

City of Lubbock, Texas
Special City Council Meeting
November 14, 2024

Mark 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 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.

11:30 a.m. - The City Council Convenes in City Council Chambers in Open Session.

1. **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 11:30 a.m. on November 14, 2024. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.**

2. **Regular Agenda**
 2. 1. **Resolution - City Secretary:** Consider a resolution canvassing the returns and declaring the result of the City of Lubbock Special Election held on November 5, 2024, pertaining to the proposed annexation of approximately 374.74 acres of real property commonly known as the Highland Oaks Subdivision.

2. 2. **Resolution - City Secretary:** Consider a resolution canvassing the returns and declaring the result of the City of Lubbock Special Election held on November 5, 2024, pertaining to the issuance of General Obligation Bonds.



AI# 12980

Special City Council Meeting

11/14/2024:

2. 1.

Agenda Item

Resolution - City Secretary: Consider a resolution canvassing the returns and declaring the result of the City of Lubbock Special Election held on November 5, 2024, pertaining to the proposed annexation of approximately 374.74 acres of real property commonly known as the Highland Oaks Subdivision.

Item Summary

A Special Election was held on November 5, 2024, in accordance with Texas Local Government Code Section 43.0696, regarding the proposed annexation of approximately 374.74 acres of real property commonly known as the Highland Oaks Subdivision. The measure on the ballots of registered voters residing within the area being proposed for annexation was titled "Proposition A".

Fiscal Impact

None

Staff/Board Recommending

Courtney Paz, City Secretary

Attachments

Resolution - Highland Oaks Election Canvassing

RESOLUTION

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL CITY ELECTION HELD NOVEMBER 5, 2024.

WHEREAS, an election was held on the 5th day of November, 2024, for the purpose of submitting a proposition pertaining to the annexation of an area of developed real property with a population of more than 200 located outside the corporate limits of the City and commonly known as the Highland Oaks Subdivision (the "Area") in accordance with Texas Local Government Code Section 43.0696; and

WHEREAS, in accordance with Texas Local Government Code Section 43.0691, the voters registered in the Area voted on the issue of annexation of the Area; and

WHEREAS, it is hereby found and determined that notice of the election was duly given in the form, manner and time required by law, and said election was in all respects legally held and conducted in accordance with the Lubbock City Charter and applicable laws of the State of Texas governing the calling and governing of such election; and

WHEREAS, the returns of said election have been duly and legally made and submitted to the City Council for canvassing, and a tabulation of the returns for each polling place and for early voting, as canvassed and tabulated by this governing body and shown in Exhibit A attached hereto, reflect that the sum of precinct vote totals "FOR" and "AGAINST" such adoption of such ordinance are as follows:

PROPOSITION A

SHALL THE CITY OF LUBBOCK (THE CITY) ANNEX APPROXIMATELY 374.74 ACRES COMMONLY KNOWN AS THE HIGHLAND OAKS SUBDIVISION AND LOCATED WITHIN AN AREA LOCATED SOUTH OF 146TH STREET (F.M. 7500), EAST OF FRANKFORD AVENUE, NORTH OF WOODROW ROAD (F.M. 7600), AND WEST OF SLIDE ROAD (F.M. ROAD 1730), (THE AREA), THEREBY TO INCLUDE THE AREA INSIDE THE FULL PURPOSE CITY LIMITS OF THE CITY, RESULTING IN THE CITY PROVIDING MUNICIPAL SERVICES IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE SECTION 43.0692; THE AREA SHALL BE SUBJECT TO THE JURISDICTION, LAWS, AND REGULATIONS OF THE CITY; AND THE CITY SHALL IMPOSE A PROPERTY TAX EACH YEAR ON ALL PROPERTY IN THE AREA AT THE SAME RATE THAT IS IMPOSED ON OTHER PROPERTY IN THE CITY.

FOR: _____

AGAINST: _____

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUBBOCK, TEXAS:

SECTION 1. THAT all of the recitals contained in the preamble of this Resolution are found to be true and are adopted as findings of fact by this governing body as part of its decision.

SECTION 2. THAT it is further found and determined that the results of the election are as canvassed and tabulated in the preamble hereof and in Exhibit A attached hereto, and, a majority of the electors voting at said election having voted (in favor of the proposition/against the proposition). The City Council hereby declares the result of the Special City Election to be that a majority of qualified voters in the Area voted in favor of the Area being annexed into the full purpose city limits of the City.

