

**City of Lubbock, Texas
Regular City Council Meeting
Thursday, November 15, 2018**

Daniel M. Pope, Mayor
Jeff Griffith, Mayor Pro Tem, District 3
Juan A. Chadis, Councilman, District 1
Shelia Patterson Harris, Councilwoman, District 2
Steve Massengale, Councilman, District 4
Randy Christian, Councilman, District 5
Latrell Joy, Councilwoman, District 6

W. Jarrett Atkinson, City Manager
Chad Weaver, City Attorney
Rebecca Garza, City Secretary



<http://www.mylubbock.us>

City Council Chambers, 1625 13th Street, 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 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 Work Session, in Committee Room 103 in City Hall to consider Items 1.-1.3. At the completion of the Work Session, City Council recesses into Executive Session to consider Items 2.-2.3.3.

3:15 p.m. - City Council reconvenes in open session in City Hall Council Chambers to consider items 3.-7.11.

1. **Work Session - Items for presentation and discussion on such issues that may require more in-depth consideration by the City Council, than Regular Agenda items. Action may be taken on a Work Session item if the item indicates to the public the action to be taken.**
1. 1. Discuss planning, goals and priorities for the Lubbock City Council and the City of Lubbock, and discuss the programs, expenditures and policies of the City Council and the City of Lubbock, including but not limited to municipal fees, transportation, infrastructure, solid waste, Civic Center, Libraries, community engagement, communications, governance, budget, finance and debt, capital improvements, facilities, parks and recreation, health benefits, code enforcement, and staffing levels. This discussion may include a wide range of topics related to the programs, operation, and policies of the City Council and the City of Lubbock. Action may be taken by the City Council to give direction to the City Manager in regards to determining the priorities and goals discussed.
1. 2. Presentation by the Central Business District Tax Increment Financing Board regarding a proposed development team and proposed development plan for a convention center hotel

1. 3. The City Council may discuss:
 - 1) one or more Consent Agenda items that have been pulled from the Consent Agenda, pursuant to Lubbock City Council Rules; or
 - 2) any item from the Regular Agenda, except an item that requires a public hearing. All public hearings will be held during consideration of the Regular Agenda. No action will be taken by the City Council during the Work Session.

2. **Executive Session**
 2. 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.
 2. 1. 1. *Choice Dynamic Media, L.P. v. City of Lubbock, et. al.*, Civil Action No. 5:18-CV-00172-C pending in the United States District Court for the Northern District of Texas Lubbock Division
 2. 1. 2. Discussion of Chapter 40 of the Lubbock City Code
 2. 1. 3. Discussion of City Council Rules
 2. 2. Hold an executive session in accordance with Texas Government Code 551.074, to discuss personnel matters, regarding the duties, responsibilities, and/or appointments to the Building Board of Appeals, Lubbock Emergency Communication District Board Of Managers, Urban Design/Historic Preservation Commission, and the Zoning Board of Adjustment.
 2. 3. Hold an executive session in accordance with Government Code 551.086 on the following competitive matters of Lubbock Power & Light.
 2. 3. 1. Discuss and deliberate proposals and strategies related to plans, studies, and analyses for system improvements, generation additions, or sales (other than transmission and distribution system improvements inside the service area for which LP&L is the sole certificated retail provider).
 2. 3. 2. Discuss and deliberate bidding and pricing information for purchased power, generation and fuel, purchased power agreements, and related services and strategies.
 2. 3. 3. Discuss and deliberate customer billing, contract, and usage information, electric power pricing information, system load characteristics, and electric power marketing analyses and strategies.

3. **Proclamations and Presentations**

3. 1. Invocation by Missionary Pastor Don W. Armstead, Greater Saint Mark Baptist Church

3. 2. Pledges of Allegiance

3. 3. Presentation of a Special Recognition in support of Small Business Saturday on Saturday, November 24, 2018

4. **Citizen Comments - According to Lubbock City Council Rules, any citizen wishing to appear before a regular meeting of the City Council, regarding any item posted on the City Council Agenda, shall complete the sign-up form provided at the meeting, no later than 3:15 p.m.**

5. **Minutes**

5. 1. September 26, 2018 Special City Council Meeting - Lubbock Economic Development Alliance
October 25, 2018 Regular City Council Meeting

6. **Consent Agenda - Items considered to be routine and 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 Amendment Ordinance 1st Reading - Finance:** Consider Budget Ordinance Amendment 2, amending the FY 2018-19 Budget for municipal purposes respecting the Grant Fund to accept and appropriate funding from the Office of the Governor for the Homeland Security Grant Program (HSGP); providing for filing; and providing for a savings clause.

