

**City of Lubbock, Texas**  
**Regular City Council Meeting**  
**July 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 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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**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. X-Fab Tax Abatement

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, Electric Utility Board, and the Permit & License Appeal Board.

1. 3. 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. 3. 1. X-Fab Tax Abatement

### **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. 2025 Legislative Update - Regular and Special Sessions

**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 July 8, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.**

5. **Minutes**

5. 1. June 10, 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. 2025-00071, 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. 2. **Budget Ordinance Amendment 2nd Reading - Finance:** Consider Budget Ordinance 2025-00072, Amendment 27, 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. 2. 1. **Resolution - Public Health Services:** Consider a resolution authorizing the Mayor to execute Department of State Health Services (DSHS) Contract No. HHS001120300005, and all related documents, under the STD/HIV-DIS Prevention Services Grant Program, by and between the City of Lubbock and the State of Texas, acting by and through DSHS.
6. 3. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 28, amending the FY 2024-25 Budget for Municipal purposes, respecting the Transit Fund, amending \$665,000 in local funds in substitution of FY2021 Section 5307 American Rescue Plan Act Grant Funds, for the purchase of CitiBus vehicles; providing for filing; and providing for a savings clause.
6. 4. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2025-00073, 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, City of Lubbock, Lubbock County, Texas, east of Milwaukee Avenue, south of 46th Street, and north of 50th Street.
6. 5. **Ordinance 2nd Reading - Right-of-Way:** Consider Ordinance No. 2025-00074, abandoning and closing portions of 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. 6. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute 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 at the southwest corner of Upland Avenue and 114th Street, located in the north half of Section 18, Block AK, H.E. & W.T. Co. Survey, Abstract Number 936, Lubbock County, Texas, for the Upland Avenue Project (98th Street to 114th Street), to be utilized for the 2024 Street Bond Project.
6. 7. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute 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 on the west side of Upland Avenue, north of 66th Street, and south of 64th Street, located in the Southeast Quarter (SE 1/4) of Section 34, Block AK, Georgetown Railroad Co. Survey, Abstract Number 1385, Lubbock County, Texas (Parcel 2), for the Upland Avenue Project (50th Street to 66th Street), to be utilized for the 2022 Street Bond Project.

6. 8. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute 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 (Parcels 4 & 5), for the 66th Street Expansion, to be utilized for the 2022 Street Bond Project.
6. 9. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute 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 6), for the 66th Street Expansion, to be utilized for the 2022 Street Bond Project.
6. 10. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute 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 11), for the 66th Street Expansion, to be utilized for the 2022 Street Bond Project.
6. 11. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute 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 13), for the 66th Street Expansion, to be utilized for the 2022 Street Bond Project.
6. 12. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute 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 19), for the 66th Street Expansion, to be utilized for the 2022 Street Bond Project.
6. 13. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute 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 20), the 66th Street Expansion, to be utilized for the 2022 Street Bond Project.
6. 14. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute 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 at the southwest corner of Upland Avenue and 29th Street, located in Section 42, Block AK, Lubbock County, Texas (Parcel 59), for the Upland Avenue Project (19th Street to 34th Street), to be utilized for the 2022 Street Bond Project.
6. 15. **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 EE&G, Inc., on the east side of Iola Avenue, and south of 19th Street, for the purpose of installing a groundwater monitoring well.

6. 16. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028572, with Kahua, Inc., for Project Management Information Software, per General Services Agreement - 47QTCA19D00CF.
6. 17. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement Contract 18851, and all related documents, with T2 UES, Inc. dba T2 Utility Engineers, for on-call subsurface utility engineering services.
6. 18. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement Contract 18996, and all related documents, by and between the City of Lubbock and Atkins Realis, for professional engineering services for paving 146th Street from University Avenue to Avenue P, to be utilized for the 2024 Street Bond Project.
6. 19. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 6 to Professional Services Agreement Contract 14034, and all related documents, with Kimley-Horn and Associates, Inc., for the final design of Upland Avenue Paving Improvements from 98th Street to 114th Street, to be utilized for the 2024 Street Bond Project
6. 20. **Ordinance 2nd Reading - Public Works Traffic Management:** Consider Ordinance No. 2025-00075, 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. 21. **Resolution - Facilities Management:** Consider four resolutions authorizing the Mayor to execute Contract 18771, with D.H. Pace Company, Inc., Contract 18939 with Overhead Door Co. of Lubbock, Inc., Contract 18938, with Brem, Inc. dba Action Doors, and Contract 18940, with Johnson General Contractors Group, LLC, for overhead door and automatic gate repair services at various City facilities.
6. 22. **Resolution - Facilities Management:** Consider a resolution authorizing the Mayor to execute Contract 18589, with Texas Filter Services, LLC, for the purchase and delivery of Heating, Ventilation, and Air Conditioning air filters for various City facilities.
6. 23. **Resolution - Public Health Services:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Department of State Health Services Contract No. HHS001315700012, and all related documents, under the Texas Epidemiology Capacity Expansion Grant Program, by and between the City of Lubbock and the State of Texas DSHS, to conduct surveillance and epidemiology activities for all notifiable conditions.
6. 24. **Resolution - Public Health Services:** Consider a resolution authorizing the Mayor to execute Department of State Health Services (DSHS) Memorandum of Understanding, Contract No. HHS001472800037, and all related documents, by and between the City of Lubbock and the State of Texas, acting by and through DSHS, regarding access to electronic public health data, for the purpose of providing essential public health services.
6. 25. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute a HOME Investment Partnerships Program - American Rescue Plan Funding Agreement, Contract No. 18982, and all related documents, by and between the City of Lubbock and Family Promise, for the acquisition of a building for use as a non-congregate shelter for individuals and families in qualifying populations.

