City of Lubbock, Texas Regular City Council Meeting June 10, 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 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. Chapter 39 Unified Development Code

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 June 10, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.

4. Minutes

- 4. 1. May 13, 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 23, respecting the Lubbock Economic Development Alliance FY 2024-25 Operating Budget; providing for filing; and providing for a savings clause.
- 5. 2. **Budget Ordinance Amendment 1st Reading Finance:** Consider Budget Ordinance Amendment 24, respecting the General Fund and Streets Capital Project Fund; providing for filing; and providing for a savings clause.
- 5. 3. **Budget Ordinance Amendment 1st Reading Finance:** Consider Budget Ordinance Amendment 25, respecting the Parks Capital Project Fund and the Golf Capital Project Fund; providing for filing; and providing for a savings clause.
- 5. 4. **Budget Ordinance Amendment 1st Reading Finance:** Consider Budget Ordinance Amendment 26, respecting the HOME-ARPA Grant; providing for filing; and providing for a savings clause.
- 5. 5. Ordinance 2nd Reading Right-of-Way: Consider Ordinance No. 2025-O0065, abandoning and closing a portion of Alley Right-of-Way, located in Block 116, Original Town of Lubbock, Lubbock County, Texas, between Avenue L and Avenue M, south of Main Street, to create an additional parking area.
- 5. 6. **Ordinance 2nd Reading Right-of-Way:** Consider Ordinance No. 2025-O0064, abandoning and closing portions of a Public Access Easement, located in Section 4, Block AK, Lubbock County, Texas, south of 142nd Street, west of Indiana Avenue, due to a change in the development of this property.

- 5. 7. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Change Order No. 1 to Contract 17883, by and between the City of Lubbock and Lone Star Dirt and Paving Ltd., for construction of additional paving of 146th Street, from Quaker Avenue to Indiana Avenue, to be utilized for the 2022 Street Bond Project and the 2024 Street Bond Project.
- 5. 8. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement, Contract 18934, and related documents, by and between the City of Lubbock and Pinnacle Consulting Management Group, Inc., for right-of-way acquisition services, to be utilized for the 2024 Street Bond Project.
- 5. 9. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement, Contract 18853, and related documents, by and between the City of Lubbock and Surveying and Mapping, LLC, for on-call subsurface utility engineering services.
- 5. 10. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement, Contract 18558, and related documents, by and between the City of Lubbock and Carollo Engineers, Inc., for the design of the Southeast Water Reclamation Plant Headworks Capital Improvements Project.
- 5. 11. **Resolution Public Works Water:** Consider a resolution authorizing the Mayor to execute an agreement between the City of Lubbock and Prosperity Bank, regarding Lots 44 and 45, North Ridge Addition, at Lake Alan Henry located in Garza County, Texas.
- 5. 12. **Resolution Facilities Management:** Consider a resolution authorizing the Mayor to execute Contract 18928, with Johnson Controls, for the replacement of the Circuit 1 Compressor on the East Chiller Unit at Citizens Tower.
- 5. 13. **Resolution Community Development:** Consider a resolution authorizing the Mayor to execute HOME Investment Partnerships Program Funding Agreement, Contract 18919, and all related documents, by and between the City of Lubbock and Habitat for Humanity, Inc., to construct new homes for low-to-moderate income individuals and families.
- 5. 14. **Resolution Aviation:** Consider a resolution authorizing the Mayor to execute Service Agreement Contract 18930, with Trane U.S. Inc., for heating, ventilation, and air conditioning system maintenance at Lubbock Preston Smith International Airport.
- 5. 15. **Resolution Aviation:** Consider a resolution authorizing the Mayor to execute Contract 18757 with SRH Landscapes, LLC, for landscape maintenance services at Lubbock Preston Smith International Airport.
- 5. 16. **Resolution Aviation:** Consider a resolution authorizing the Mayor to execute Change Order No. 5 to Contract 17341, with ACME Electric Company, for the Local Breaker Backup Electrical Grounding and Generator Upgrade at Lubbock Preston Smith International Airport.
- 5. 17. **Resolution Public Transit Services:** Consider a resolution authorizing the Mayor to execute Amendment No.1 to #MGA-2022-2026-LUBBOCK-046, a Master Grant Agreement, by and between the City of Lubbock and the Texas Department of Transportation, per federal regulations and guidance.

- 5. 18. **Resolution Public Transit Services:** Consider a resolution authorizing the Mayor to execute Contract 18923, with Hired Staffing Solutions, Inc., for armed security guard services for Citibus.
- 5. 19. Resolution Business Development: Consider a resolution approving a Downtown Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to Broadway & F, LLC Mano Negra Expansion, located at 701 Broadway, 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 authorizing the Mayor to execute Amendment 1 to Contract 18629, with Kimley-Horn and Associates, Inc., for Individual Project Order Number 1, for the Downtown Lighting Study in the Central Business District Tax Increment Financing Reinvestment Zone boundary.
- 5. 21. **Resolution Business Development:** Consider a resolution ratifying the signature of the Mayor in the execution of Amendment No. 1 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. 22. **Resolution Parks & Recreation:** Consider a resolution authorizing the Mayor to execute a Professional Services Agreement, Contract 18941, for architecture and engineering services with Parkhill for the expansion of the Thomas Martin Youth Sports Complex located at FM1581 and Milwaukee Avenue.
- 5. 23. **Resolution Fleet Services:** Consider a resolution authorizing the Mayor to execute Contract 18769 with Lubbock Wrecker Services, Contract 18920 with Wilson Wrecker, and Contract 18918 with South Plains Towing, for towing services for City light and heavy-duty vehicles and equipment.
- 5. 24. **Resolution Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 33001991, with SHI Government Solutions, Inc., for backup solution software.
- 5. 25. **Resolution Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 33001992, with SHI Government Solutions, Inc., for a data backup solution.
- 5. 26. **Resolution Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 33001993, with SHI Government Solutions, Inc., for a data storage system.
- 5. 27. **Resolution Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 33001988, with Dell Marketing, LP, for the purchase and renewal of firewall appliances, subscriptions, and support.
- 5. 28. **Resolution Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028583, with Municipal Website Central, for Website Design and Content Management.

- 5. 29. **Resolution Police:** Consider a resolution authorizing the City Manager to approve the submission of the grant application and to execute an agreement with the State of Texas, Office of the Governor's Rifle-Resistant Body Armor Grant Program, to fund the purchase of rifle-resistant body armor for the Lubbock Police Department.
- 5. 30. **Resolution Police:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028533, with Angel Armor LLC, for the purchase of ballistic vests with load-bearing carriers, for the Lubbock Police Department.
- 5. 31. Ordinance 2nd Reading Planning (District 4): Consider Ordinance No. 2025-00066, for Zone Case 3522, a request of Wayne & Marilyn Downing, for a zone change from Low Density Single-Family District (SF-2) to Auto-Urban Commercial District (AC), at 11713 Indiana Avenue, located east of Indiana Avenue and north of 118th Street, Speedy Acres Addition, Lot 3.

6. **Regular Agenda**

6. 1. Resolution - Planning: Consider a resolution approving and granting a variance from the applicable 300-feet minimum distance provision of the City of Lubbock Ordinance No. 2009-O0060, at 3135 34th Street, for an alcoholic beverage permit for Pub 55.