



Agenda

Commissioners Court Regular Meeting

10/13/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 10/8/2025 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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 September 15, 2025.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated September 22, 2025.
- 3.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.
- 4.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 5.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for July 2025.
- 6.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for August 2025.
- 7.00 Discuss, consider and/or take action to accept the Lubbock County Fraud, Waste and Abuse Policy.

CONSENT AGENDA (ITEMS 8-18)

- 8.00 Discuss, consider and/or take action to approve a resolution to the Lubbock County Appraisal District with the votes for the Lubbock Central Appraisal District Board of Directors per Section 6.03 of the Texas Property Tax Code.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with the City of Lubbock for Vector Control Services.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Perdue, Brandon, Fielder, Collins & Mott, LLP for Court Fees and Fines Collection Services.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a termination letter with Dr. Robert Grant for Law Enforcement Psychological Services at the Lubbock County Detention Center.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Hobart Service Agreement and Addendum with Hobart Service for the annual service of three dishwashers at the Lubbock County Detention Center.



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- 13.00** Discuss, consider and/or take action to increase Erica Amador's credit card limit to \$5,000 for FY 2026.
 - 14.00** Discuss, consider and/or take action to authorize Erica Amador, Sammy Smith, and Dean Stanzione to use purchasing cards to purchase food and beverage and related items for juror-related meals for FY 2026.
 - 15.00** Discuss, consider and/or take action to authorize the County Judge to sign a Master Agency Agreement and Product and Service Schedule with Alcohol Monitoring Systems, Inc.
 - 16.00** Discuss, consider and/or take action for Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY 2026.
 - 17.00** Discuss, consider and/or take action to approve Christopher Rivera to use the purchasing card to purchase food for juvenile meals for FY 2026.
 - 18.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2025-2026 West Texas Food Service Cooperative Interlocal Agreement with Region 17 Education Service Center.

REGULAR AGENDA

- 19.00** 10:15 PM Receive comments regarding the placement of traffic control devices at the intersection of 151st Street and Kelsey Avenue Buena Vista Estates.
- 20.00** Discuss, consider and/or take action to approve the installation of traffic control devices at the intersection of 151st Street and Kelsey Avenue, Southbound of Kelsey Avenue, Southbound of 151st Street, Northbound of 151st Street, in Buena Vista Estates in Precinct 1.
- 21.00** Discuss, consider and/or take action to approve a Proclamation in support of celebrating the 100-year Anniversary of the Daily Toreador, Texas Tech University's Campus Newspaper.
- 22.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 23.00** Discuss, consider and/or take action to approve Danielle Martinez and Penny Morin as Bilingual Election Clerks to serve at the Elections Office for the November 4, 2025 Special Election pursuant to Texas Election Code Sec. 272.009.
- 24.00** Discuss, consider and/or take action to appoint the Presiding Judges for the November 4, 2025, Special Election Vote Centers from the attached list pursuant to Texas Election Code Section 32.001.
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign a Guardian RFID System Agreement Renewal and Addendum with Guardian RFID.
- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement for Inmate Housing in Lubbock County with Andrews County.
- 27.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 Agreement with Lubbock Private Defenders Office.



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- 28.00** Discuss, consider and/or take action to amend the 2025 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.
 - 29.00** Discuss, consider and/or take action to approve the FY 2026 critical needs funding applications for all contracted Fire Departments.
 - 30.00** Discuss, consider and/or take action to appoint a Director of Public Works for Lubbock County.
 - 31.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement with Kahlich Farms for Removal and Processing of Caliche for Construction and Maintenance of County Roads as awarded in ITB 250707 on September 8, 2025.

NOTICE

- 32.00** A quorum of the Commissioners Court may attend the following events:
The United Way Impact Luncheon on Thursday, October 16, 2025, at 11:30am at 1501 Mac Davis Ln (Lubbock Memorial Civic Center Banquet Hall) 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 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 10/8/25 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.



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.