



# Agenda

Commissioners Court Regular Meeting

2/23/26 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 2/17/2026 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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Invocation and Pledges of Allegiance by Curtis Parrish.

## PUBLIC COMMENTS

(No vote will be taken at this item) Public Comment Note: Anyone wishing to address the Court during Public Comments is required to register your name on the Clerk's registry prior to the meeting. Speakers may only address items listed on the current agenda. Speakers are limited to two (2) minutes maximum, and if there are more than three speakers who wish to address the same item, the Court reserves the right to limit speakers. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated February 9, 2026.
- 2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.
- 3.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for January 2026.

## CONSENT AGENDA (ITEMS 5-16)

- 5.00 Discuss, consider and/or take action to accept the bond for Kathy Williams, Lubbock County Auditor.
- 6.00 Discuss, consider and/or take action to approve the bond for the Lubbock County Historical Commission, for the term beginning January 9, 2026 and ending December 31, 2027.
- 7.00 Discuss, consider and/or take action to approve out of state travel for Derrick Vela to attend 3CMA Conference in Denver, CO.
- 8.00 Discuss, consider and/or take action to approve out of state travel for Roque Benavides, Kenneth Blanchard, Anne Doody, Jason Garcia, Arianna Matienzo, Jacob McBride, Carter Strawn, and Taylor Williams to Tyler Connect 2026 Conference in Las Vegas, Nevada.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an Equipment Lease Agreement and Equipment Loan Agreement with Arcot Manufacturing Corporation for the rental of a dish machine, supplies and dispensers.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign Addendum #1 to Residential Services Contract with Rite of Passage to add The Oaks at Brownwood-Girls.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Juvenile Offender Residential Services and Addendum with Meridell Achievement Center.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a quote with Tyler Technologies for Server Migration Services for Tyler Eagle.



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- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign Quote Q-02738 and Addendum with Kofile for the indexing of property records for the County Clerk.
  - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Assignment Agreement between Johnson Controls, Inc., Johnson Controls Building Solutions, LLC, and Lubbock County.
  - 15.00 Discuss, consider and/or take action to adopt the 2026 Industrial Guidelines and Criteria governing Tax Abatement within Lubbock County, Texas.
  - 16.00 Discuss, consider and/or take action to adopt the 2026 Commercial Guidelines and Criteria governing Tax Abatement within Lubbock County, Texas.

### REGULAR AGENDA

- 17.00 Discuss, consider and/or take action regarding funding for the 2026 Kids Art Journey with Foster A Life pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community.
- 18.00 Discuss, consider and/or take action to approve a Proclamation in support of the Lubbock Retired Senior and Volunteer Program (RSVP) that benefits older adults, non-profit agencies, and our community on February 28, 2026.
- 19.00 Discuss, consider and/or take action regarding the 2026 4th on Broadway funding request pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community.
- 20.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 21.00 Discuss, consider and/or take action to award ITB 260102 Elevator Maintenance for Facilities Maintenance.
- 22.00 Discuss, consider and/or take action to approve the sale of Lubbock County's surplus through an online auction per Local Government Code §263.152(a)(1), and to transfer surplus property within the Lubbock County Departments per Local Government Code §262.011(j) if needed.
- 23.00 Discuss, consider and/or take action to approve the resolution and application for the FY 2027 Victim Advocacy Project grant through VOCA (Victims of Crime Act) and designating the County Judge, as the authorized official, to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County to the Office of the Governor. The County Auditor is designated as the financial officer and is given the power to submit financial and/or programmatic reports or alter a grant on behalf of Lubbock County to the Office of the Governor.
- 24.00 Discuss, consider and/or take action to approve the sales of Fireworks in Lubbock County for Texas Independence Day from February 25, 2026, and ending at midnight March 2, 2026.
- 25.00 Discuss, consider and/or take action to approve the amendments to the Lubbock County Game Room Ordinance effective February 23, 2026



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- 26.00** Discuss, consider and/or take action regarding a Resolution for Acknowledging Private Road 7320 (North of County Road 7330 and Slide Road) in Precinct 1 for addressing purposes only.
- 27.00** Report on the status of County Road projects, Department Staffing, Training, and Safety, unpaved and paved road maintenance, signs, parks, and fleet management.

### NOTICE

- 28.00** A quorum of the Commissioners Court may attend the following events:  
The 44th Annual State of the City luncheon on Wednesday, March 4, 2026, from 11:00am to 1:00pm at Lubbock Memorial Civic Center, 1501 Mac Davis Ln, Lubbock, Texas.

### EXECUTIVE SESSION

As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations Regarding Contract Being Negotiated); Texas Government Code § 551.074 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 2/18/2026 by 10:00 AM on the official bulletin board and at the west doors of the Lubbock County Courthouse, Lubbock, Texas, as written notice of the date, place, and subjects of the meeting of the Lubbock County Commissioners Court to be held on the 5th floor of the Lubbock County Courthouse, 904 Broadway, Lubbock, Texas. A true and correct copy of the agenda and certification has been filed this day with the Lubbock County Clerk.

A handwritten signature in blue ink, appearing to read "Curtis Parrish", written over a horizontal line.

**Curtis Parrish, County Judge**

The Lubbock County Commissioners Court meetings are available to all persons regardless of disability. If you require special assistance, please contact the agenda clerk at (806) 775-1330 or in the County Judge's office on the first floor, Lubbock County Courthouse at least 48 hours in advance of the meetings.