City of Lubbock, Texas Regular City Council Meeting July 22, 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.

1:00 p.m. - City Council convenes 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.

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. Delinquent Utility Collections
- 1. 1. 2. MBE3-LLC Housing Discussion
- 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. Overton Facility Lease Agreement

Adjourn from Executive Session

Immediately following Executive Session, City Council Reconvenes 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. 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 July 22, 2025. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.

5. Minutes

- 5. 1. June 24, 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.
- Budget Ordinance Amendment 2nd Reading Finance: Consider Budget Ordinance No. 2025-O0078, 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. 2. Ordinance 1st Reading Right-of-Way: Consider an ordinance 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. 3. Ordinance 1st Reading Right-of-Way: Consider an ordinance 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. 4. **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 7-Eleven, Inc., for a private sanitary sewer and lift station on University Avenue, north of 66th Street along Tract B of the Super K-Mart Plaza Subdivision.
- 6. 5. Resolution Right-of-Way: Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement, with Genaro C. Garcia, Jr. and his wife, Elizabeth M. Garcia, 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 Lot 2, Block 4 of the Trigg Heights Addition, within Section 6, Block E, of the GC & SF R.R. Co. Survey, Lubbock County, Texas (Parcel 12), on the northwest corner of 82nd Street and Martin Luther King, Jr. Boulevard (MLK Jr. Blvd.), for the MLK Jr. Blvd. Capital Improvementment Project, to be utilized for the 2022 Street Bond Project.
- 6. 6. **Resolution Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement with Byron and Mitzi McEntire, 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 10), on the north side of 66th Street between Xenia and Wausau Avenues, for the 66th Street Expansion Project, to be utilized for the 2022 Street Bond Project.
- 6. 7. **Resolution Right-of-Way:** Consider a resolution authorizing the Mayor to execute a Memorandum of Agreement with Sprague J. Fleming, Jr., 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 3), on the north side of 66th Street between Zadar Avenue and Yonkers Avenue, for the 66th Street Expansion Project, to be utilized for the 2022 Street Bond Project.
- 6. 8. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Professional Services Agreement, Contract 17967, and all related documents, with Kimley Horn and Associates, Inc., to provide design services for the Unpaved Roads Improvements Project, to be utilized for the 2022 Street Bond Project.
- 6. 9. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding Contract 18990, and all related documents, by and between the City of Lubbock and South Plains Electric Cooperative, Inc., for utility relocation in preparation for roadway improvements on 114th Street, from Upland Avenue to Wausau Avenue, to be utilized for the 2024 Street Bond Project.
- 6. 10. **Resolution Engineering:** Consider a resolution authorizing the Mayor to execute Public Works Contract 18985, with Fuquay, Inc., for Cured-in-Place Pipe for pipeline rehabilitation associated with the Northwest Loop 289 Interceptor Point Repair Project.

- 6. 11. Resolution Public Works Water Utilities: Consider a resolution authorizing the Mayor to execute Purchase Order 23106069, with Smith Pump Company, to repair one sludge mixing pump for use in Digester #8 at the Southeast Water Reclamation Plant.
- 6. 12. **Resolution Public Works Paved Streets:** Consider a resolution authorizing the Mayor to execute Contract 18881, with Lone Star Dirt & Paving, Ltd., for mill and relay on Memphis Avenue and 114th Street, for the 2025 Street Maintenance Program.
- 6. 13. **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 provide and install vehicular and pedestrian detection upgrades of traffic signals across the City.
- 6. 14. **Resolution Public Works Traffic Operations:** Consider a resolution authorizing the Mayor to execute Advanced Funding Agreement No. 0905-06-121, with the Texas Department of Transportation, for traffic signal improvements at the intersection of 13th Street and Slide Road.
- 6. 15. **Resolution Business Development:** Consider a resolution calling for a public hearing to receive public comment on the formation of a Public Improvement District in the Highland Oaks Development area, which covers a portion of an area in Lubbock, Texas, generally bounded by 146th Street to the north, Slide Road to the east, Woodrow Road to the south, and Frankford Avenue to the west.
- 6. 16. **Resolution Business Development:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Contract 18618, with Pland Collaborative, for an Irrigation Improvement Plan in the North Overton Tax Increment Financing District boundary.
- 6. 17. **Resolution Human Resources:** Consider a resolution authorizing the Mayor to execute Contract 18796, with Morris & McDaniel, Inc., for the development and administration of Police Entry-Level Exams.
- 6. 18. **Resolution Parks and Recreation:** Consider a resolution authorizing the Mayor to execute Contract 18937, with Delta Specialty Contractors, LLC, for the replacement of the north section of the perimeter fencing at the City of Lubbock Cemetery.
- 6. 19. Resolution Civic Centers: Consider a resolution approving the recommendation from the Cultural Arts Grant Review Sub-Committee and the Civic Lubbock, Inc. Board of Directors, for the 2025 Cultural Arts Grant Program, using Hotel Occupancy Tax funds collected at the end of Fiscal Year 2023-24.
- 6. 20. **Resolution Fleet Services:** Consider a resolution authorizing the Mayor to execute Contract 18992 with Liberty Welding, Contract 18993 with Mobile Maintenance, Contract 18808 with Brundage MFG, and Contract 18994 with R&B Bearings & Hydraulics, for the fabrication and repair of City light and heavy-duty vehicles and equipment.
- 6. 21. **Resolution Police:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028656, with Galls, LLC, for the purchase of ballistic shields for the Lubbock Police Department.

