

City of Lubbock, Texas
Regular City Council Meeting
Thursday, June 14, 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.

1:30 p.m. - City Council convenes in Work Session in Committee Room 103 in City Hall to consider items 1.-1.2. At the completion of the Work Session, City Council recesses into Executive Session to consider Items 2-2.3.

5:15 p.m. - City Council reconvenes in open session in City Hall Council Chambers to consider items 3.-7.18.

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. Hear and discuss a presentation regarding the following and provide guidance to staff as appropriate:
 1. 1. 1. New City of Lubbock website
 1. 1. 2. Water system Automated Metering Infrastructure (AMI) proposal, possible financial impact, and related matters

1. 2. 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. Chapter 40 of the Lubbock City Code

2. 1. 2. Auditorium/Coliseum

2. 1. 3. Power Purchase Agreements

2. 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.

2. 2. 1. Auditorium/Coliseum

2. 2. 2. Original Town Lubbock All Block 232

2. 3. Hold an executive session in accordance with Texas Government Code Section 551.074, to discuss personnel matters, regarding the duties, responsibilities, and/or appointments to the Building Board of Appeals, Canadian River Municipal Water Authority, and StarCare Board of Trustees.

3. **Proclamations and Presentations**

3. 1. Invocation by Pastor Jackie White, Church on the Rock

3. 2. Pledges of Allegiance

3. 3. Presentation of a Special Recognition to the Lubbock Alumnae Chapter of Delta Sigma Theta, Inc., in celebration of Delta Days

3. 4. **Board Recognitions:**

Citizens Traffic Commission

Kerry Miller

Community Development & Services Board

Krista Jones

Brenda Witherspoon

Chris Lauer

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 5:15 p.m.**

5. **Minutes**

5. 1. April 17, 2018 Special City Council Meeting - Electric Utility Board
May 10, 2018 Regular City Council Meeting
May 14, 2018 Special 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 2nd Reading - Finance:** Consider Budget Ordinance No. 2018-O0061, Amendment 15, amending the FY 2017-18 Budget for municipal purposes respecting the Capital Program to Amend Capital Improvement Project 92546, 98th Street from Upland Avenue to Milwaukee Avenue; establish Capital Improvement Project 92562, Quaker Roadway Improvements; providing for filing; and providing for a savings clause.

6. 1. 1. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute a Developer Agreement with Quaker/146 Investment Holdings, LP, for construction of a portion of Quaker Avenue and associated drainage, water valve, and sanitary sewer manhole improvements.

6. 2. **Budget Amendment Ordinance 2nd Reading - Finance:** Consider Budget Ordinance No. 2018-O0062, Amendment 16, amending the FY 2017-18 Budget for municipal purposes respecting the Grant fund to accept and appropriate funding from the Texas Department of Housing and Community Affairs (TDHCA) for the Comprehensive Energy Assistance Program (CEAP) Grant; and respecting the Community Development fund to appropriate prior-year program income; providing for filing; and providing for a savings clause.

6. 2. 1. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute Amendment 6 to Contract 13246 and all related documents with Texas Department of Housing and Community Affairs (TDHCA), for the Comprehensive Energy Assistance Program (CEAP) to provide assistance to reduce poverty, revitalize low-income communities, and empower low-income families and individuals to become self-sufficient.
6. 2. 2. **Resolution - Community Development:** Consider a resolution authorizing the Mayor to execute Amendment 3 to Community Development Funding Contract 13247 and all related documents with Lutheran Social Services of the South, Inc., to provide utility assistance to qualified low-income persons and families through the Comprehensive Energy Assistance Program (CEAP) administered by Texas Department of Housing and Community Affairs (TDHCA).
6. 2. 3. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Contract 13997 with Lone Star Dirt & Paving, Ltd., for the improvement of various unpaved roadways.
6. 3. **Budget Amendment Ordinance 1st Reading - Finance:** Consider Budget Ordinance Amendment 17, amending the FY 2017-18 Budget for municipal purposes respecting the Operating Budget and the Capital Program to Amend Central Business District (CBD) TIF Operating Budget; Establish Capital Improvement Project (CIP) 8631, Civic Center Convention Hotel Project; Amend Capital Improvement Project (CIP) 92227, Underground Utilities; Amend CIP 92399, Gateways; providing for filing; and providing for a savings clause.
6. 4. **Budget Amendment Ordinance 1st Reading - Finance:** Consider Budget Ordinance Amendment 18, amending the FY 2017-18 Budget for municipal purposes respecting the Grant Fund to accept and appropriate funding from Texas Department of State Health Services (TDSHS) for the Public Health Emergency Preparedness (PHEP) Grant; providing for filing; and providing for a savings clause.
6. 5. **Resolution - Finance:** Consider a Resolution to direct city staff to prepare a Service Plan and a proposed assessment roll for the Bell Farms Public Improvement District and schedule a public hearing to consider the proposed apportionment and assessment on June 28, 2018.
6. 6. **Resolution - Right-of-Way:** Consider a resolution authorizing the Mayor to execute an Alley Use License to 56th & Slide, L.L.C., to use a portion of a dedicated alley for a building encroachment on an adjacent alley, located in the northeast corner of Tract E-1, Western Meadows Addition, 5112 Slide Road.

