



Agenda

Commissioners Court Regular Meeting

12/22/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 12/17/2025 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Mike Dalby.

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 December 8, 2025.
- 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 grant the Auditor, through Accounts Payable and the Treasurer, authority to pay claims for Grant #3401108 through a separate payment run.
- 5.00 Discuss, consider and/or take action to accept the Certificate of Achievement for Excellence in Financial Reporting Award from Government Finance Officers Association (GFOA) for the fiscal period 10/01/23-09/30/24.

CONSENT AGENDA (ITEMS 6-12)

- 6.00 Discuss, consider and/or take action to approve the installation of traffic control devices at NW and SE corners of 148th Street and Joliet Avenue and NW and SE corners of 150th Street and Joliet Avenue and NW and SE corners of 152nd Street and Joliet Avenue and NW corner of 154th Street and Joliet Avenue in Indiana South.
- 7.00 Discuss, consider and/or take action to appoint Precinct 2 Commissioner, Mark Meurer to the LMPO Transportation Advisory Committee effective January 8, 2026.
- 8.00 Discuss, consider and/or take action to increase Bambi Trevino's credit card limit to \$10,000 for FY 2026.
- 9.00 Discuss, consider and/or take action to approve the Medical Examiner's Office to purchase refreshments, meals, and supplies for training meetings and other appropriate functions for FY 2026.
- 10.00 Discuss, consider and/or take action to approve the Bond for Chris Winn, County Treasurer for Lubbock County, for a term of four years commencing on the 1st day of January, 2026.
- 11.00 Discuss, consider and/or take action to approve the Bond for Mark A. Meurer, County Commissioner Pct. 2, for the period beginning December 8, 2025 and ending December 31, 2026.



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- 12.00** Discuss, consider and/or take action to reappoint Kelly Rowe to serve on the Lubbock Emergency Communication District Board of Managers for a two-year term beginning January 1, 2026 and ending December 31, 2027.

REGULAR AGENDA

- 13.00** 10:15 AM Receive comments regarding the placement of traffic control devices at NW and SE corners of 148th Street and Joliet Avenue and NW and SE corners of 150th Street and Joliet Avenue and NW and SE corners of 152nd Street and Joliet Avenue and NW corner of 154th Street and Joliet Avenue in Indiana South.
- 14.00** Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the sale of the property located at 502 East Highway 62-82 a portion of Tract G, Crestridge Addition to the City of Wolfforth, Texas per Local Government Code Chapter 272.
- 15.00** Discuss, consider and/or take action regarding funding for the 2026 Buffalo Grass Fest 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.
- 16.00** Discuss, consider and/or take action to approve the Joint Resolution and Statistical Information for the March 3, 2026, Democratic and Republican Joint Primary.
- 17.00** Discuss, consider and/or take action to approve a joint election and the contract for the March 3, 2026, Democratic and Republican Joint Primary.
- 18.00** Discuss, consider and/or take action to accept a donation from Tractor Supply in the amount of \$1,000.00 in memory of K-9, Arlo and to be used for future K-9 training with the Sheriff's Office.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Dr. Vanessa Coca-Lyle for professional psychological services.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign an Amendment to Service Agreement with Sedgwick Claims Management Services, Inc.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign a Proposal and Addendum with ASCO for the purchase of a Bobcat G25E-7 LP Forklift.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign a Proposal and Addendum with Johnson Controls for LCDCHWS Upgrade.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign a Proposal and Addendum for the CGM Replacement at the Central Plant.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign to sign a lease agreement with the Regional Public Defender Office Local Government Corporation for the lease of office space at 916 Main Street, Suite 900.
- 25.00** Discuss, consider and/or take action to nominate Cary W. Shaw to serve on the Texas Conference of Urban Counties Policy Committee for the upcoming biennium.



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- 26.00** Discuss, consider and/or take action for the final acceptance of County Road 7660 associated with Davis Park Tract E into county road maintenance in Precinct 1.
- 27.00** Discuss, consider and/or take action to authorize the County Judge to sign EKOS Software License Agreement Amendment.

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 § 551.0725 (Deliberations Regarding Contract Being Negotiated); 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 12/17/25 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.