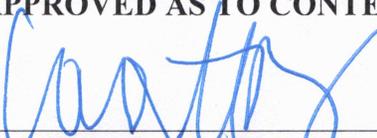
Passed by the City Council on _____, 2024.

MARK W. MCBRAYER, MAYOR

ATTEST:

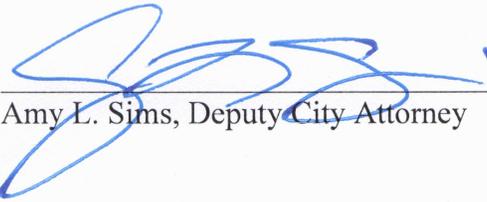
Courtney Paz, City Secretary

APPROVED AS TO CONTENT:



Courtney Paz, City Secretary

APPROVED AS TO FORM:



Amy L. Sims, Deputy City Attorney



AI# 12981

Special City Council Meeting

11/14/2024:

2. 2.

Agenda Item

Resolution - City Secretary: Consider a resolution canvassing the returns and declaring the result of the City of Lubbock Special Election held on November 5, 2024, pertaining to the issuance of General Obligation Bonds.

Item Summary

A Special Election was held on November 5, 2024, in the City of Lubbock, for the purposes of voting on General Obligation Bonds that would provide funding for permanent public improvements to acquire, construct, and reconstruct street improvements, including but not limited to sidewalks, utility line relocation, traffic signalization, necessary and related storm drainage facilities, and the acquisition of and rights-of-way therefor.

Fiscal Impact

The aggregate principal amount of all Bonds issued pursuant to this election shall not exceed \$103,400,000.

Staff/Board Recommending

Courtney Paz, City Secretary

Attachments

Canvassing Resolution - Bond Election 2024

**RESOLUTION CANVASSING RETURNS AND DECLARING
RESULTS OF BOND ELECTION**

STATE OF TEXAS §
COUNTY OF LUBBOCK §
CITY OF LUBBOCK §

WHEREAS, on November 5, 2024, there was held within and throughout the territory of the City of Lubbock, Texas (the “City”) an election (the “Election”) at which there was submitted to the resident, qualified electors of the City the following proposition, to-wit:

PROPOSITION A

Shall the City Council of the City of Lubbock, Texas, be authorized to issue general obligation bonds of the City in the amount of \$103,400,000 for the purpose of providing funds for permanent public improvements, to wit: to acquire, construct and reconstruct street improvements, including but not limited to sidewalks, utility line relocation and traffic signalization, necessary and related storm drainage facilities and the acquisition of land and rights-of-way therefor; said bonds to mature serially over a period of not to exceed forty (40) years from their date, to be issued in such installments and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the City Council under laws in effect at the time of issuance, and to provide for the payment of the principal of and interest on said bonds by levying a tax sufficient to pay the annual interest on and to create a sinking fund sufficient to redeem said bonds as they become due?

WHEREAS, the tabulation of the results of the Election on Proposition A was as follows:

[____] Votes For

[____] Votes Against

IT IS, THEREFORE, RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF LUBBOCK, TEXAS THAT:

Section 1. Election Results. The Election was duly called and notice thereof given in accordance with law; the Election was held in the manner required by law; only resident, qualified electors of the City voted at the Election; a written return of the election results was made to the City in accordance with the Election Code; and a majority of the resident, qualified electors of the City voting in the Election, including absentee voting, voted [“FOR”][“AGAINST”] Proposition A as noted above.

Section 2. Tabulation of Votes; Notice of Results. The official returns shall be delivered to the City Secretary, who is hereby directed to enter in the Election register the tabulation of the votes cast for and against Proposition A and to preserve such tabulations as required by law. Notice of the Election results shall be given in the manner required by the Election Code and other applicable law.

Section 3. Notice of Meeting. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of the meeting of the City Council at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 4. Effective Date. This Resolution is effective immediately upon its passage and approval.

[The remainder of this page intentionally left blank.]

PASSED AND APPROVED the _____ day of November, 2024.

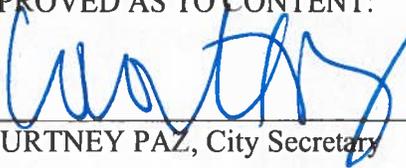
CITY OF LUBBOCK, TEXAS

MARK MCBRAYER, Mayor

ATTEST:

COURTNEY PAZ, City Secretary

APPROVED AS TO CONTENT:



COURTNEY PAZ, City Secretary

APPROVED AS TO FORM:



JERRY V. KYLE, JR., Bond Counsel