

City of Lubbock, Texas
Regular City Council Meeting
June 24, 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.

12:00 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. Chapter 39 Unified Development Code

1. 1. 2. Texas Department of Transportation - Upland Project

1. 2. 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, Canadian River Municipal Water Authority Board of Directors, and the Permit & License Appeal Board.

Adjourn from Executive Session.

Immediately following Executive Session, City Council reconvenes in City Council Chambers in Work Session regarding items for presentation and discussion on such issues that may require in-depth consideration by the City Council.

2. Hear and discuss presentations regarding the following and provide guidance to staff as appropriate.
 2. 1. Impact Fees Update
 2. 2. Sales Tax and Budget Update

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 June 24, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.**
5. **Minutes**
 5. 1. May 22, 2025 Special City Council Meeting - Joint P&Z Meeting
May 27, 2025 Regular City Council Meeting
May 27, 2025 Special City Council Meeting - Grand Opening
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-O0067. Amendment 23, respecting the Lubbock Economic Development Alliance FY 2024-25 Operating Budget; providing for filing; and providing for a savings clause.

6. 2. **Budget Ordinance Amendment 2nd Reading - Finance:** Consider Budget Ordinance No. 2025-O0068, Amendment 24, respecting the General Fund and 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-O0069, Amendment 25, respecting the Parks Capital Project Fund and the Golf 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-O0070, Amendment 26, respecting the HOME-American Rescue Plan Grant; providing for filing; and providing for a savings clause.
6. 4. 1. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Contract 16354, and all related documents, by and between the City of Lubbock and the U. S. Department of Housing and Urban Development, for the Home Investment Partnerships Grant (HOME) American Rescue Plan.
6. 5. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 22, amending the FY 2024-25 Budget for Municipal Purposes respecting the Abandoned Vehicle Fund; appropriating funds therefrom for the purchase of certain equipment to be used by the Police Department; providing for filing; and providing for a savings clause.
6. 6. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 27, an ordinance amending the FY 2024-25 Budget for municipal purposes; accepting and appropriating additional funding from the Texas Department of State Health Services in the amount of \$229,485 to the Human Immunodeficiency Virus Disease Intervention Specialists Grant; providing for filing; and providing for a savings clause.
6. 7. **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 CBC Centre Suites, LLC, on Glenna Goodacre Boulevard from just east of University Avenue to Avenue X, Mac Davis Lane from just east of University Avenue to Avenue X, and Avenue X between Mac Davis Lane and Glenna Goodacre Boulevard, for the purpose of mounting streetlight banners.
6. 8. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute Real Property Sales Contract and Deed 18904, and all related documents, by and between the City of Lubbock and M&M Homes, for the sale of real property located within Lots 18 and 19, Block 1, Park View Addition to the City of Lubbock, Lubbock County, Texas, on 3rd Place, west of Avenue C.
6. 9. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing portions of an underground waterline easement located in Tract A-1-C of the City View Campus Addition. Block AK, Section 37, of the City of Lubbock, Lubbock County, Texas, east of Milwaukee Avenue, south of 46th Street, and north of 50th Street.
6. 10. **Ordinance 1st Reading - Right-of-Way:** Consider an ordinance abandoning and closing portions of a public right-of-way located in Section 1, Block AK, Lubbock County, Texas, on the east side of Geneva Avenue, north of 140th Street, due to a change in the development of this property.

6. 11. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute, for and on behalf of the City of Lubbock, a Memorandum of Agreement, and accept, for and on behalf of the City of Lubbock, the associated Street, Public Use, and Right-of-Way Deed, and all related documents, in connection with real property located in Section 34, Block AK, Lubbock County, Texas (Parcel 4), on the west side of Upland Avenue, north of 66th Street, and south of 63rd Street, to be utilized for the 2022 Street Bond Project.
6. 12. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute, for and on behalf of the City of Lubbock, a Memorandum of Agreement, and accept, for and on behalf of the City of Lubbock, the associated Drainage Easement, and all related documents, in connection with real property located in the Southwest Quarter (SW/4) of Section 2, Block JS, Lubbock County, Texas (Parcel 6), on the east side of Milwaukee Avenue and north of 3rd Street, for the widening of Milwaukee Avenue from 4th Street to the north city limits, to be utilized for the 2022 Street Bond Project.
6. 13. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute, for and on behalf of the City of Lubbock, a Memorandum of Agreement, and accept, for and on behalf of the City of Lubbock, the associated Street, Public Use, and Right-of-Way Deed, and all related documents, in connection with real property located in Section 8, Block E, of the GC & SF R.R. Co. Survey, Lubbock County, Texas (Parcel 14), on the south side of 82nd Street, east of I-27, for the 82nd Street and Martin Luther King Jr. Boulevard reconstruction, to be utilized for the 2022 Street Bond Project.
6. 14. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute, for and on behalf of the City of Lubbock, a Memorandum of Agreement, and accept, for and on behalf of the City of Lubbock, the associated Street, Public Use, and Right-of-Way Deed, and all related documents, in connection with real property located in Section 31, Block AK, Lubbock County, Texas (Parcel 21), on the south side of 66th Street between Winfield Avenue and Wausau Avenue, for the 66th Street Expansion Project, to be utilized for the 2022 Street Bond Project.
6. 15. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 2 to Professional Services Agreement Contract 17087, with HDR, Inc., for the reconstruction of Milwaukee Avenue from 4th Street to the north city limits of the City of Lubbock, to be utilized for the 2022 Street Bond Project.
6. 16. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement Contract 18859, and all related documents, by and between the City of Lubbock and AMD Engineering, LLC, for on-call general surveying services.
6. 17. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement Contract 18858, and all related documents, by and between the City of Lubbock and Parkhill, for on-call general surveying services.
6. 18. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement Contract 18860, and all related documents, by and between the City of Lubbock and R2M Engineering, LLC, for on-call general surveying services.
6. 19. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Change Order No. 1 to Contract 18063, and related documents, with Rink's Lease Service, Inc., for replacing and installing water lines ahead of paving in Manhattan Heights.

