

**City of Lubbock, Texas
Regular City Council Meeting
Tuesday, December 1, 2020**

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



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

<http://www.mylubbock.us>

Internet/Video Link: <https://zoom.us/j/97445696495> or Teleconference Phone #s: US: +1-346-248-7799 ; +1-669-900-9128 ; +1-312-626-6799 ; +1-646-558-8656 ; +1-253-215-8782 ; +1-301-715-8592 Enter ID #: 974 4569 6495 #

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.

Pursuant to the Executive Orders of Governor Abbott, and other authority provided by the Texas Attorney General, the City Council will convene via video and/or teleconference.

2:30 p.m. - City Council convenes 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.

1. **Citizen Comments - Any citizen wishing to address the City Council, regarding Item 2.1 on the City Council Agenda, may submit a citizen comment by email at citizencomments@mylubbock.us, no later than 12:00 p.m., on December 1, 2020. Submitted comments must include name and address. Each comment will be read aloud for a period of time not to exceed three minutes pursuant to City Council Rules. Citizen Comments is an opportunity for citizens to make comments and express a position on agenda items. Any comment received that is in the nature of asking a question will be referred to an appropriate member of the City staff for a response.**

2. Hear and discuss presentations regarding the following and provide guidance to staff as appropriate.
 2. 1. City of Lubbock Proposed Legislative Agenda

 2. 2. Results of the General Obligation Refunding, Water-Wastewater System Revenue Refunding, Canadian River Municipal Water Authority (CRMWA) System Revenue Refunding Bonds, and Monthly Sales Tax Receipts

At the completion of the Work Session, City Council recesses into Executive Session.

3. Executive Session

3. 1. 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.
3. 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, Community Development and Services Board, Lubbock Reese Redevelopment Authority Board of Directors, Permit and License Appeal Board, Urban Design & Historic Preservation Commission, Urban Renewal/Neighborhood Redevelopment Commission, Water Board of Appeals, and the Zoning Board of Adjustment.
3. 3. Hold an executive session in accordance with Texas Government Code, Section 551.087, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; and to deliberate the offer of a financial or other incentive to a business prospect described herein above.

Adjourn from Executive Session

4:30 p.m. - City Council reconvenes in Open Session.

4. Ceremonial Items

4. 1. Invocation
4. 2. Pledges of Allegiance

Call to Order

5. **Citizen Comments - Any citizen wishing to address the City Council, regarding any matter posted on the City Council Agenda below, may submit a citizen comment by email at citizencomments@mylubbock.us, no later than 2:00 p.m. on December 1, 2020. Submitted comments must include name and address. Each comment will be read aloud for a period of time not to exceed three minutes pursuant to City Council Rules. Citizen Comments is an opportunity for citizens to make comments and express a position on agenda items. Any comment received that is in the nature of asking a question will be referred to an appropriate member of the City staff for a response.**

6. **Minutes**
6. 1. September 23, 2020 Special City Council Meeting - Lubbock Economic Development Alliance
October 20, 2020 Special City Council Meeting - Electric Utility Board
November 2, 2020 Regular City Council Meeting
7. **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.**
7. 1. **Budget Ordinance Amendment 2nd Reading - Finance:** Consider Budget Ordinance No. 2020-O0155, Amendment 4, amending the FY 2020-21 Budget for municipal purposes respecting the Grant Fund to accept and appropriate funding from the Texas Department of State Health Services for the HIV Prevention Grant, and The Kresge Foundation for the Emerging Leaders in Public Health Grant; providing for filing; and providing for a savings clause.
7. 1. 1. **Resolution - Public Health Services:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Contract HHS000077800035, under the HIV Prevention Services Contract and any associated documents, by and between the City of Lubbock and the Texas Department of State Health Services (DSHS), to provide funding for HIV prevention services provided by the City of Lubbock Health Department.
7. 2. **Resolution - Finance:** Consider a resolution approving and adopting the 2020 City of Lubbock Investment Policy and Investment Strategy, as reviewed and recommended by the Audit and Investment Committee.
7. 3. **Resolution - Engineering:** Consider a resolution authorizing the Mayor to execute Contract 15514, with Utility Contractors of America, Inc., for construction of the Loop 88 Utility Relocation Project.
7. 4. **Resolution - Public Health Services:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Research Agreement, by and between the City of Lubbock and Texas Tech University, to provide consultation and guidance to the City of Lubbock Health Department, for the Community Coalition Partnership (CCP) and Prevention Resource Center (PRC) grant programs.
7. 5. **Resolutions - Public Health Services:** Consider three resolutions authorizing the Mayor to execute, by and between the City of Lubbock, Contract 15544 with Children's Hope Residential Services, Inc. dba Grace Manor, Contract 15620 with Cenikor Foundation, and Contract 15621 with Plainview Serenity Center, Inc., and all related documents, to provide substance use disorder treatment services.

