



Lubbock County, TX Commissioners Court Regular Meeting

October 14, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 10/14/2024 at 10:07 AM there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

**Present:** County Judge Curtis Parrish  
Commissioner Precinct 1 Terence Kovar  
Commissioner Precinct 2 Jason Corley  
Commissioner Precinct 3 Gilbert Flores  
Commissioner Precinct 4 Jordan Rackler

Invocation and Pledges of Allegiance by Jordan Rackler.

**PUBLIC COMMENTS**

Cindi Acuff and Frosty Poston addressed the court.

1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated September 23, 2024.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated September 23, 2024. As presented by Kelly Pinion.

2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$25,690.00 and no Budget Amendments. As presented by Kathy Williams.

3.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$10,455,626.97. As presented by Kathy Williams.

4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for August 2024.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to accept the Monthly Unaudited Financial Report for August 2024. As presented by Kathy Williams.

5.00 Discuss, consider and/or take action to adopt the Lubbock County Subscription-Based Information Technology Agreements Policy effective October 14, 2024.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to adopt the Lubbock County Subscription-Based Information Technology Agreements Policy effective October 14, 2024. As presented by Kathy Williams.

**CONSENT AGENDA (ITEMS 6-18)**

Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to approve the Consent Agenda.

6.00 Discuss, consider and/or take action for approval of a Possession and Use Agreement with Brenna Nicole Rangel for Parcel 65 in the amount of \$1,000.00 in support of the Woodrow Road Project.



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- 7.00 Discuss, consider and/or take action for approval of a Possession and Use Agreement with Kyle and Kylie Jackson for Parcel 63 in the amount of \$1,000.00 in support of the Woodrow Road project.
- 8.00 Discuss, consider and/or take action to approve Utility Permit #24-058 and authorize the County Judge to sign a resolution to allow Lubbock Economic Development Alliance to install a sewer force main pipeline along the north side of Auburn Ave between Olive Ave and Sumac Ave in Precinct 3.
- 9.00 Discuss, consider and/or take action to approve Utility Permit #24-057 and authorize the County Judge to sign a resolution to allow Atmos Energy to install a natural gas main pipeline along Woodrow Road between Quaker Ave and Slide Road in Precinct 1.
- 10.00 Discuss, consider and/or take action to authorize Amy Collier, Sammy Smith, and Dean Stanzione to use purchasing cards to purchase food and beverage and related items for juror-related meals for FY 2025.
- 11.00 Discuss, consider and/or take action for Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY 2025.
- 12.00 Discuss, consider and/or take action to approve increasing the credit card limit to \$5,000.00 for FY 2025 for Precinct 2 Commissioner, Jason Corley.
- 13.00 Discuss, consider and/or take action to approve increasing the credit card limit to \$25,000.00 for FY 2025 for Bambi Trevino, Operations Manager, Medical Examiner's Office.
- 14.00 Discuss, consider and/or take action for the Medical Examiner's office to purchase refreshments, meals and supplies for trainings, meetings and other appropriate functions for FY 2025.
- 15.00 Discuss, consider and/or take action to authorize the purchase of food and beverages with County purchasing cards for the Office of Dispute Resolution training sessions, workshops, and meetings for FY 2025.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment No. 1 to Interlocal Agreement for Juvenile Case Manager Services with the City of Lubbock.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum with the Garza County for placement of juvenile offenders.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease renewal with City Bank for lease of office space at 5219 City Bank Parkway, Lubbock, TX for the Lubbock County Tax Assessor-Collector.

**REGULAR AGENDA**

- 19.00 Discuss, consider and/or take action regarding funding for the Children's Advocacy Center 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(f), will be used support a children's advocacy center that provides services to abused children in our community.

Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to approve \$10,000.00 funding for the Children's Advocacy Center 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(f), will be used support a children's advocacy center that provides services to abused children in our community. As presented by Curtis Parrish.



