## City of Lubbock, Texas Regular City Council Meeting May 27, 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 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. Upland Avenue Street Bond Project 98th Street to 114th Street
- 1. 1. 2. 82nd Street Bond Project Martin Luther King Jr. Boulevard Interstate 27
- 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. Upland Avenue Street Bond Project 98th Street to 114th Street

#### 1. 2. 2. 82nd Street Bond Project - Martin Luther King Jr. Boulevard - Interstate 27

### **Adjourn from Executive Session**

### 2:00 p.m. - City Council reconvenes in Open Session in City Council Chambers.

- 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 May 27, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.
- 4. Minutes
- 4. 1. April 22, 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-O0060, Amendment 21, respecting the Airport Capital Project Fund and the Grant Fund; providing for filing; and providing for a savings clause.
- 1. 1. Resolution Aviation: Consider a resolution authorizing the Mayor to accept Federal Aviation Grant Agreement No. 3-48-0138-060-2025 for the Runway Light-Emitting Diode Light Replacement at Lubbock Preston Smith International Airport.
- 5. 1. 2. **Resolution Aviation:** Consider a resolution authorizing the Mayor to execute Contract 18551, with Chambers Engineering, LLC, for Runway Light-Emitting Diode (LED) Lights Replacement at Lubbock Preston Smith International Airport.
- 5. 2. Ordinance 2nd Reading Right-of-Way: Consider Ordinance No. 2025-O0061, abandoning and closing right-of-way, located in Section 20, Block AK, Lubbock County, Texas, at 120th Street, east of Milwaukee Avenue, and west of Iola Avenue, due to a change in the development of this property.

- 5. 3. **Ordinance 1st Reading Right-of-Way:** Consider an ordinance 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. 4. **Ordinance 1st Reading Right-of-Way:** Consider an ordinance 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. 5. **Resolution Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement, and all related documents, by and between the City of Lubbock and Ignacio Lopez, related to property located on the west side of Upland Avenue, north of 19th Street and south of 17th Street, for road utility purposes with independent consideration, to be utilized for the 2022 Street Bond Project.
- 5. 6. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Professional Services Agreement Contract 17632, and related documents, by and between the City of Lubbock and Kimley-Horn and Associates, Inc., for the reconstruction of 114th Street, from Frankford Avenue to Slide Road 22B, to be utilized for the 2022 Street Bond Project.
- 5. 7. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding Contract 18911, and all related documents, by and between the City of Lubbock and South Plains Electric Cooperative, Inc., for adjustment and relocation of utility poles and lines, as part of the 34th Street Upland Avenue to Milwaukee Avenue Project, to be utilized for the 2022 Street Bond Project.
- 5. 8. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding, Contract 18912, by and between the City of Lubbock and South Plains Electric Cooperative, Inc., for utility relocation in preparation for roadway improvements on Upland Avenue, to be utilized for the 2022 Street Bond Project.
- 5. 9. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement, Contract 18720, and all related documents, by and between the City of Lubbock and AT&T, for a Custom Work Agreement for design and construction of a utility duct bank on 34th Street, to be utilized for the 2022 Street Bond Project.
- 5. 10. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement Contract 18855, and related documents, with Hugo Reed and Associates, Inc., for on-call general surveying services.
- 5. 11. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement Contract 18667, and related documents, with Cobb, Fendley, and Associates, Inc., for on-call subsurface utility engineering services.
- 5. 12. **Resolution Stormwater Compliance:** Consider a resolution authorizing the Mayor to execute License Agreement 18915, with Ashley Benton, regarding certain designated rights-of-way, for the purpose of installation and display of artwork.

- 5. 13. **Resolution Stormwater Compliance:** Consider a resolution authorizing the Mayor to execute License Agreement #18916, with Edith Sanchez, regarding certain designated rights-of-way, for the purpose of installation and display of artwork.
- 5. 14. **Resolution Stormwater Compliance:** Consider a resolution authorizing the Mayor to execute License Agreement #18917, with Willis Bagley, regarding certain designated rights-of-way, for the purpose of installation and display of artwork.
- 5. 15. **Resolution Stormwater Compliance:** Consider a resolution authorizing the Mayor to execute License Agreement #18914, with Michelle Guerra, regarding certain designated rights-of-way, for the purpose of installation and display of artwork.
- 5. 16. **Ordinance 2nd Reading Planning:** Consider Ordinance No. 2025-O0062, for a request for annexation, from Nicolett Land Company, LLC, to annex an area of approximately 121.80 acres, adjacent to the southwestern city limits of the City of Lubbock, south of 130th Street (Loop 88) and west of Milwaukee Avenue, into Lubbock's corporate limits.
- 5. 17. **Resolution Public Works Traffic Management:** Consider a resolution authorizing the Mayor to execute Amendment No. 2 to Contract 17858, with AtkinsRealis, for additional engineering services related to the City's Americans with Disabilities Act Transition Plan Sidewalk Gap Analysis Project.
- 5. 18. **Resolution: Public Health Services:** Consider a resolution authorizing the Mayor to execute the Department of State Health Services Grant Agreement Contract No. HHS001588400033, and all related documents, under the Regional and Local Services System/Local Public Health Services Grant Program, by and between the City of Lubbock and the State of Texas Department of State Health Services.
- 5. 19. **Resolution Community Development:** Consider a resolution authorizing the Mayor to execute Emergency Solution Grant (ESG) Funding Agreement Contract 18865, and all related documents, by and between the City of Lubbock and Family Promise, for addressing homeless issues including homeless prevention, rapid re-housing, case management, and data collection.
- 5. 20. Resolution Community Development: Consider a resolution authorizing the Mayor to execute Emergency Solution Grant Funding Agreement Contract 18866, and all related documents, by and between the City of Lubbock and ECHO West Texas, for the implementation, maintenance, and ongoing support of the Homeless Management Information System within the Continuum of Care framework.
- 5. 21. **Resolution Business Development:** Consider a resolution authorizing the Mayor to execute Professional Services Agreement Contract 18629, with Kimley-Horn and Associates, Inc., for engineering and design services related to street and pedestrian lighting in the Central Business District Tax Increment Financing Reinvestment Zone.
- 5. 22. **Resolution City Manager:** Consider a resolution authorizing the Mayor to execute a *Consent to Assignment and Assumption of Leasehold Interest* consenting to the assignment of Abby Quinn's leasehold interest to Kyle Williams, regarding the Lease Agreement entered into between the City of Lubbock and Samuel Cullen Arnett III and Abby Quinn on November 5, 2024.

- 6. 1. Public Hearing Planning (District 4): Consider a request 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, and consider an ordinance.
- 6. 2. **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 1905 19th Street, for an alcoholic beverage permit for Endzone Liquor Beer Wine.