6. 2. **Budget Amendment Ordinance 1st Reading - Finance:** Consider Budget Ordinance Amendment 3, amending the FY 2018-19 Budget for municipal purposes respecting the Capital Program to Amend Capital Improvement Project (CIP) 92502 – West 50th Street Paving Improvements; providing for filing; and providing for a savings clause.

6. 2. 1. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Contract 14318 with Allen Butler Construction, Inc., for the construction of the West 50th Street Paving Improvements from Milwaukee Avenue to Upland Avenue.

6. 3. **Resolution - Animal Services:** Consider a resolution authorizing the Mayor to execute Contract 14321 with Elia Machado, D.V.M. for Veterinary Services at Lubbock Animal Services.

6. 4. **Resolution - GIS and Data Services:** Consider a resolution authorizing the Mayor to execute Amendment 3 to Contract 12719 with Bohannon Huston, Inc., for digital orthophotography and related services.
6. 5. **Resolution - GIS and Data Services:** Consider a resolution authorizing the Mayor to execute Amendment 2 to Contract 12643 with Environmental Systems Research Institute, Inc. (Esri), for Geographic Information Systems (GIS) software and services.
6. 6. **Resolution - Facilities:** Consider a resolution authorizing the Mayor to execute Contract No.14259 with Kleen-Tech Services Corporation, for Custodial Services for various facilities throughout the City.
6. 7. **Resolution - Health Benefits:** Consider a resolution authorizing the Mayor to purchase and renew specific stop loss insurance coverage from Blue Cross Blue Shield of Texas (BCBSTX), for the City's health benefits program.
6. 8. **Resolution - Parks and Recreation:** Consider a resolution authorizing the Mayor to execute Purchase Order 90500049 with The Playwell Group, Inc., for the purchase of new amenities for various City parks.
6. 9. **Resolution - Parks and Recreation:** Consider a resolution authorizing the Mayor to execute Contract 14307 with Turfmaster Irrigation & Landscaping, Inc., to replace hydraulic irrigation systems with automated systems at Crow Park, Dupree Park, and Leftwich Park.
6. 10. **Resolution - Parks and Recreation:** Consider a resolution authorizing the Mayor to execute Contract 14335 with Turfmaster Irrigation and Landscaping, Inc., for the construction of the walking trail at Jennings Park.
6. 11. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order Contract 31042009 with Deere and Company for two CX2 Flex-Wing Rotary Cutters for Solid Waste Disposal and Aviation Operations.
6. 12. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order Contract 31041984 with Deere & Company, for a 5115M Utility Tractor to be used for the Water/Wastewater Department.
6. 13. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order Contract 31041606 with Deere & Company, for two John Deere 4044M Compact Utility Tractors for Park Maintenance.
6. 14. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order Contract 31041677 with Kann Manufacturing Corporation for seven commercial side-loader packer bodies for Solid Waste Residential Collection.

6. 15. **Resolution - Emergency Management:** Consider a resolution approving and ratifying the signature of the City Manager for and on behalf of the City of Lubbock for Sub-Recipient Grant Award FY 2018 Emergency Management Performance Grant (DHS Instrument Number EMT-2018-EP-00008, TDEM Grant Number 18TX-EMPG-0944) and any associated documents by and between the City of Lubbock and the Texas Division of Emergency Management.
6. 16. **Resolution - Business Development:** Consider a resolution to approve a Downtown Permittable Grant program or expenditure of Market Lubbock, Inc., to be provided to Ben Edwards, P.A. d.b.a. Veritas Medical, pursuant to Article IV, Section 5 of the Amended and Restated Bylaws of Market Lubbock Economic Development Corporation.
6. 17. **Resolution - Business Development:** Consider a resolution to approve a Downtown Facade Grant program or expenditure of Market Lubbock, Inc., to be provided to Ben Edwards, P.A. d.b.a. Veritas Medical, pursuant to Article IV, Section 5 of the Amended and Restated Bylaws of Market Lubbock Economic Development Corporation.
6. 18. **Resolution - Business Development:** Consider a resolution to approve a Downtown Facade Grant program or expenditure of Market Lubbock, Inc., to be provided to V-Tech Environmental Services, pursuant to Article IV, Section 5 of the Amended and Restated Bylaws of Market Lubbock Economic Development Corporation.
6. 19. **Resolution - Business Development:** Consider a resolution to approve a Downtown Facade Grant program or expenditure of Market Lubbock, Inc., to be provided to Jux-ta-Posh, LLC, pursuant to Article IV, Section 5 of the Amended and Restated Bylaws of Market Lubbock Economic Development Corporation.
6. 20. **Resolution - Business Development:** Consider a resolution authorizing the Mayor to accept the recommendation of the Central Business Tax Increment Financing District Board for a Convention Center Hotel development team and directing the Central Business Tax Increment Financing District Board to begin negotiating the terms of a Development Agreement with the recommended development team.
6. 21. **Resolution - City Manager:** Consider a resolution adopting the City of Lubbock Legislative Agenda for the 86th Texas Legislative Session and the 116th United States Congress, to define the position of the City of Lubbock on State and Federal Legislative issues.
7. **Regular Agenda**
 7. 1. **Public Hearing 3:15 p.m. - Planning:** Consider a request for Zone Case 2280-A, a request of Bryan Myres for a zoning change from Neighborhood Service District (C-1) to High-Density Apartment District (A-2) on 0.674 acres of unplatted land out of Block A, Section 78, located north of Wabash Avenue, east of North Avenue N, 2405 North Avenue N, and consider an ordinance.

