



Agenda

Commissioners Court Regular Meeting

8/11/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 8/7/2025 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 July 28, 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 accept the Quarterly Investment Report for Quarter ending June 30, 2025.

CONSENT AGENDA (ITEMS 5-20)

- 5.00 Discuss, consider and/or take action to authorize out of state travel for Isaac Badu to attend the Tyler Courts & Justice 2025 Forum in Beaver Creek, Colorado.
- 6.00 Discuss, consider and/or take action to approve out of state travel for Sheriff Kelly Rowe to Durant, Oklahoma for the North Texas HIDTA Executive Board meeting.
- 7.00 Discuss, consider and/or take action to approve the continuation of a \$5,000.00 credit limit to Joseph Ticer's county purchasing card for FY 2026.
- 8.00 Discuss, consider and/or take action to approve the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county purchasing card for FY 2026.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2026-2027 State Aid and Targeted Grants Contract and General Grant Requirements with the Texas Juvenile Justice Department.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract for residential services with Gulf Coast Trades Center for juvenile placement.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract for residential services with Rite of Passage, Inc. for placement of juveniles.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2025-2026 Memorandum of Understanding for the Juvenile Justice Alternative Education Program (JJAEP).



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- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Waste Connections DBA Caprock Waste for dumpster services.
 - 14.00** Discuss, consider and/or take action to authorize the County Judge to sign the fourth and final renewal agreement with Agnew Associates, Inc. for professional engineering services.
 - 15.00** Discuss, consider and/or take action to authorize the County Judge to sign the fourth and final one-year renewal with Chapman Harvey Architects, Inc. for professional architectural services.
 - 16.00** Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Grease Trapper Services for grease trap pumping services.
 - 17.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with OCB Architecture, LLC for professional architectural services.
 - 18.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Firetrol Protection Systems for fire detection and alarm system testing and inspections.
 - 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Firetrol Protection Systems for fire sprinkler system inspections.
 - 20.00** Discuss, consider and/or take action to approve the Bond for Curtis Parrish, County Judge, for the period beginning August 6, 2025 and ending December 31, 2026.

REGULAR AGENDA

- 21.00** Presentation to the Lubbock County Historical Commission of the 2024 Distinguished Service Award for outstanding preservation work.
- 22.00** Discuss, consider and/or take action on the recommendation from the Lubbock County Certified Local Government Committee as presented regarding the Section 106, National Historic Preservation act and projects taking place in Lubbock County, specifically the proposed nomination of the Pittsburgh Plate Glass Company to the National Register of Historic Places at 611 23rd Street, Lubbock, Texas.
- 23.00** Presentation and discussion of the FY 2026 Budget and proposed ad valorem tax rate for the FY 2026 Lubbock County Hospital District.
- 24.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor- Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 25.00** Discuss, consider and/or take action to approve a personnel matter regarding 10 positions for the Tax Office due to increase in titles from Centex Auto Title, LLC (Tesla Titles), effective 8/11/2025.
- 26.00** Presentation for Constable Pct.1 monthly report for July 2025 per Local Government Code 114.044.
- 27.00** Discuss, consider and/or take action to award RFP 250601 Food Services for the Lubbock County Detention Center.



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- 28.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Emergency Evacuations at the Texas Civil Commitment Center with Management and Training Corporation.
 - 29.00** Discuss, consider and/or take action to approve the FY 2026 Lubbock County Sheriff Civil Fees.
 - 30.00** Discuss, consider and/or take action on a grant application to the U.S. Department of Justice Office for Victims of Crime for providing supervised visitation and neutral exchange services.
 - 31.00** Discuss, consider and/or take action to designate the dates and day of the week on which the Commissioners Court will convene in regular term for the month of September 2025 and FY 2026 per Local Government Code Section 81.005(a).
 - 32.00** Discuss, consider and/or take action to approve and adopt the computer generated randomized 2026 Grievance Committee selection list, generated from the 2024 Grand Jury lists as authorized by Local Government Code 152.015 (b-1).
 - 33.00** 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

- 34.00** A quorum of the Commissioners Court may attend the following events:
The Medical Examiner's office walk through at the new building site on Monday, August 11 2025 from 4:00pm to 5:00pm at FM 2641 & N. Holly (directly north of LCDC) Lubbock, Texas.
- 35.00** The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Thursday, August 21, 2025, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) 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).



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 8/8/2025 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, which appears to read "Curtis Parrish", is 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.