6. 20. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Development Agreement Contract 18959, with Starlight Development, LLC, for the construction of a portion of the Southwest Lubbock Sanitary Sewer Expansion Project.
6. 21. **Resolution - Public Works - Water:** Consider a resolution authorizing the Mayor to execute Contract 18884, with Petree Farms, for cattle grazing rights at the Wildlife Mitigation Area at Lake Alan Henry.
6. 22. **Resolution - Public Works Water Utilities:** Consider a resolution authorizing the Mayor to execute Purchase Order 23106030, with L. Howard Construction, Inc., to supply and install replacement chopper pumps and piping modifications for Digesters 8 and 9 at the Southeast Water Reclamation Plant.
6. 23. **Resolution - Public Works Water Utilities:** Consider a resolution authorizing the Mayor to execute Purchase Order 23106039 with Walker Process Equipment, to supply a replacement spur gear drive assembly for installation in the Plant 4, Train 1, Primary Clarifier at the Southeast Water Reclamation Plant.
6. 24. **Resolution - Public Works Water Utilities:** Consider two resolutions authorizing the Mayor to execute Contract 18670, with Averett Electric, and Contract 18828, with Ingram Professional Services, Inc., to provide instrumentation, electrical, and controls services at various City of Lubbock Water Utilities facilities.
6. 25. **Resolution - Public Works Streets:** Consider a resolution authorizing the Mayor to execute Change Order No. 1 to Contract 18478, with Intermountain Slurry Seal, Inc., for services related to scrub seal/micro-surfacing.
6. 26. **Ordinance 1st Reading - Public Works Traffic Management:** Consider an ordinance amending Section 20.05.103 of the City of Lubbock Code of Ordinances, with regard to the establishment of school zones and speed limits.
6. 27. **Resolution - Civic Center:** Consider a resolution authorizing the Mayor to execute Job Order Contract 18946, with JK Dennard Construction LLC, for Erosion Control at the Moonlight Musicals Amphitheatre in Mackenzie Park.
6. 28. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Contract 18701 with Williams Brake, Tune, and Tire, Contract 18856 with Bolton's Oil Change, Contract 18861 with Hub City Lube, Contract 18863 with Oil Changers, and Contract 18864 with Rapid Oil Change, for oil change services for City light and medium-duty vehicles.
7. **Regular Agenda**
 7. 1. **Public Hearing - Planning (District 1):** Consider a request for Zone Case 1943-E, a request of AMD Engineering, LLC for Mantle Finance Group, LLC, for a zone change from Heavy Commercial District (HC) to Medium Density Residential District (MDR), at 1101 N Memphis, located south of North Loop 289 and west of Memphis Avenue, on 15.81 acres of unplatted land out of Block A, Section 18, and consider an ordinance.

7. 2. **Public Hearing - Planning (District 2):** Consider a request for Zone Case 1825-A, a request of Keller Williams Commercial for Pinkie's Inc., for a zone change from Neighborhood Commercial District (NC) and Heavy Commercial District (HC) to Auto-Urban Commercial District (AC), at 2312 82nd Street, located east of University Avenue and north of 82nd Street, Oak Park Addition, Tract J, and consider an ordinance.

7. 3. **Resolution - Planning:** Consider a resolution approving and granting a variance from the applicable 300-foot minimum distance provision of the City of Lubbock Ordinance No. 2009-00060, at 3135 34th Street, for an alcoholic beverage permit for Pub 55.