Branch Library Building Purchase Capital Improvement Project in the General Capital Project Fund; providing for filing; and providing for a savings clause.
- 6. 4. **Budget Ordinance Amendment 2nd Reading Finance:** Consider Budget Ordinance No. 2025-O0054, Amendment 20, amending the FY 2024-25 Budget for municipal purposes, respecting the Information Technology Fund for the purchase of police laptops; providing for filing; and providing for a savings clause.

- 6. 4. 1. **Resolution Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 33001977, with SHI Government Solutions, Inc., for Getac Rugged Laptops for the Lubbock Police Department.
- 6. 5. **Budget Ordinance Amendment 1st Reading Finance:** Consider Budget Ordinance Amendment 21, respecting the Airport Capital Project Fund and the Grant Fund; providing for filing; and providing for a savings clause.
- 6. 6. **Resolution Purchasing and Contract Management:** Consider a resolution authorizing the City Manager to execute Master Intergovernmental Cooperative Purchasing Agreement 18857, by and between the City of Lubbock and the City of Austin, to participate in cooperative purchasing programs, for the purchase of municipal goods, products, and services from vendors selected through the competitive bidding process.
- 6. 7. **Resolution Purchasing and Contract Management:** Consider a resolution authorizing the City Manager to execute Master Intergovernmental Cooperative Purchasing Agreement 18892, by and between the City of Lubbock and the City of Slaton, to participate in cooperative purchasing programs, for the purchase of municipal goods, products, and services from vendors selected through the competitive bidding process.
- 6. 8. **Ordinance 1st Reading Right-of-Way:** Consider an ordinance abandoning and closing right-of-way located in Section 20, Block AK, Lubbock County, Texas, at 120th Street, east of Milwaukee Avenue, and west of Iola Avenue, due to a change in the development of this property.
- 6. 9. **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 Vestis Uniform, to build an enclosed area for linen processing, on Magnolia Avenue, north of 36th Street.
- 6. 10. **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 Smaze Investments, LLC, for the purpose of building encroachment, located at 3rd Street and Avenue U.
- 6. 11. Ordinance 2nd Reading Engineering: Consider Ordinance No. 2025-O0053, adopting a revised City of Lubbock Master Thoroughfare Plan Map.
- 6. 12. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Change Order No. 1 to Contract No. 18190, and related documents, by and between the City of Lubbock and Lone Star Dirt & Paving, LTD, for the 66th Street Channel Drainage Project.
- 6. 13. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Public Works Contract 18697, and related documents, with MH Civil Constructors, Inc., for utility relocations ahead of the Upland Avenue Project, approximately between 26th Street and 63rd Street, to be utilized for the 2022 Street Bond Project.
- 6. 14. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement Contract 18843, by and between the City of Lubbock and Hugo Reed and Associates, Inc., for the design of Avenue P from 130th Street to 146th Street, to be utilized for the 2024 Street Bond Project.

- 6. 15. **Resolution Public Works Water Utilities:** Consider a resolution authorizing the Mayor to execute Contract 18631, with Riley Industrial Services, and Contract 18764, with Johnson Pumping, Inc., to provide industrial cleaning and pumping services at City of Lubbock Water Utilities facilities.
- 6. 16. **Resolution Public Works Water Utilities:** Consider a resolution authorizing the Mayor to execute Contract 18635, with Pro Serv Industrial Contractors, LLC., to provide welding and fabrication services at City of Lubbock Water Utilities facilities.
- 6. 17. **Resolution Public Works Street Maintenance:** Consider a resolution authorizing the Mayor to execute Contract 18639, with Martin Marietta Materials, Inc., to establish annual contract pricing for concrete materials.
- 6. 18. **Resolution Facilities Management:** Consider a resolution authorizing the Mayor to execute a Notice of Abandonment of Intended Purpose and Reversion, by and between the City of Lubbock and the Guadalupe Parkway Neighborhood Center, Inc., reverting all rights, title, and interest, for property located at 123 North Avenue N, Lubbock, Texas 79401.
- 6. 19. **Resolution: Public Health Services:** Consider a resolution authorizing the Mayor to execute 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, to support public health emergency preparedness.
- 6. 20. **Resolution Aviation:** Consider a resolution authorizing the Mayor to execute Job Order Contract 18830, with Henthorn Commercial Construction, for installation of a new wind cone at Lubbock Preston Smith International Airport.
- 6. 21. **Resolution Aviation:** Consider a resolution authorizing the Mayor to execute Contract 18713, with Clean and Bright Window Cleaning Services, for window cleaning services at Lubbock Preston Smith International Airport.
- 6. 22. **Resolution Business Development:** Consider a resolution authorizing the Mayor to execute Contract 18618, with Pland Collaborative, for analysis and redesign of the right-of-way irrigation systems in the North Overton Tax Increment Financing (TIF) District boundary.
- 6. 23. **Resolution Business Development:** Consider a resolution authorizing the Mayor to execute Contract 18607, with MH Civil Constructors, Inc., for hardscape repairs in the public right-of-way in the North Overton Tax Increment Financing District boundary.
- 6. 24. **Resolution Information Technology:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Contract 18160, a Master Services Agreement with Vexus Fiber, to add internet business services to additional City facilities.
- 6. 25. Resolution Fleet Services: Consider a resolution authorizing the Mayor to execute Purchase Order 31089895, with Lake Country Chevrolet Inc., for the purchase of ten (10) Replacement Vehicles for the Lubbock Police Department.