7. 2. **Public Hearing 3:15 p.m. - Planning:** Consider a request for Zone Case 2661-C, a request of Hugo Reed and Associates, for YWCA of Lubbock, for a zoning change from General Retail District (C-3) Specific Use for a Super K-Mart to Local Retail District (C-2) on Tract A, Super K-Mart Plaza Addition, located north of 66th Street, east of University Avenue, 6201 University Avenue, and consider an ordinance.
7. 3. **Public Hearing 3:15 p.m. - Planning:** Consider a request for Zone Case 2824-B, a request of Gary Andrews, for Restaurant Owners, Inc., for a zoning change from Single-Family Residential District (R-1) to Interstate Highway Commercial District (IHC) on Lot 3 and the 30.5 foot strip on the north side and Lot 4, less the southeast part, Teal Addition, located north of Regis Street, west of the Interstate 27, 4501 and 4503 North Interstate 27, and consider an ordinance.
7. 4. **Public Hearing 3:15 p.m. - Planning:** Consider a request for Zone Case 3357, a request of Tom Sinclair, for Sinclair Heating, Cooling, and Plumbing, for a zoning change from Transition District (T) to Interstate Highway Commercial District (IHC) on the north 166.5 feet of the south 390.2 feet of the west 150 feet of Tract A and the south 223.7 feet of the west 150 feet of Tract A, Pine Grove Estates Addition, located north of 66th Street, east of upland Avenue, 6501 and 6503 Upland Avenue, and consider an ordinance.
7. 5. **Public Hearing 3:15 p.m. - Planning:** Consider a request for Zone Case 3360, a request of AMD Engineering, for Gemstone Communities, for a zoning change from Single-Family Residential District (R-1) to Single-Family Residential District (R-1) Specific Use for a mobile home park on Lot 1, Town and Country Mobile Estates Addition, located south of 4th Street, west of Upland Avenue, 7331 4th Street, and consider an ordinance.
7. 6. **Public Hearing 3:15 p.m. - Planning:** Consider a request for Zone Case 3361, a request of Mary Crites, for High Point Village, for a zoning change from Transition District (T) to Restricted Local Retail District (C-2A) on 26.5 acres of unplatted land out of Block JS, Section 12, located south of Kent Street, east of Milwaukee Avenue, 6223 County Road 6300, and consider an ordinance
7. 7. **Public Hearing 3:15 p.m. - Planning:** Consider a request for Zone Case 3362, a request of AMD Engineering, for Stephen and Vicky Baker, for a zoning change from Transition District (T) to Local Retail District (C-2) and General Retail District (C-3) on 90.77 acres of unplatted land out of Block AK, Section 5, located south of 130th Street, west of Quaker Avenue, 13206 Quaker Avenue, and consider an ordinance.
7. 8. **Public Hearing 3:15 p.m. - Planning:** Consider a recommendation to City Council and consider an ordinance regarding amendments to Chapter 40 "Zoning" of the Code of Ordinances to:
 - a) Replace the term "mini-warehouse" with the term "self-storage facility"; and
 - b) Allow self-storage uses, through a Specific Use, in the Local Retail District (C-2) and General Retail District (C-3), and as a Permitted Use in the Industrial Park District (IDP), where lots front a major thoroughfare or expressway and in the Interstate Highway Commercial District (IHC).

7. 9. **Public Hearing 3:15 p.m. - Planning:** Consider a recommendation to City Council and consider an ordinance regarding amendments to Chapter 40 "Zoning" of the Code of Ordinances to define and allow "mixed use" within the West Broadway Central Business District (CB-1).
7. 10. **Ordinance Amendment 1st Reading - Traffic Operations:** Consider an ordinance amending Section 20.05.102 of the Code of Ordinances of the City of Lubbock, with regard to the establishment of speed limits.
7. 11. **Board Appointments - City Secretary:** Consider appointments to the Airport Board, Appointments Advisory Board, Building Board of Appeals, Lubbock Emergency Communication District Board Of Managers, Model Code & Construction Advisory Board, Urban Design/Historic Preservation Commission, and the Zoning Board of Adjustment.