

City of Lubbock, Texas
Special City Council Meeting
July 9, 2024

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.

Note: On occasion the City Council may consider agenda items out of order.

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. *City of Lubbock v. Trumble Steel Erectors, Inc. et. al.; Cause No. DC-2024-CV-0165*

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. 19th Street and Avenue X

Adjourn from Executive Session

1:30 p.m. - 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. No action will be taken by the City Council in Work Session.

2. **Work Session - Hear and discuss presentations regarding the following and provide guidance to staff as appropriate.**

2. 1. Presentation regarding the West Texas State Veterans Cemetery

2:00 p.m. - The City Council continues in Open 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 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 9, 2024. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.**

5. **Minutes**

5. 1. May 21, 2024 Special City Council Meeting - Electric Utility Board
June 11, 2024 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. 2024-O0090, Amendment 35, amending the FY 2023-24 Budget for municipal purposes respecting the Abandoned Vehicle Fund, Criminal Investigations Fund, and Department of Justice Asset Sharing Fund; providing for filing; and providing for a savings clause.

6. 2. **Budget Ordinance Amendment 2nd Reading - Finance:** Consider Budget Ordinance No. 2024-O0091, Amendment 36, amending the FY 2023-24 Budget for municipal purposes respecting the Parks & Recreation Fees; providing for filing; and providing for a savings clause.
6. 3. **Budget Ordinance Amendment 2nd Reading - Finance:** Consider Budget Ordinance No. 2024-O0092, Amendment 37, amending the FY 2023-24 Budget for municipal purposes respecting the Traffic Capital Improvement Project Fund; providing for filing; and providing for a savings clause.
6. 4. **Budget Ordinance Amendment 2nd Reading - Finance:** Consider Budget Ordinance No. 2024-O0093, Amendment 38, amending the FY 2023-24 Budget for municipal purposes respecting the Parks & Recreation Capital Project Fund and American Rescue Plan Act Funding; providing for filing; and providing for a savings clause.
6. 5. **Budget Ordinance Amendment 2nd Reading - Finance:** Consider Budget Ordinance No. 2024-O0094, Amendment 39, amending the FY 2023-24 Budget for municipal purposes respecting the Grant Fund; providing for filing; and providing for a savings clause.
6. 5. 1. **Resolution - Public Health Services:** Consider a resolution authorizing the Mayor to execute Amendment No. 4 to the Department of State Health Services (DSHS) Contract HHS000812700012, and all related documents, for SARS-CoV-2, epidemiology, surveillance, and enhanced laboratory activities, by and between the City of Lubbock, and the State of Texas, acting by and through DSHS.
6. 6. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 40, amending the FY 2023-24 Budget for municipal purposes respecting the Civil Service Positions; providing for filing; and providing for a savings clause.
6. 7. **Budget Ordinance Amendment 1st Reading - Finance:** Consider Budget Ordinance Amendment 41, amending the FY 2023-24 Budget for municipal purposes respecting the Airport Capital Project Fund and Airport Operating Fund; providing for filing; and providing for a savings clause.
6. 8. **Budget Ordinance Amendment 1st Reading Finance:** Consider Budget Ordinance Amendment 42, amending the FY 2023-24 Budget for municipal purposes respecting the Operating Budget for Market Lubbock Inc.-Visit Lubbock and Sports Authority; providing for filing; and providing for a savings clause.
6. 9. **Resolution - Finance:** Consider a resolution to suspend for forty-five (45) days, the effective date proposed by West Texas Gas Utility, LLC, to increase rates under the Gas Reliability Infrastructure Program.

6. 10. **Resolution - Risk Management:** Consider a resolution authorizing the Mayor to execute, for and on behalf of the City of Lubbock, a Compromise Settlement Agreement and Release of All Claims, in *City of Lubbock v. Trumble Steel Erectors, Inc. et. al.*; Cause No. DC-2024-CV-0165.
6. 11. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Professional Services Agreement Contract 17790, with Enprotec / Hibbs & Todd, Inc., for the Northeast Sanitary Sewer Interceptor Intermediate Lift Station Project.
6. 12. **Resolution - Public Works Traffic Management:** Consider a resolution authorizing the Mayor to execute Contract 17627, with Kimley Horn and Associates, to develop a safety action plan as part of the Safe Streets for All Program.
6. 13. **Resolution - Facilities Management:** Consider a resolution authorizing the Mayor to execute Contract 18045, with Lydick-Hooks, for the complete roof replacement of Pump Station No. 14 located at 7308 Milwaukee Avenue.
6. 14. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Contract 18165, with W.R. Construction, Inc., and in doing so, ratifying all acts undertaken for Emergency Repairs to the Consolidated Rental Car Facility at Lubbock Preston Smith International Airport.
6. 15. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute Contract 17942, with SRH Landscapes, LLC, for annual right-of-way maintenance for the North Overton Public Improvement District.
6. 16. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Professional Services Agreement Contract 17764, with West Texas Services, Inc. dba Tom's Tree Place, for services related to right-of-way improvements in the North Overton Tax Increment Financing District boundary at 9th Street and 10th Street.
6. 17. **Resolution - Municipal Court:** Consider a resolution authorizing the Mayor to execute Amendment No.1 to Contract 14522, with OpenEdge Payments, LLC, a division of Global Payments, for the payment gateway to process credit card transactions.
6. 18. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Contract 15862, with Lubbock Wrecker Services, Inc., for wrecker and towing services for the Lubbock Police Department.
6. 19. **Resolution - Telecommunications:** Consider a resolution authorizing the Mayor to execute Contract 18156, with World Wide Technology, LLC, for professional implementation services related to the upgrade of the City-wide telephone system.