- 6. 22. **Resolution Police:** Consider a resolution authorizing the Mayor to execute Purchase Order 10028639, with Strohman Enterprise, Inc., for the purchase of red-dot rifle sights for the Lubbock Police Department.
- 6. 23. Resolution City Manager: Consider a resolution authorizing the Mayor to execute the FY 2025-26 Cemetery Management and Operation Interlocal Cooperation Agreement, between the Texas General Land Office and Veterans Land Board, for the City of Lubbock to be the named the Provider of Management and Operations of the West Texas State Veterans Cemetery, located at 4614 East 50th Street in Lubbock, Texas.
- 6. 24. **Resolution City Manager:** Consider a resolution authorizing the Mayor to execute, for and on behalf of the City of Lubbock, Amendment No. 2 to American Rescue Plan Act Funding Agreement 16514, to alter the payout agreement for the previously approved funding for infrastructure to serve an affordable housing development.
- 6. 25. **Resolution City Manager:** Consider a resolution authorizing the Mayor to execute an agreement for Interim Utilities Director Services, by and between the City of Lubbock and Strategic Government Resources (SGR).

7. **Regular Agenda**

- Public Hearing Planning (District 1): Consider a request 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, and consider an ordinance.
- 7. 2. Public Hearing Planning (District 2): Consider a request 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, and consider an ordinance.
- 7. 3. Public Hearing Planning (District 5): Consider a request 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, and consider an ordinance.
- Public Hearing Planning (District 5): Consider a request 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, and consider an ordinance.
- 7. 5. Public Hearing Planning (District 5): Consider a request 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, and consider an ordinance.

- Public Hearing Planning (District 6): Consider a request 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, and consider an ordinance.
- 7. 7. **Resolution Planning:** Consider a resolution authorizing the Mayor to execute a Municipal Services Agreement with Betenbough Homes, LLC and Starlight Development, LLC, for the requested annexation of an area of land generally described as 8.82 acres, adjacent to and west of Frankford Avenue and south of 146th Street, into the City of Lubbock corporate limits, along with the adjacent right-of-way.
- 7. 8. **Public Hearing Engineering:** Conduct a public hearing to consider proposed amendments to Chapter 41, Impact Fees, of the City of Lubbock Code of Ordinances.
- 7. 9. **Public Hearing Finance:** Conduct a public hearing in accordance with Section 394.9025 of the Texas Local Government Code, regarding a proposal by the Lubbock Housing Finance Corporation to issue one or more series of tax-exempt multifamily housing revenue bonds in an amount of not more than \$25,000,000, for the benefit of EC Hillcrest Manor, LLC, in connection with the acquisition, rehabilitation, and equipping of approximately 220 multifamily rental housing units located at 1102 North Memphis Avenue, Lubbock, Texas, 79415, known as Hillcrest Manor Apartments.
- 7. 10. **Resolution Finance:** Consider a resolution approving the request by the Lubbock Housing Finance Corporation to issue one or more series of tax-exempt multifamily housing revenue bonds, in an amount of not more than \$25,000,000, for the benefit of EC Hillcrest Manor, LLC, in connection with the acquisition, rehabilitation, and equipping of approximately 220 multifamily rental housing units located at 1102 North Memphis Avenue, Lubbock, Texas 79415 known as Hillcrest Manor Apartments.