7. 6. **Resolution - Aviation:** Consider a resolution authorizing the Mayor to execute Contract 15552, with Allison Enterprises dba Kleen Air Filter Service, to provide and install air filters for all maintained facilities of Lubbock Preston Smith International Airport.
7. 7. **Resolution - Aviation:** Consider a resolution approving and ratifying the actions and signatures of the Mayor regarding Contract 15555, with Vogel Paint & Wax Co., Inc., for the runway and taxiway marking paint at Lubbock Preston Smith International Airport.
7. 8. **Resolution - Facilities Management:** Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Professional Services Agreement, Contract 14190, with Randall Scott Architects, Inc. (RSA), for additional design services to the Municipal Courts Facility, and delegating authority to the City Manager in regard to certain future amendments.
7. 9. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order 31055872, with Jim Bass Ford, for the purchase of three mid-size sport utility vehicles for Police Parking Control and for Water Conservation and Education.
7. 10. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order 31055933, with Randall Reed's Prestige Ford, for the purchase of fifteen mid-size sport utility vehicles for Police Patrol.
7. 11. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order 31055934, with Jim Bass Ford, for ten pickup trucks for Code Enforcement, Engineering Inspection Services, Building Safety, Aviation Operations, and Environmental Health.
7. 12. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order 31055935, with Robert's Truck Center, for the purchase of one tandem axle crew cab and chassis, for the Water Pipeline Department.
7. 13. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order 31055936, with Randall Reed's Prestige Ford, for the purchase of four 4-door sedans, for Police Investigations and Municipal Court.
7. 14. **Resolution - Fleet Services:** Consider a resolution authorizing the Mayor to execute Purchase Order 31055941, with Jim Bass Ford, for the purchase of three 4X4 work trucks for Inmate Cleanup, Water Reclamation, and Water Distribution and Maintenance.

7. 15. **Resolution - Police:** Consider a resolution authorizing the Mayor to execute an interlocal agreement with Lubbock County, Texas, allocating and transferring 50% of the City's Justice Assistance Grant (JAG) award under the FY2020 Edward Byrne Memorial Justice Grant Program, to Lubbock County, in order to fund the Lubbock County Joint Enforcement Initiative.

8. **Regular Agenda**

8. 1. **Board Appointment - City Secretary:** Consider an appointment to the Lubbock Reese Redevelopment Authority Board of Directors.

8. 2. **Ordinance 1st Reading - Code Enforcement:** Discuss and take appropriate action on an ordinance amending Article 36.01 of the Code of Ordinances of the City of Lubbock, to provide for clarification and improved enforcement capabilities with regard to the obstruction and maintenance of City rights-of-way, alleys, and easements.

8. 3. **Resolution - City Manager:** Consider a resolution adopting a Legislative Package for the 87th Texas Legislative Session and the 117th United States Congress, for the purpose of defining the position of the City of Lubbock on State and Federal Legislative issues.