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- 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 240801 Medical Examiner Local Transportation Services for the Medical Examiner's Office.  
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to award ITB 240801 Medical Examiner Local Transportation Services for the Medical Examiner's Office to Miller Mortuary and Crematory Services. As presented by Clint Wehrman.
- 22.00 Discuss, consider and/or take action to adopt the FY 2025 Fee Schedule for services for the Lubbock County Medical Examiner's Office.  
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to adopt the FY 2025 Fee Schedule for services for the Lubbock County Medical Examiner's Office. As presented by Bambi Trevino.
- 23.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with StarCare Specialty Health System for Medication-Assisted Treatment for the Lubbock County Juvenile Justice Center.  
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Memorandum of Understanding with StarCare Specialty Health System for Medication-Assisted Treatment for the Lubbock County Juvenile Justice Center. As presented by William Carter.
- 24.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the Merchant Processing Application and Agreement and Program Terms and Conditions with CardConnect, LLC.  
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign all documents related to the Merchant Processing Application and Agreement and Program Terms and Conditions with CardConnect, LLC. As presented by Kathy Williams.
- 25.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY 2025 Title IV-E Child Welfare contract with Texas Department of Family and Protective Services.  
Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign all documents related to the FY 2025 Title IV-E Child Welfare contract with Texas Department of Family and Protective Services. As presented by Mande Reeves or Neal Burt.
- 26.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY 2025 Title IV-E Legal contract with Texas Department of Family and Protective Services.  
Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign all documents related to the FY 2025 Title IV-E Legal contract with Texas Department of Family and Protective Services. As presented by Mande Reeves or Neal Burt.



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27.00 Discuss, consider and/or take action to approve Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2025.

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court voted to approve to amend Item 27, Discuss, consider and/or take action to approve Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2025

1.2 Administration and Enforcement

Delete the words: "Constable of Precinct 1" and replace with: "Sheriff or the Sheriff's Designee."

1.4 Definitions

(g) Delete the words: "Constable of Lubbock County Precinct 1, or his or her deputy" and replace with: "Lubbock County Sheriff or the Sheriff's designee."

3.1 Inspection

(a) Delete the words: "or his or her deputy"

**Aye:** Curtis Parrish, Terence Kovar, Gilbert Flores, and Jordan Rackler

**Nay:** Jason Corley

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to amend Item 27, Discuss, consider and/or take action to approve Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2025,

3.1 Inspection

Delete the words: "Such as inspection is for administrative purposes, to determine compliance with this Ordinance only, and is not to search for criminal activity or evidence of crimes, generally."

**Aye:** Curtis Parrish, Terence Kovar, Jason Corley, Gilbert Flores, and Jordan Rackler

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court voted to amend Item 27, Discuss, consider and/or take action to approve Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2025,

3.4 Number of Game Rooms; Distancing and location restrictions

(a) After the word "30,000" add the word; "unincorporated"

**Aye:** Curtis Parrish, Terence Kovar, Gilbert Flores, and Jordan Rackler

**Nay:** Jason Corley

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court voted to amend Item 27, Discuss, consider and/or take action to approve Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2025

3.4 Number of Game Rooms; Distancing and location restrictions

(b) (6) Delete the word: "and"

(b) Add (8) within the boundary of Lubbock County Commissioner Precinct 2." and

(b) Add (9) At least 1,000 feet from a regular place of worship

Delete (b)(4) and replace with (b)(4) at least 1,000 feet from a residential neighborhood

**Aye:** Curtis Parrish, Terence Kovar, Gilbert Flores, and Jordan Rackler

**Nay:** Jason Corley



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Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to amend item 27, Discuss, consider and/or take action to approve Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2025.

2.1 (a)(5) Delete "set forth in subsection 2.1(d)

Add "of a non-refundable fee of \$1,000.00"

**Aye:** Curtis Parrish, Terence Kovar, Jason Corley, Gilbert Flores, and Jordan Rackler

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to amend item 27, Discuss, consider and/or take action to approve Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2025.

Renumber "1.4 Authority to regulate" to "1.1 Authority to regulate"

1.1(b) Delete "police power" and substitute "Authority"

**Aye:** Curtis Parrish, Terence Kovar, Jason Corley, Gilbert Flores, and Jordan Rackler

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to amend item 27, Discuss, consider and/or take action to approve Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2025.

Create 4.3 Miscellaneous

"Should any conflict between the Texas Local Government Code, Chapter 234 subchapter e Game Rooms and this ordinance exist, the Texas Local Government Code shall control.

Rename 4.3 Effective Date to 4.4 Effective Date

**Aye:** Curtis Parrish, Terence Kovar, Jason Corley, Gilbert Flores, and Jordan Rackler

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court voted to approve Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2025 as amended.

**Aye:** Terence Kovar, Jason Corley, and Jordan Rackler

**Nay:** Curtis Parrish, and Gilbert Flores

**28.00** Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Lachey South, Lot 50 in Precinct 2.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve and execute, for filing purposes, the plat regarding Lachey South, Lot 50 in Precinct 2. As presented by Jennifer Davidson.

**29.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

**NOTICE**

**30.00** A quorum of the Commissioners Court may attend the following events:  
The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, October 16, 2024, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.



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**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 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).

At this time 11:48 A.M. Commissioners' Court adjourned into executive session.

At this time 12:07 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 12:07 PM, 10/14/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/28/2024

Presiding Officer: \_\_\_\_\_ County Clerk: \_\_\_\_\_