



Agenda

Commissioners Court Regular Meeting

8/25/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 8/21/2025 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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- 1.00** 9:00 am -10:00 am A work session will be held regarding Elections legislative changes and updates.

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.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated August 11, 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 authorize the County Judge to sign a Letter of Agreement with Bolinger, Segars, Gilbert & Moss, LLP for the audit of financial statements for the period ending September 30, 2025.

CONSENT AGENDA (ITEMS 6 -14)

- 6.00** Discuss, consider and/or take action to approve out of state travel for Tracey Siegfried and Michael Soto to attend Royce Gracie's LE Seminar in Edmond, Oklahoma.
- 7.00** Discuss, consider and/or take action to approve Mardie Judge and William Carter to travel to Phoenix, Arizona for a site visit at Canyon State Academy.
- 8.00** Discuss, consider and/or take action to approve CR 1700 (Milwaukee) Road right-of-way for Parcel 83, Jordan Ray McKay and Cortni Shay McKay, in the amount of \$24,119.62.
- 9.00** Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Griffin Mortuary for pauper cremation services.
- 10.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum with Cornerstone Programs Corporation for the placement of juvenile offenders at the Garza County Regional Juvenile Center.
- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign an Affiliation Agreement for Student Clinical Experience with Texas Tech University Health Sciences Center.
- 12.00** Discuss, consider and/or take action to approve a rider adjustment increasing the official bond (bond no. 71952541) for Mark James Hocker, Judge of County Court at Law No.1, from \$250,000 to \$500,000, effective September 1, 2025, through December 31, 2026.



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- 13.00** Discuss, consider and/or take action to approve an endorsement increasing the official bond (bond no. TX5473053) for Benjamin A. Webb, Judge of County Court at Law No. 3 from \$250,000 to \$500,000, effective September 1, 2025, through December 31, 2026.
 - 14.00** Discuss, consider and/or take action to approve an endorsement increasing the official bond (bond no. TX6037694) for Tom Westbrook Brummett II, Judge of County Court at Law No. 2 from \$250,000 to \$500,000, effective September 1, 2025, through December 31, 2026.

REGULAR AGENDA

- 15.00** 10:15 AM Receive comments regarding the Lubbock County tax rate.
- 16.00** Discuss, consider and/or take action to approve a resolution in support of a ban on Tetrahydrocannabinol (THC) in the State of Texas.
- 17.00** Discuss, consider and/or take action regarding the Grievance Committee recommendations for FY 2025 per Local Government Code 152.016(b).
- 18.00** Discuss, consider and/or take action to approve the FY 2026 Constable Pct.1 and Constable Pct. 3 Civil Fees.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the first amendment to the contract for constructions with MH Civil Constructors, Inc. for the Lubbock County Detention Center Sewer Screen project.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign an Administrative Agreement for Processing of Electric Vehicle Registrations with Centex Auto Title, LLC.
- 21.00** Discuss, consider and/or take action on the Imposition of Optional Fees by the Texas Department of Motor Vehicles (TxDMV) for calendar year 2026.
- 22.00** Discuss, consider and/or take action to award RFP 250602 Employment Physical Exams & Drug/Alcohol Screening for Human Resources.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign a consulting services agreement with CPS HR Consulting for executive recruitment outreach services for Director of Public Works.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign a consulting services agreement with CPS HR Consulting for executive recruitment outreach services for Director of Facilities Management.
- 25.00** Discuss, consider and/or take action to approve a personnel matter of adding a Detention Therapist for the Juvenile Justice Center.
- 26.00** