## City of Lubbock, Texas Regular City Council Meeting November 11, 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. Loop 88 (Texas Department of Transportation Suit)
- 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. Loop 88 (Texas Department of Transportation Suit)
- 1. 2. Upland Ave 19th to 34th Street Project

- 1. 2. 3. 82nd Street MLK Blvd to I-27 Street Project
- 1. 2. 4. MLK Blvd 74th to 82nd Street Project
- 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 Planning & Zoning Commission.

Adjourn from Executive Session.

Immediately following Executive Session, the City Council will reconvene in City Council Chambers in Work Session.

- 2. Hear and discuss presentations regarding the following and provide guidance to staff as appropriate.
- 2. 1. Crosswalks Texas Department of Transportation

City Council will continue in Regular Session.

- 3. **Ceremonial Items**
- 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 November 11, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.
- 5. **Minutes**
- 5. 1. October 28, 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-O0131, Amendment No. 5, respecting the Electric Operations Fund for the purpose of adjusting LP&L Employee Compensation and Benefit appropriation amounts, and Electric Capital Projects Fund for the purpose of Renovating Storage Space to Office Space at Citizens Tower.
- 6. 2. **Budget Ordinance Amendment 1st Reading Finance:** Consider Budget Ordinance Amendment No. 6, respecting the Impact Fees Streets Zone F Fund and Streets Capital Project Fund in connection with CIP 92953, Roadway Improvements on 114th Street from Upland Avenue to Xenia Avenue.
- 6. 3. **Budget Ordinance Amendment 1st Reading Finance:** Consider Budget Ordinance Amendment No. 7, respecting the Impact Fees Streets Zone A Fund and the Streets Capital Project Fund in connection with CIP 92813, 34th Street Upland to Milwaukee (FY 2022 Bond Project).
- 6. 4. **Ordinance 2nd Reading Right-of-Way:** Consider Ordinance No.2025-O0132, abandoning and closing a 0.007-acre tract (300 Sq. Ft.), of real property along Kenosha Avenue, and a 0.023-acre tract (1,005 Sq. Ft.), of real property along Memphis Avenue, each tract being a portion of previously dedicated street right-of-way located in Section 22, Block E-2, L.A. Patillo Survey, Abstract No. 744, Lubbock County, Texas, near 125th Street in the Hatton Place subdivision.
- 6. 5. **Resolution Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, by and between the City of Lubbock and Harvest Church Lubbock, Inc., a Texas Non-Profit Corporation, f/k/a Family Harvest Church, Inc., a Texas Non-Profit, for the purchase of a 0.1232-acre tract of land in the Southeast quarter (SE ½) of Section 34, Block AK, Georgetown RR. CO. Survey, Abstract No. 1385, Lubbock County, Texas (Parcel 1), located at the northwest corner of Upland Avenue and 66th Street, to be utilized for the 2022 Street Bond Project.
- 6. 6. **Resolution Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, and related documents, by and between the City of Lubbock and Crystal Conner, in her individual capacity and her capacity as Independent Executor of the Estate of Michael Connor, deceased, for the purchase of a 0.0517-acre parcel in Section 42, Block AK, Lubbock County, Texas, being a portion of that 1.00-acre tract conveyed in County Clerk File Number (CCFN) 2016779991, described and depicted in the exhibit attached (Parcel 55), located on the west side of Upland Avenue, south of 30th Street and north of 33rd Street, to be utilized for the 2022 Street Bond Project.
- 6. 7. **Resolution Right-of-Way:** Consider a resolution authorizing the Mayor to execute an Alley Use License Agreement, and related documents, by and between the City of Lubbock and Mighty Wash Properties, LLC, for the use of a portion of a dedicated alley, as part of their driveway access on the west side of Indiana Avenue, between 96th Street and 97th Street.
- 6. 8. **Resolution Right-of-Way:** Consider a resolution authorizing the Mayor to execute an Amendment to Real Estate Sales Contract (Resolution No. 2024-R0256), and related documents, by and between the City of Lubbock and 812 Texas Ave., LLC, to extend the closing to March 31, 2026.
- 6. 9. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Unit Price Contract 19035, with Viking Painting, LLC, a Nebraska limited liability company, for the Rehabilitation and Valve Replacement on Pump Station 12.

