## City of Lubbock, Texas Regular City Council Meeting February 25, 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 in Open Session 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. Luskey Tract A
- 1. 1. 2. Upland Avenue Street Bond Project 4th Street to 19th Street
- 1. 1. 3. Central Business District

- 1. 1. 4. Baymont Inn and Suites aka Baymont by Wyndham Lubbock Downtown Civic Center, 601 Avenue Q, Lubbock, Texas, 79401; R552750-00007-00010-000; Memorial Center BLK 7 L1A LESS SE245' X 182.91' & LESS SE 14' & 4A; SAI BHOLE-NATH HOTELS, INC. (13705 Jones St., Lavonia, GA 30553), managed by Chetan (Chaz) Patel (Tex. Civ. Prac. Rem. Code Chapter 125)
- 1. 1. 5. Executive Inn 4401 AVE Q LUBBOCK, TX 79412, R851000-00000-00010-000, Townhouse L1, owned by Dihenia Property Investment LLC, managed/registered agent Arun Dihenia, Lalitaben Dihenia, Jonalyn Dihenia (Tex. Civ. Prac. Rem. Code Chapter 125)
- 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. Luskey Tract A
- 1. 2. Upland Avenue Street Bond Project 4th Street to 19th Street
- 1. 2. 3. Central Business District
- 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. Central Business District

### **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 February 25, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.

#### 4. **Minutes**

- 4. 1. January 28, 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 2nd Reading Finance:** Consider Budget Ordinance No. 2025-O0024, Amendment 12, amending the FY 2024-25 Budget for municipal purposes respecting the Traffic Capital Project Fund; providing for filing; and providing for a savings clause.
- 5. 1. **Resolution Public Works Traffic Operations:** Consider a resolution authorizing the Mayor to execute Advanced Funding Agreement No. 0905-06-131, with the Texas Department of Transportation, for the City to furnish and install vehicular and pedestrian detection equipment at sixty traffic signals across the City.
- 5. 2. **Ordinance 2nd Reading Right-of-Way:** Consider Ordinance No. 2025-O0023, abandoning and closing portions of private utility, drainage, and transformer pad easements located in Lots 194-237 and Tract K-1, Solaris Estates Addition to the City of Lubbock, Lubbock County, Texas, east of Quaker Avenue and south of 126th Street.
- 5. 3. **Ordinance 1st Reading Right-of-Way:** Consider an ordinance abandoning and closing portions of alley right-of-way located in Block 102, Overton Addition to the City of Lubbock, Lubbock County, Texas, between 14th Street and 15th Street, west of Avenue X in Block 102.
- 5. 4. **Ordinance 1st Reading Right-of-Way:** Consider an ordinance abandoning and closing portions of an access easement located in Tracts 4A & 4B, Huntington Business Park, City of Lubbock, Lubbock County, Texas, at the southeast corner of Indiana Avenue and 122nd Street.
- 5. 5. **Ordinance 1st Reading Right-of-Way:** Consider an ordinance abandoning and closing an alley right-of-way located in Section 22, Block E-2, L.A. Patillo Survey, abstract No. 744, Lubbock County, Texas, at the southeast corner of Indiana Avenue and 122nd Street.
- 5. 6. **Resolution Right-of-Way:** Consider a resolution authorizing the Mayor to accept, for and on behalf of the City of Lubbock, two (2) Street, Public Use, and Right-of-Way Deeds, and all related documents, in connection with real property located in Section 8, Block E, of the GC & SF Railroad Company Survey, Lubbock County, Texas, (Parcels 19 & 20), to be utilized for the 2022 Street Bond Project.