- 6. 26. **Resolution City Secretary:** Consider a resolution authorizing the Mayor to execute Service Contract 18847, with Scott-Merriman, Inc., for document scanning and reproduction services in regard to City of Lubbock birth and death records.
- 6. 27. Ordinance 2nd Reading Planning (District 1): Consider Ordinance No. 2025-O0055, for Zone Case 3520, a request of Hugo Reed and Associates, Inc. for D & T Farms, for a zone change from Low Density Single-Family District (SF-2) to Light Industrial District (LI), generally located north of East Bluefield Street and east of North Guava Avenue, on 404.5 acres of unplatted land out of Block A, Section 43.
- 6. 28. Ordinance 2nd Reading Planning (District 3): Consider Ordinance No. 2025-O0056, for Zone Case 1901-A, a request of 7B Building and Development, LLC for Buslon, Inc., for a zone change from Medium Density Residential District (MDR) and Neighborhood Commercial District (NC) to Auto-Urban Commercial District (AC), at 5106 Slide Road, located west of Slide Road and south of 51st Street, Buster Long Addition, the west 95.16 feet of Lot 103, and the west 95.16 feet of the north 7 feet of Lot 102.
- 6. 29. Ordinance 2nd Reading Planning (District 4): Consider Ordinance No. 2025-00057, for Zone Case 3519, a request of AMD Engineering, LLC for Red Canyon Development, LLC, for a zone change from Low Density Single-Family District (SF-2) to Auto-Urban Commercial District (AC), at 16002 Quaker Avenue, located west of Quaker Avenue and north of Woodrow Road, on 14.123 acres of unplatted land out of Block AK, Section 6.
- 6. 30. Ordinance 2nd Reading Planning (District 5): Consider Ordinance No. 2025-O0058, for Zone Case 3518, a request of AMD Engineering, LLC for Redeemer Church of Lubbock, for a zone change from Low Density Single-Family District (SF-2) to Heavy Commercial District (HC), at 6303 and 6305 130th Street, located south of 130th Street and east of Milwaukee Avenue, on 3.486 acres of unplatted land out of Block AK, Section 9.
- 6. 31. Ordinance 2nd Reading Planning (District 5): Consider Ordinance No. 2025-O0059, for Zone Case 3521, a request of AMD Engineering, LLC for Barbara Beck, for a zone change from Low Density Single-Family District (SF-2) to Neighborhood Commercial District (NC), at 6602 104th Street, located west of Milwaukee Avenue and north of 104th Street, on 15 acres of unplatted land out of Block AK, Section 22.

7. **Regular Agenda**

- 7. 1. **Public Hearing Planning:** Hold a public hearing and consider an ordinance for a request for annexation, from Nicolett Land Company, LLC, to annex an area of approximately 121.80 acres, adjacent to the southwestern city limits of the City of Lubbock, south of 130th Street (Loop 88) and west of Milwaukee Avenue, into Lubbock's corporate limits.
- 7. 2. Ordinance Single Reading Finance: Consider an ordinance of the City of Lubbock, Texas, authorizing the issuance and sale of City of Lubbock, Texas, Tax Notes, in one or more series; levying a tax in payment thereof; and enacting other provisions relating to the subject.