- 6. 10. **Resolution Water Utilities, Water Operations:** Consider a resolution authorizing the Mayor to execute Contract 18981, with Signature Automation, to provide Supervisory Control and Data Acquisition integration services for the Water and Wastewater Departments of the City of Lubbock.
- 6. 11. **Resolution Public Health Services:** Consider a resolution authorizing the Mayor to execute Amendment No. 4 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 State of Texas, acting by and through DSHS.
- 6. 12. **Resolution Aviation:** Consider a resolution authorizing the Mayor to execute a Supplemental Agreement to Amendment 8 to Lubbock Taxiway Lima (LBB TWY L) Extension, Taxilane Addition, and Apron Expansion Fee Proposal for Design and Bid Phase Services, with Parkhill, for the adjustment of services and fee reduction at Lubbock Preston Smith International Airport.
- 6. 13. **Resolution Aviation:** Consider a resolution authorizing the Mayor to execute Purchase Order 25300006, with Aebi Schmidt through M-B Companies, Inc., for the purchase of one Oshkosh Commercial Vehicle with Front Mount Snow Broom, for Lubbock Preston Smith International Airport.
- 6. 14. **Resolution Aviation:** Consider a resolution authorizing the Mayor to execute Contract 19159, with ABF Roofing and Foam Company, for the Airfield Maintenance Building Roofing Project at Lubbock Preston Smith International Airport.
- 6. 15. **Resolution Public Transit Services:** Consider a resolution authorizing the Mayor to execute a Multiple Use Agreement, between the Texas Department of Transportation and the City of Lubbock, to permit the construction, maintenance, and operation of public bus shelters on roadways and rights-of-way for Citibus.
- 6. 16. **Resolution Public Transit Services:** Consider a resolution authorizing the Mayor to execute Purchase Order 27125994, with Genfare, LLC, for Citibus Fastfare Farebox Components, a Citibus Equipment Agreement, and a Master Subscription and Services Agreement, in connection with the acquisition of bus fareboxes and cash vaults.
- 6. 17. **Resolution Business Development:** Consider a resolution approving a reimbursement agreement between the City of Lubbock and the Lubbock Highland Oaks Homeowners Association, for the design and construction of water infrastructure improvements in the Highland Oaks Public Improvement District.
- 6. 18. **Resolution Information Technology:** Consider a resolution authorizing the Mayor to execute Amendment No. 001 to Professional Service Agreement Contract 17746, with Denovo Ventures, LLC., for support for the financial system software.
- 6. 19. **Resolution Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 32600025, for L3Harris Mobile Radios, with Dailey Wells Communications, Inc. for Police vehicles.
- 7. **Regular Agenda**

- 7. 1. **Board Appointments City Secretary:** Consider appointments to the Planning & Zoning Commission.
- 7. 2. **Resolution City Secretary:** Consider a resolution appointing three members to the Board of Directors of the Vintage Township Public Facilities Corporation.
- 7. 3. **Ordinance 1st Reading City Council:** Consider an ordinance amending Chapter 4, "Animals" of the Code of Ordinances by modifying §4.01.001 "Definitions"; Renaming Article 4.06 from "Dangerous Animals" to "Dangerous Animals and Dangerous Dogs"; placing §§ 4.06.001 to 4.06.003 in the "Division 1 Dangerous Animals" of Article 4.06; adding "Division 2 Dangerous Dogs" to Article 4.06.
- 7. 4. **Ordinance 1st Reading City Council:** Consider an ordinance amending Chapter 4 "Animals" of the Code of Ordinances 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"; amending §4.02.005, "Impoundment and redemption"; and amending §4.04.002 "Inhumane treatment of animals".