



## Agenda

Commissioner's Court Special Meeting

9/29/21 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 9/24/2021 9:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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Invocation and Pledges of Allegiance by Gilbert A. Flores.

### 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.

### REGULAR AGENDA

- 1.00 Discuss, consider and/or take action to Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 2.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 3.00 Discuss, consider and/or take action to rescind Fund Balance Commitment dated September 18, 2020.
- 4.00 Discuss, consider and/or take action on Fund Balance Commitment effective September 29, 2021.
- 5.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract Amendment Number 1 to the Performance Contract signed with Johnson Controls, Inc. on September 23, 2019, and authorize the County Judge to sign all other documents related to the contract.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign an Enterprise Service Agreement with Vigilant Solutions.
- 7.00 Discuss, consider and/or take action to receive the Initial Assessment regarding whether redistricting is required for commissioner precincts considering the new 2020 census data; and, if so, discuss and consider adoption of redistricting criteria to apply to development of new districting plans, and guidelines for public participation in the redistricting process.



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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); Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations); and Texas Government Code § 551.071 to receive advice from legal counsel regarding the County's redistricting obligations.

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 9/26/2021 by 9:00 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 Commissioner's Court meetings are available to all persons regardless of disability. If you require special assistance, please contact the office administrator 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.