6. 26. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Change Order No. 2 to Contract 17935, with Anthony Mechanical, Inc., for LBB Mechanical Equipment Replacement at Lubbock Preston Smith International Airport.
6. 27. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Facade) expenditure of Market Lubbock, Inc., to be provided to Burrito King, located at 1620 Avenue Q, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
6. 28. **Resolution - Business Development:** Consider a resolution approving a Downtown Grant Program (Permittable) expenditure of Market Lubbock, Inc., to be provided to Burrito King, located at 1620 Avenue Q, pursuant to Article IV, Section 5, of the Amended and Restated Bylaws of the Market Lubbock Development Corporation.
6. 29. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute Contract 18783, with SRH Landscapes LLC, for annual landscape maintenance for the Valencia Public Improvement District.
6. 30. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute Contract 18715, with SiteOne Landscape Supply, for engineered wood fiber mulch for Public Improvement District playgrounds.
6. 31. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute Contract 19005, with West Texas Services, Inc. dba Tom's Tree Place, for services related to landscaping in the medians at Glenna Goodacre Boulevard in the North Overton Tax Increment Financing District boundary, due to the closure of three intersections.
6. 32. **Resolution - Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 364579, with Enterprise Security Solutions of Texas, Inc., for the Citibus Camera System Project for the Garage and Bus Terminal Plaza.
6. 33. **Resolution - Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028661, with SHI Government Solutions, Inc. for an Instant Messaging Platform for the Emergency Operations Center.
6. 34. **Resolution - Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 33002000, with SHI Government Solutions, Inc., for cybersecurity products and services, per DIR-CPO-4846.
6. 35. **Resolution - Information Technology:** Consider a resolution authorizing the Mayor to execute Purchase Order 33001999, with SHI Government Solutions, Inc., for cybersecurity products and services, per DIR-CPO-4846.
6. 36. **Resolution - Lubbock Power & Light:** Consider a resolution authorizing the Mayor to execute a third amendment to the Master Sales Agreement, dated March 10, 2020, by and between the City of Lubbock, acting by and through LP&L, and Itron, Inc., for revised pricing for Network Performance Monitoring Services - Annual Pricing.

6. 37. **Ordinance 2nd Reading - Planning (District 1):** Consider Ordinance No. 2025-00076, 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.

6. 38. **Ordinance 2nd Reading - Planning (District 2):** Consider Ordinance No. 2025-00077, 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.

7. **Regular Agenda**

7. 1. **Board Appointments - City Secretary:** Consider appointments to the Appointments Advisory Board, Building Board of Appeals, Canadian River Municipal Water Authority Board of Directors, Citizens Traffic Commission, Civic Lubbock, Inc. Board of Directors, Keep Lubbock Beautiful Advisory Committee, Libraries Board, Lubbock Water Advisory Commission, Model Codes & Construction Advisory Board, Park and Recreation Board, and the Permit & License Appeal Board.

7. 2. **Board Appointments - City Secretary:** Consider appointments to the Electric Utility Board.

7. 3. **Public Hearing - Engineering:** Conduct a public hearing regarding the land use assumptions and capital improvement plans associated with the 2025 Impact Fee Restudy.

7. 3. 1. **Resolution - Engineering:** Consider a resolution receiving the land use assumptions, capital improvement plans, and the Capital Improvements Advisory Committee recommendations associated with the 2025 Impact Fee Restudy.