

**City of Lubbock, Texas**  
**Regular City Council Meeting**  
**August 12, 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. Highland Oaks Public Improvement District

1. 1. 2. 1859 Partners/Rockbridge

1. 2. Hold an executive session in accordance with Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property.

1. 2. 1. 1859 Partners/Rockbridge

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 Building 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 Tax Increment Financing District Grant
1. 4. 2. North Park Tax Increment Financing District

**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. Presentation and discussion of the Proposed FY 2025-26 Operating Budget and Capital Program, and discuss all funds of the City, including but not limited to General Fund, Debt Service Fund, Internal Services, Enterprise Funds, Special Revenue Funds, Component Units, Related Entities, Debt and Debt Obligations, Capital Improvement Program, current and proposed American Rescue Plan Act Funds and uses, and related and associated items and use of such funds; and provide direction to the City Manager to make changes to said Budget.

**2:00 p.m. - City Council continues in Regular Session in City Council Chambers.**

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 August 12, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.**

5. **Minutes**

5. 1. July 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 1st Reading - Finance:** Consider Budget Ordinance Amendment 30, amending the General Fund for municipal purposes, respecting the General Fund Available Reserves and the Public Safety Capital Project fund for Capital Improvement Project 92711, Fire Station 20; providing for filing; and providing for a savings clause.

6. 2. **Budget Ordinance Amendment 1st Reading – Finance:** Consider Budget Ordinance Amendment 31, amending the FY 2024-25 Budget for municipal purposes, respecting the Radio Shop Fund, Radio Shop Capital Projects Fund, and Information Technology Capital Projects Fund for new radio towers, radio system upgrades, and projects related directly thereto; providing for filing; and providing for a savings clause.

6. 3. **Resolution - Purchasing and Contract Management:** Consider a resolution authorizing the Mayor to execute a Master Interlocal Agreement, and all related documents, with the 791 Purchasing Cooperative, to authorize membership and to increase procurement flexibility.

6. 4. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2025-00079, abandoning and closing Pedestrian Access, Underground Utility, and Transformer Pad Easements, located in Tract 1-D-1, Section 44, Block AK, Snow Davis Addition to the City of Lubbock, Lubbock County, Texas, south of 19th Street and east of West Loop 289.

6. 5. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2025-00080, abandoning and closing portions of Avenue B, north of 29th Street, located in Section 7, Block B, City of Lubbock, Lubbock County, Texas, to consolidate land holdings.

6. 6. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing portions of a Permanent Storm Water Drainage and Impoundment Easement, located on un-subdivided land north of 98th Street, between Quincy Avenue and Milwaukee Avenue, in Section 27, Block AK, Georgetown Railroad Company Survey, Abstract 245, Lubbock County, Texas.

6. 7. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing portions of an Underground Utility Easement, located east of Quaker Avenue and north of 122nd Street in Tract “I-1”, Commons South Addition, Block E2, Section 22, an addition to the City of Lubbock, Lubbock County, Texas.

6. 8.       **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Contract 17246, with Freese and Nichols, Inc., for the Federal Emergency Management Agency Restudy Flood Insurance Program.
  
6. 9.       **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 3 to the Flood Infrastructure Funding Agreement Contract 16224, and related documents, by and between the City of Lubbock and the Texas Water Development Board of Austin, Texas, to extend the contract expiration date.
  
6. 10.      **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 3 to Professional Services Agreement Contract 16588, and related documents, by and between the City of Lubbock and Freese and Nichols, Inc., to extend the project completion date.
  
6. 11.      **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Contract 19054, with KRT Cooper Ranch, LLC, for the construction of roadway improvements on Avenue P between 146th Street and Woodrow Road.
  
6. 12.      **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 2 to Professional Services Agreement Contract 16854, by and between the City of Lubbock and Freese and Nichols, Inc., for construction services in the West Lubbock Water System Expansion Project.
  
6. 13.      **Resolution - Public Works Water Utilities:** Consider a resolution authorizing the Mayor to execute Contract 18786, with STP Well Service, to perform routine maintenance, repair, and replacement of electrical submersible pumps for water wells, remediation wells, and monitoring well equipment.
  
6. 14.      **Resolution - Public Works Streets:** Consider a resolution authorizing the Mayor to execute Contract 18684 with West Texas Paving, Inc., Contract 18986 with JBA Materials, LLC., Contract 18987 with Lone Star Dirt & Paving, Ltd., Contract 18988 with West Industries, and Contract 18998 with Blades Group, LLC., for the purchase and delivery of asphalt materials for repair of City streets, as needed.
  