- 5. 7. **Ordinance 2nd Reading Engineering:** Consider Ordinance No. 2025-O0025, amending Chapter 39.04.014 of the City of Lubbock Code of Ordinances, regarding the maintenance of drainage easements.
- 5. 8. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement Contract 18600, and related documents, with Kimley-Horn and Associates, Inc., for the reconstruction of 114th Street, from Indiana Avenue to University Avenue 22B, which is a portion of the 2022 Street Bond Project.
- 5. 9. **Resolution Public Works Water Utilities:** Consider a resolution authorizing the Mayor to execute Contract 18655, with Fuquay, Inc., for Cured in Place Pipe for pipeline rehabilitation at the Southeast Water Reclamation Plant.
- 5. 10. **Resolution Public Works Water System Operations:** Consider a resolution authorizing the Mayor to execute Purchase Order 22105397, with VWR International, LLC, for the purchase of a 6495 Triple Quadrupole Liquid Chromatograph Mass Spectrophotometer, to enable testing for "forever chemicals", pharmaceuticals, and unregulated contaminants in water and wastewater.
- 5. 11. **Ordinance 2nd Reading Public Works Traffic Operations:** Consider Ordinance No. 2025-O0026, amending Section 20.05.103 of the City of Lubbock Code of Ordinances, with regard to the establishment of school zones and speed limits.
- 5. 12. **Resolution Public Transit Services:** Consider a resolution authorizing the Mayor to execute Contract 18460, with Applied Operations Security & Investigation, for armed security guard services for Citibus.
- 5. 13. **Resolution Public Transit Services:** Consider a resolution authorizing the Mayor to execute Contract 18338, with Michelin North America, Inc., for tire leasing to supply transit bus tires for Citibus.
- 5. 14. **Resolution Business Development:** Consider a resolution confirming that the City of Lubbock is in support of the proposed 9% Housing Tax Credit application to be submitted to the Texas Department of Housing and Community Affairs, for the Avenue U Villas Development, to be located at 8401 Avenue U, Lubbock, Texas.
- 5. 15. **Resolution Business Development:** Consider a resolution authorizing the Mayor to execute Contract 18526, with West Texas Services, LLC, dba Tom's Tree Place, for the purchase of gravel for the North Overton Public Improvement District (PID).
- 5. 16. **Resolution Information Technology:** Consider a resolution authorizing the Mayor to execute Contract 18465, with US Digital Designs by Honeywell, for the Zetron Fire Station Alerting System for Lubbock Fire Rescue.
- 5. 17. **Ordinance 2nd Reading Planning (District 1):** Consider Ordinance No. 2025-O0027, for Zone Case 3515, a request of Lubbock Habitat for Humanity, for a zone change from Medium Density Residential District (MDR) to Low Density Single-Family District (SF-2), at 1719, 1721, 1723, and 1725 21st Street, located south of 21st Street and east of Avenue S, McCrummen's Second Addition, Block 9, Lots 10, 11, 12, and 13.

- 5. 18. **Ordinance 2nd Reading Planning (District 2):** Consider Ordinance No. 2025-O0028, for Zone Case 1635-B, a request of Mr. T's Auto Sales, LLC, for a zone change from Medium Density Residential District (MDR) to Heavy Commercial District (HC), at 4412 Avenue Q, located north of 45th Street and west of Avenue Q, Syfrett Addition, Block 5, Lot 2A.
- 5. 19. Ordinance 2nd Reading Planning (District 6): Consider Ordinance No. 2025-O0029, for Zone Case 2538-OO, a request of Mountain Top Engineering for Yolanda Vargas, for a zone change from Low Density Single-Family District (SF-2) to Heavy Commercial District (HC), at 2210 Research Boulevard, located south of 19th Street and west of Research Boulevard, on approximately 4.11 acres of unplatted land out of Block D-6, Section 5.

#### 6. **Regular Agenda**

- 6. 1. **Board Appointments City Secretary:** Declare three appointments by the Mayor to the Lubbock Housing Authority Board of Commissioners: Toby Cecil, Vecelia Mann, Jerry Ramirez.
- 6. 2. **Resolution Finance:** Consider a resolution accepting the City of Lubbock Annual Comprehensive Financial Report, for Fiscal Year that ended September 30, 2024.
- 6. 3. **Public Hearing Planning (District 2):** Consider a request for Zone Case 437-C, a request of Michael Session for Raymond and Gaynell Lemon, for a zone change from Low Density Single-Family District (SF-2) to Low Density Single-Family District (SF-2) Specific Use for a Manufactured Home Subdivision, at 2909 East Broadway, located west of David Avenue and north of East Broadway, Flake Addition, Block 7, Lot 8, and consider an ordinance.
- 6. 4. **Public Hearing Planning (District 2):** Consider a request for Zone Case 3516, a request of Hugo Reed and Associates, Inc. for Elliott Arroyo Seco, LTD., for a zone change from Low Density Single-Family District (SF-2) to Heavy Commercial District (HC), at 2415 114th Street, located east of University and south of 114th Street, on 10 acres of unplatted land out of Block E, Section 15, and consider an ordinance.
- 6. 5. **Public Hearing Planning (District 4):** Consider a request for Zone Case 1794-K, a request of AMD Engineering, LLC for Community Christian Church, for a zone change from High Density Residential District (HDR) to Auto-Urban Commercial District (AC), at 3417 96th Street, located north of 98th Street and west of Indiana Avenue, on 1.16 acres out of Raintree Addition, Tract F-1, and consider an ordinance.
- 6. 6. **Public Hearing Planning (District 5):** Consider a request for Zone Case 2916-F, a request of SK Architecture Group, LLC, for a zone change from Industrial Park District (IP) to Neighborhood Commercial District (NC), at 8310 and 8314 Upland Avenue, located south of 82nd Street and west of Upland Avenue, Centerline Addition, Tracts B and C, and consider an ordinance.
- 6. 7. **Public Hearing Planning (District 3):** Consider a request for Zone Case 3174-D, a request of AMD Engineering, LLC for Texas District LCMS and Generator 1, LLC, for a zone change Low Density Single-Family District (SF-2) and Heavy Commercial District (HC) to High Density Residential District (HDR), at 2601, 2605, and 2615 19th Street, located west of University Avenue and south of 19th Street, on 1.56 acres out of Ellwood Place, Block 7, and consider an ordinance.