

City of Lubbock, Texas
Regular City Council Meeting
April 8, 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 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. City Council Chambers, Citizens Tower, 1314 Avenue K, Lubbock, Texas

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.

1:00 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. Luskey Tract A

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. Luskey Tract A

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 April 8, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.**
4. **Minutes**
4. 1. March 11, 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 16, respecting the Hazard Mitigation Generators Capital Improvement Project in the Water/Wastewater Capital Project Fund and the Grant Fund; providing for filing; and providing for a savings clause.

5. 2. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2024-00043, 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. 3. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2025-00044, 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. 4. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing alley right-of-way located in Section 77, Block A, recorded in Vol. 1843, Pg. 285, City of Lubbock, Lubbock County, Texas, near the North Loop Industrial Park, north of East Lehigh Street, and east of Ash Avenue.
5. 5. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing portions of streets located in Section 77, Block A, recorded in Vol. 474, Pg. 183, City of Lubbock, Lubbock County, Texas, north of the North Loop Industrial Park, and south of Northeast Loop 289.
5. 6. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Street Use License, and all related documents, by and between the City of Lubbock and the Air Force Civil Engineer Center, for a groundwater monitoring well in the right-of-way of 21st Street, east of Research Boulevard.
5. 7. **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 7, Block E, of the GC & SF R.R. Co. Survey, Lubbock County, Texas (Parcel 24), on 82nd Street, east of Ash Avenue, to be utilized for the 2022 Street Bond Project.
5. 8. **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 7, Block E, of the GC & SF R.R. Co. Survey, Lubbock County, Texas (Parcel 25), on 82nd Street, east of Ash Avenue, to be utilized for the 2022 Street Bond Project.
5. 9. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Professional Services Agreement Contract 17258, and related documents, with Halff Associates, Inc., for engineering services for watershed boundary and drainage studies.
5. 10. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Public Works Contract 18738, and all related documents, with Bo Simon, Inc., for the construction of waterlines ahead of paving of multiple unpaved streets, which were approved in the 2022 Street Bond Election.
5. 11. **Resolution - Public Works Water Utilities:** Consider a resolution authorizing the Mayor to execute Purchase Order 22105416, with Peerless Pump Company, for repairs and maintenance to a vertical turbine pump located at Pump Station 9.

5. 12. **Resolution - Public Works Wastewater:** Consider a resolution ratifying the actions of the Assistant City Manager in executing Purchase Order 23105948, with Riley Industrial Services, Inc., for emergency field services to clean a polymer spill located at the Southeast Water Reclamation Plant.
5. 13. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Purchase Order 25101926, with ADB Safegate Americas, LLC, for Location and Directional Airfield Lighted Sign Panels at Lubbock Preston Smith International Airport.
5. 14. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Purchase Order 25101929, with Hi-Lite Airfield Services LLC, for Taxiway Paint Removal and Remarkings, at Lubbock Preston Smith International Airport.
5. 15. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to WT Grit, LLC dba Primitive, located at 905 Avenue K, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
5. 16. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to WT Grit, LLC dba Primitive, located at 905 Avenue K, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
5. 17. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to Spade Farms, Inc., located at 1107 Avenue K, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
5. 18. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to Spade Farms, Inc., located at 1107 Avenue K, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
5. 19. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to LBK 1201-17 LLC, located at 1203 17th Street, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
5. 20. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to LBK 1201-17 LLC, located at 1203 17th Street, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
5. 21. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to Keeton Events, LLC, dba Gayle's Event Rentals, located at 1615 Avenue F, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.

5. 22. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to Keeton Events, LLC, dba Gayle's Event Rentals, located at 1615 Avenue F, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
5. 23. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to ImageNet Consulting, located at 1616 Mac Davis Lane, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
5. 24. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to ImageNet Consulting, located at 1616 Mac Davis Lane, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
5. 25. **Resolution - Parks and Recreation:** Consider a resolution authorizing the Mayor to execute Purchase Order 90500067, with Kraftsman Commercial Playgrounds and Water Parks, for playground safety surfacing demolition and replacement at Maedgen Park, located at 1st Street and Boston Avenue.
5. 26. **Resolution - Police:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028309, with Primary Arms LLC, for the purchase of Trijicon 3x Magnifiers for the Lubbock Police Department.
5. 27. **Resolution - Police:** Consider a resolution authorizing the Mayor of the City of Lubbock to execute a Memorandum of Understanding, and all related documents, by and between the City of Lubbock and Lubbock-Cooper Independent School District (ISD), for law enforcement services at designated Lubbock-Cooper ISD events within the city limits and/or within the municipal limits of the extraterritorial jurisdiction of the City of Lubbock.
5. 28. **Ordinance 2nd Reading - Planning (District 2):** Consider Ordinance No. 2025-00045, 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.
5. 29. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2025-00009, in accordance with Section 43.0697(c)(3) of the Texas Local Government Code, regarding the City of Lubbock's intent to annex an area of land consisting of approximately 374.74 acres of real property commonly known as the Highland Oaks Subdivision, located within an area located south of 146th Street (F.M. 7500), east of Frankford Avenue, north of Woodrow Road (F.M. 7600), and west of Slide Road (F.M. Road 1730), into Lubbock's corporate limits.
5. 30. **Resolution - Planning:** Consider a resolution authorizing the Mayor to execute a Dedicatory Certificate, associated Easements, and all related documents, in connection with property described as Lot 1-A, Block 1, Tech Gardens Addition, Lubbock County, Texas, located south of Erskine Street and west of Detroit Avenue.

6. **Regular Agenda**

6. 1. **Board Appointments - City Secretary:** Consider appointments to the Animal Services Advisory Board, Audit & Investment Committee, Board of Health, Capital Improvements Advisory Committee, Keep Lubbock Beautiful Advisory Committee, Lake Alan Henry Board of Appeals, Park and Recreation Board, Public Transit Advisory Board, and Veterans Advisory Committee.