6. 15.      **Resolution - Public Works Traffic Operations:** Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Texas Department of Transportation (TxDOT), for continued operation of the Traffic Management Center, utilizing the TxDOT Intelligent Transportation System.
  
6. 16.      **Resolution - Public Health Services:** Consider a resolution authorizing the Mayor to execute the Health and Human Services Commission Grant Agreement Contract No. HHS001606300006, and all related documents, by and between the City of Lubbock and the State of Texas Health and Human Services Commission, under the Community Health Worker Grant Program, to provide funding for community health workers to increase linkage and retention in substance use, mental health, and medical services for individuals living with substance use disorders.

6. 17. **Resolution - Aviation:** Consider a resolution authorizing the City Manager, or his designee, to execute FY 2025 Airport Infrastructure Grant Agreement, No. 3-48-0138-062-2025, for the Extension of Taxiway L and the Cargo Apron Expansion Project, at Lubbock Preston Smith International Airport.
6. 18. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Amendment No. 2 to the Lease Agreement, and related documents, by and between the City of Lubbock and EAN Holdings, LLC dba Enterprise-Rent-A-Car, to increase the area of the leased premises for additional vehicle parking and storage at Lubbock Preston Smith International Airport.
6. 19. **Resolution - Communications and Marketing:** Consider a resolution authorizing the Mayor to execute Contract 18643, and related documents, with MC&O, Inc. d/b/a Owen Group, for advertising and marketing services.
6. 20. **Resolution - Municipal Court:** Consider a resolution authorizing the Mayor to execute an Interlocal Agreement, and all related documents, by and between the City of Lubbock and Lubbock County, Texas for Juvenile Case Manager Services.
6. 21. **Resolution - Parks and Recreation:** Consider a resolution authorizing the Mayor to execute a Commitment Agreement with Lubbock Game Changers, a 501 (c)(3) nonprofit organization, for the development of a state-of-the-art, multi-sport event center on 20 acres of City-owned property within Bill McAlister Park.
6. 22. **Resolution - Police:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028726, with Hill Country Class 3 LLC, for the purchase of rifle suppression devices for the Lubbock Police Department.
6. 23. **Resolution - City Secretary:** Consider a resolution confirming the City Manager's appointment of Lewis V. Witherspoon to the Civil Service Commission.
6. 24. **Ordinance 2nd Reading - Planning (District 1):** Consider Ordinance No. 2025-00081, for Zone Case 3094-D, a request of Jade Honeycutt for Despenas, LLC, for a zone change from Office District (OF) to Medium Density Residential (MDR), at 1001 Tulane Street, located west of Cypress Road and north of North Loop 289, Cypress Grove Addition, Tract A.
6. 25. **Ordinance 2nd Reading - Planning (District 2):** Consider Ordinance No. 2025-00082, for Zone Case 3529, a request of Hugo Reed and Associates, Inc. for Red Spike Development, LLC, for a zone change from Low Density Single-Family District (SF-2) to Heavy Commercial District (HC), at 12612, 12710, and 12806 Slide Road, and 5220, 5226, and 5302 130th Street, located west of Slide Road and north of 130th Street, on 23.9 acres of unplatted land out of Block E2, Section 24.
6. 26. **Ordinance 2nd Reading - Planning (District 5):** Consider Ordinance No. 2025-00083, for Zone Case 3526, a request of AMD Engineering, LLC, for Christian-Ellis, LLC, for a zone change from Low Density Single-Family District (SF-2) to Auto-Urban Commercial District (AC), at 6600 114th Street, located west of Milwaukee Avenue and north of 114th Street, on 14.803 acres of unplatted land out of Block AK, Section 22.

6. 27. **Ordinance 2nd Reading - Planning (District 5):** Consider Ordinance No. 2025-00084, for Zone Case 3524, a request of CMS Properties for United Sky Capital, LLC, for a zone change from Office District (OF) and Low Density Single-Family District (SF-2) to Neighborhood Commercial District (NC), at 7105 98th Street and 9901 Upland Avenue, located east of Upland Avenue and south of 98th Street, on 2.7 acres of unplatted land out of Block AK, Section 22.
6. 28. **Ordinance 2nd Reading - Planning (District 5):** Consider Ordinance No. 2025-00085, for Zone Case 3528, a request of Hugo Reed and Associates, Inc. for SWLLD, LLC, for a zone change from Low Density Single-Family District (SF-2) and Auto-Urban Commercial District (AC) to Heavy Commercial District (HC), at 5811, 5815, 5901, 5911, 6001 130th Street, and 13810 Frankford Avenue, located west of Frankford Avenue and south of 130th Street, on 15.6 acres of unplatted land out of Block AK, Section 9.
6. 29. **Ordinance 2nd Reading - Planning (District 6):** Consider Ordinance No. 2025-00086, for Zone Case 1893-GG, a request of Seventeen Services, LLC, for Wag 2.0, LLC, for a zone change from Heavy Commercial District (HC) to Neighborhood Commercial District (NC), at 6028 4th Street, located north of 4th Street and west of Homestead Avenue, Shadow Hills Commercial Addition, Tract E.