6. 7. **Ordinance Amendment 2nd Reading - Engineering:** Consider Ordinance No. 2018-O0063, amending Chapter 22 of the Code of Ordinances of the City of Lubbock, Texas, amending Article 22.05 "CHARGES FOR EXTENSION OF WATER AND/OR SEWER SERVICE."
6. 8. **Resolution - Information Technology:** Consider a resolution authorizing the Mayor to execute Contract 14056 with DAC Inc., for Access Control System Upgrades at City of Lubbock's Municipal Square, 916 Texas Avenue.
6. 9. **Resolution - Community Development:** Consider a resolution granting the waiver of Payment in Lieu of Taxes (PILOT) for FY 2017/2018 for the Lubbock Housing Authority (LHA).
6. 10. **Resolution - Police:** Consider a resolution authorizing the Mayor to execute Purchase Order Contract 10019920 with Axon Enterprise, Inc., as a sole source provider for TASER Conducted Electrical Weapons (CEW) with accessories, for the Lubbock Police Department.
6. 11. **Resolution - City Secretary:** Consider a resolution authorizing the Mayor to execute for and on behalf of the City of Lubbock, Contract (HHSREV100000802) by and between the City of Lubbock and the State of Texas Department of State Health Services (DSHS), Vital Statistics Section, for access to the DSHS Vital Event Electronic Registration System to allow issuance of birth certificates.
7. **Regular Agenda**
 7. 1. **Public Hearing 5:15 p.m. – Planning:** Consider a request for Zone Case 2807-C, a request of Choice Dynamic Media, LP, for SPSM, Ltd., for a zoning change from Commercial (C-4) with limited uses, to Commercial (C-4), on Tract C, Slide Road Business Park Addition, 10109 Slide Road, and consider an ordinance.
 7. 2. **Public Hearing 5:15 p.m. – Planning:** Consider a request for Zone Case 1632-C, a request of Choice Dynamic Media, LP, for SPSM, Ltd., for a zoning change from Commercial (C-4) with limited uses, to Commercial (C-4), on Tract C-WS, Richland Hills Addition, 5202 50th Street, and consider an ordinance.
 7. 3. **Public Hearing 5:15 p.m. – Planning:** Consider a request for Zone Case 2296-J, a request of Choice Dynamic Media, LP, for SPSM, Ltd., for a zoning change from Commercial (C-4) with limited uses, to Commercial (C-4,) on Lots 57 through 60, Gatewood Addition, 8010 University Avenue, and consider an ordinance.