6. 20. **Resolution - Police:** Consider a resolution designating the City Manager as the authorized official, to apply for and execute an agreement with the State of Texas Office of the Governor's Rifle-Resistant Body Armor Grant Program FY2025, to fund the purchase of rifle resistant body armor for the Police Department.
6. 21. **Resolution - Police:** Consider a resolution designating the City Manager as the authorized official to apply for and execute an agreement with the State of Texas Office of the Governor's Bullet-Resistant Shield Grant Program FY2025, to fund the purchase of ballistic shields for the Police Department.
6. 22. **Resolution - Police:** Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding, and all related documents, by and between the City of Lubbock Police Department, the Texas Anti-Gang Center-Lubbock, and the South Plains Auto Theft Task Force, to ensure sharing of Axon camera and image functionality, to enhance cooperative investigative efforts in criminal investigations.
6. 23. **Ordinance 2nd Reading - Planning (District 1):** Consider Ordinance No. 2024-O0079, for Zone Case 3224-A, a request of Lone Star Suds, LLC for Centric Capital Partners, Inc., for a zone change from Neighborhood Commercial District (NC) and Auto-Urban Commercial District (AC) to Auto-Urban Commercial District (AC), at 2401 19th Street, located south of 19th Street and west of Avenue X, Ellwood Place Addition, Block 1, the east 140 feet of Lot 1.
6. 24. **Ordinance 2nd Reading - Planning (District 4):** Consider Ordinance No. 2024-O0095, for Zone Case 3310-B, a request of Seventeen Services, LLC for SPGO, LLC, for a zone change from Office District (OF) to Neighborhood Commercial District (NC), generally located north of 142nd Street and west of Quaker Avenue, on 1.00 acre of unplatted land out of Block AK, Section 5.
6. 25. **Ordinance 2nd Reading - Planning (District 4):** Consider Ordinance No. 2024-O0096, for Zone Case 3310-C, a request of AMD Engineering, LLC for Quaker/146 Investment Holdings, LP, for a zone change from Low Density Single-Family District (SF-2) to Neighborhood Commercial District (NC), generally located north of 146th Street and west of Quaker Avenue, on 9.23 acres of unplatted land out of Block AK, Section 5.
6. 26. **Ordinance 2nd Reading - Planning (District 4):** Consider Ordinance No. 2024-O0097, for Zone Case 3310-D, a request of AMD Engineering, LLC, for Quaker/146 Investment Holdings, LP, for a zone change from Low Density Single-Family District (SF-2) to Neighborhood Commercial District (NC), generally located north of 146th Street and west of Quaker Avenue, on 8.67 acres of unplatted land out of Block AK, Section 5.
6. 27. **Ordinance 2nd Reading - Planning (District 5):** Consider Ordinance No. 2024-O0098, for Zone Case 3303-C, a request of Seventeen Services, LLC, for SE4NS Properties, LLC, for a zone change from Industrial Park District (IP) to Auto-Urban Commercial District (AC), at 12001 Frankford Avenue, located east of Frankford Avenue and south of 119th Street, Stonewood Industrial Park Addition, Tract C.

6. 28. **Ordinance 2nd Reading - Planning (District 6):** Consider Ordinance No. 2024-O0099, for Zone Case 1947-H, a request of Clovis Sign Service for Southwest Convenience Stores, for a zone change from Medium Density Residential District (MDR) to Auto-Urban Commercial District (AC), at 5802 34th Street, located west of Frankford Avenue and north of 34th Street, Summer Place Addition, Lot 10.

7. **Regular Agenda**

7. 1. **Board Appointments - City Secretary:** Consider appointments to the I-27 Advisory Committee of the Ports-to-Plains Trade Corridor Coalition.

7. 2. **Board Appointments - City Secretary:** Consider appointments of City Council members to the South Plains Association of Governments (SPAG) Board.

7. 3. **Board Appointments - City Secretary:** Consider appointments to the Transportation Policy Committee of the Lubbock Metropolitan Planning Organization.

7. 4. **Public Hearing - Planning:** Hold a public hearing in accordance with Section 43.0694(a) of the Texas Local Government Code, regarding the City of Lubbock's intent to annex an area of land generally described as 374.74 acres south of 146th Street and east of Frankford Avenue, into Lubbock's corporate limits, and to execute a Municipal Services Agreement with the Highland Oaks Homeowner's Association, for the requested annexation.

7. 5. **Resolution - Public Works Wastewater:** Consider a resolution receiving the report and recommendation of the Private Sewer Lateral Ad-Hoc Committee.