7. **Regular Agenda**

7. 1. **Board Appointments - City Secretary:** Consider appointments to the Building Board of Appeals.
7. 2. **Board Appointments - City Secretary:** Consider appointments to the Bell Farms Public Improvement District (PID) Advisory Board.
7. 3. **Board Appointments - City Secretary:** Consider appointments to the North Point Public Improvement District (PID) Advisory Board.
7. 4. **Board Appointments - City Secretary:** Consider appointments to the Quincy Park Public Improvement District (PID) Advisory Board.
7. 5. **Board Appointments - City Secretary:** Consider and take action on the appointment of the Chairperson and Vice-Chairperson for the Lubbock Water Advisory Commission.
7. 6. **Board Appointments - City Secretary:** Consider and take action on the appointment of the Chairperson for the Veterans Advisory Committee.
7. 7. **Board Appointments - City Secretary:** Declare one appointment by the Mayor to the Lubbock Housing Authority Board of Commissioners: Monica Perez.
7. 8. **Resolution - Engineering:** Consider a resolution increasing the membership of the Capital Improvements Advisory Committee to eight members, and appointing an eighth member to the Committee.

7. 9. **Public Hearing - Planning (District 4):** Consider a request for Zone Case 3525, a request of AMD Engineering, LLC for T Market Properties, LLC, Series Five, for a zone change from Low Density Single-Family District (SF-2), Office District (OF) and High Density Residential District (HDR) to Neighborhood Commercial District (NC) and Office District (OF) at 12410 and 12416 Quaker Avenue, located west of Quaker Avenue and south of 124th Street, on 4.61 acres of unplatted land out of Block E2, Section 23, and consider an ordinance.
7. 10. **Public Hearing - Planning (District 5):** Consider a request for Zone Case 3523, a request of Keller Williams Commercial for William Gene Spurgeon, for a zone change from Low Density Single-Family District (SF-2) to Light Industrial District (LI), at 5515 134th Street, located east of Frankford and south of 134th Street, Frankford Farms South Addition, Tract 7, and consider an ordinance.
7. 11. **Public Hearing - Planning (District 5):** Consider a request for Zone Case 3058-H, a request of Hugo Reed & Associates for Red Spike Development, LLC, for a zone change from Medium Density Residential District (MDR) to Neighborhood Commercial District (NC), at 6806 50th Street, located east of Upland Avenue and north of 50th Street, on 4.1 acres of unplatted land out of Block AK, Section 38, and consider an ordinance.
7. 12. **Public Hearing - Planning:** Hold a public hearing and consider an ordinance for a request for annexation from Betenbough Homes, LLC and Starlight Development, LLC, to annex an area of approximately 8.82 acres, adjacent to the southwestern city limits of the City of Lubbock, south of 146th Street and adjacent to and west of Frankford Avenue, into Lubbock's corporate limits.
7. 13. **Ordinance 1st Reading - Planning:**  
 A. Consider and take action on the City of Lubbock Planning and Zoning Commission's final report of July 10, 2025, to the Lubbock City Council on proposed amendments to the Unified Development Code (Ordinance No. 2023-O0054) recommended for adoption, limited to the following:
1. Section 39.02.002.d.1.B, related to Zoning at the time of Annexation
  2. Section 39.02.004.a.4, related to Residential Estates (RE) Lot Density and Dimensions
  3. Section 39.02.004.b.4, related to Very Low Density Single-Family (SF-1) Lot Density and Dimensions
  4. Section 39.02.004.c.4, related to Low Density Single-Family (SF-2) Lot Density and Dimensions
  5. Section 39.02.004.d.4, related to Medium Density Residential (MDR) Lot Density and Dimensions
  6. Section 39.02.004.e.4, related to High Density Residential (HDR) Lot Density and Dimensions
  7. Table 39.02.004.d-2, related to MDR Lot Density and Dimensions
  8. Table 39.02.016-1, related to Manufactured Home Subdivision
  9. Table 39.02.016-1, related to Automobile Structured Parking
  10. Table 39.02.016-1, related to Automobile Parking Lot (Primary Use)
  11. Table 39.02.016-1, related to Grocery (Food Sales)
  12. Table 39.02.016-1, related to Smoke Shop or Tobacco Store
  13. Section 39.02.018.f, related to Smoke Shops
  14. Section 39.02.018.h.3.B, related to Alcoholic Beverages, On-Site Consumption (Nightclub or Bar)
  15. Section 39.02.019.d, related to Smoke Shops
  16. Update Section 39.02.019.d.2, related to Specific Use Standards – Batch Plant