7. 4. **Public Hearing 5:15 p.m. – Planning:** Consider a request for Zone Case 2406-G, a request of Choice Dynamic Media, LP, for SPSM, Ltd., for a zoning change from Commercial (C-4) with limited uses, to Commercial (C-4), on Tract A-2-A, Milwaukee Place Addition, 6419 19th Street, and consider an ordinance.
7. 5. **Public Hearing 5:15 p.m. – Planning:** Consider a request for Zone Case 2729-A, a request of Choice Dynamic Media, LP, for SPSM, Ltd., for a zoning change from General Retail (C-3) and Commercial (C-4) with limited uses, to Commercial (C-4), on Tract G-1, West Wind Addition, 5722 4th Street, and consider an ordinance.
7. 6. **Public Hearing 5:15 p.m. – Planning:** Consider a request for Zone Case 2627-H, a request of Lamar Advertising to amend the conditions of Ordinance No. 9264, to allow all unconditionally permitted Commercial (C-4) uses on Lots 5 and 6, West End Place Annex Addition, 6319 19th Street, and consider an ordinance.
7. 7. **Public Hearing 5:15 p.m. – Planning:** Consider a request for Zone Case 2730-A, a request of Lamar Advertising for a zone change from Commercial (C-4) Specific Use for a lounge and all unconditionally permitted General Retail (C-3) uses, to Commercial (C-4), on the west 127 feet of the east 202 feet of the north 128 feet of Lot 3 less the southwest 20 feet by 28 feet, Block 1, Padgett-Marshall Addition, 3525 34th Street, and consider an ordinance.
7. 8. **Public Hearing 5:15 p.m. – Planning:** Consider a request for Zone Case 2813-A, a request of Lamar Advertising for a zoning change from Commercial (C-4) with limited uses, to Commercial (C-4), on Lots 6 and 7 and the west 10 feet of Lot 8, Block 12, College View Addition, 2710 34th Street, and consider an ordinance.
7. 9. **Public Hearing 5:15 p.m. – Planning:** Consider a request for Zone Case 2069-D, a request of George Castillo for a zoning change from General Retail (C-3), to Two-Family (R-2), on the west 198.25 feet of Lot 1, Block 1, Putty Ross Addition, 207 36th Street, and consider an ordinance.
7. 10. **Ordinance 2nd Reading – Planning:** Consider Ordinance No. 2018-O0065, for Zone Case 3342-A, a request of Burl Masters, for Red Canyon Development, LLC, for a zoning change from Transition (T) and Single-Family (R-1) Specific Use, to High-Density Apartment (A-2), on 5.0813 acres of unplatted land out of Block E-2, Section 18, south of 110th Street and west of Indiana Avenue.
7. 11. **Ordinance 2nd Reading – Planning:** Consider Ordinance No. 2018-O0064, for Zone Case 2911-D, a request of Thomas Payne for a zoning change from High-Density Apartment (A-2) with limited uses, to Garden Office (GO) and Apartment-Medical (AM), on 18.7 acres of unplatted land out of Block E-2, Section 16, 10809 Slide Road.
7. 12. **Ordinance 2nd Reading - Planning:** Consider Ordinance No. 2018-O0066, amending Chapter 40 “Zoning” of the Code of Ordinances, to create a new Rural Residential (RR) zoning district.

7. 13. **Ordinance 1st Reading – Planning:** Consider an ordinance for Zone Case 3334-A, a request of Davie Crockett-Lane for a zoning change from Single Family (R-1) to Single Family (R-1) Specific Use, for garden homes, on 1.41 acres of land out of Block B, Section 16, 3407, 3410, 3411, 3412, and 3414 47th Street.
7. 14. **Resolution - Lubbock Power and Light:** Consider a resolution authorizing the Mayor to execute a Contract for Services (“Agreement”), RFP #7123-17-EUA, by and between Itron, Inc. (“Itron”) and the City of Lubbock, Texas, acting by and through the Electric Utility Board (“EUB”) and the City Council of the City of Lubbock to provide and install a complete Advanced Metering Infrastructure Solution (“AMI Solution”) and to manage and maintain the AMI Solution.
7. 15. **Resolution - Lubbock Power and Light:** Consider a resolution authorizing the Mayor to execute a Professional Services Agreement (“Agreement”) by and between TMG Utility Advisory Services, Inc. (“TMG”), and the City of Lubbock, acting by and through the Electric Utility Board (“EUB”) and the City Council of the City of Lubbock to provide Program Management, Test Management, Solutions Development, and Organizational Change Management for the new Customer Information System (“CIS”) and Meter Data Management (“MDM”) system (collectively, the “CIS Solution”), the Mobile Workforce Management (“MWF”) Solution, the Advanced Metering Infrastructure (“AMI”) Solution, and the On-Going Software as a Service Solution (“SaaS Solution”).
7. 16. **Board Appointments - City Secretary:** Consider appointments to Building Board of Appeals, Citizens Traffic Commission, Civic Lubbock, Inc. Board of Directors, Lubbock Water Advisory Commission, Model Codes and Construction Advisory Board, StarCare Board of Trustees, and Veterans Advisory Committee.
7. 17. **Board Appointment - City Secretary:** Consider one appointment, of a City Council member, to the South Plains Association of Governments (SPAG) Board.
7. 18. **Board Appointment - City Secretary:** Consider one appointment to the Transportation Policy Committee of the Lubbock Metropolitan Planning Organization (LMPO).