17. Section 39.02.019.d.7, related to Standards for Manufactured Home Parks
18. Section 39.02.019, related to Specific Use Standards – Manufactured Home Park
19. Section 39.02.020.c.5.D, related to Personal Service Home Occupations
20. Section 39.02.020.d.7.C, related to Outdoor Storage
21. Section 39.02.022, related to Special Exceptions (new section)
22. Section 39.02.022, related to Visibility Triangle
23. Section 39.02.023.d.2.A, related to Residential Infill Compatibility
24. Table 39.03.004-2, related to Building Compatibility Matrix
25. Section 39.03.009.a.6.C, related to Parking Ratios and Design - Calculation
26. Table 39.03.015-1, related to Landscape Points System
27. Section 39.03.016.d.4.D, related to Bufferyards
28. Section 39.03.019.d.5, related to Irrigation for Required Landscaping
29. Section 39.03.020, related to Signs
30. Section 39.03.023.b.7.B, related to Permanent Signs - Monument Signs – Side Setback
32. Section 39.03.023.d.4, related to Wall Signs – Clearance
33. Section 39.03.023.d.5.B, related to Wall Signs
34. Section 39.03.023.e.2, related to Murals
35. Section 39.03.023.k, related to Signs – Base Mixed-Use Districts
36. Table 39.03.023-1, related to Base Residential Districts Sign Standards
37. Table 39.03.023-2, related to Base Public & Nonresidential Districts Sign Standards
38. Section 39.03.024.f.3, related to GOBO projection signs
39. Section 39.03.024.l, related to Regulations and Signs Permitted in Base Mixed-Use Districts
40. Table 39.03.024.-3, related to Base Mixed-Use Temporary, Incidental, and Miscellaneous Sign Standards
41. Table 39.03.029-2, related to Maximum Vertical Illuminance at Lot Lines
42. Table 39.04.005-1, related to Driveway Spacing
43. Section 39.04.019.c, related to Cluster Subdivisions
44. Section 39.04.005.d.3, related to Street Network and Design – Driveway Throat Length
45. Section 39.04.013, related to Public Wastewater Systems
46. Table 39.07.012-1, related to Development Review Summary
47. Section 39.07.032.d.2.F, related to Zone Change - Districts
48. Section 39.07.041.e, related to Final Plat - Document Requirements
49. Section 39.07.041.f.29.7, related to Notices required on a Final Plat
50. Section 39.07.046.c.2, related to Parallel Construction Alternative – Eligibility
51. Section 39.08.002, related to Nonconforming Uses
52. Section 39.10.002, related to Definitions - Manufactured Home Subdivision
53. Section 39.10.002, related to Definitions - Manufactured Home Park
54. Section 39.10.002, related to Definitions – Crescent – add
55. Section 39.10.002, related to Definitions – Front Lot Line
56. Section 39.10.002, related to Definitions - Lot

B. Consider and take action on the City of Lubbock Planning and Zoning Commission's final report of June 5, 2025, to the Lubbock City Council on proposed amendments to the Unified Development Code (Ordinance No. 2023-00054) recommended for denial, limited to the following:

31. Section 39.03.023.d – Wall Signs

7. 14. **Ordinance 1st Reading - Engineering:** Consider an ordinance amending Chapter 41, Impact Fees of the City of Lubbock Code of Ordinances, with regard to the Roadway Impact Fee rates.

7. 15. **Resolution - Finance:** Consider a resolution adopting a proposed maximum tax rate that will result in additional revenues as outlined in Section 26.05 (d) of the Tax Code of the State of Texas, and setting the date for the public hearing to discuss the proposed tax rate.
7. 16. **Resolution City Manager:** Consider a resolution authorizing the Mayor to execute a Consent Agreement consenting to and assigning the 2007 City Facilities Lease Agreement and the 2007 Parking Facilities Lease Agreement, relating to the sale of the Overton Hotel & Conference Center, 2322 Mac Davis Lane, by and between 1859 Management Partners, LP, and RB LUBBOCK LLC, (Rockbridge) including all documents related thereto.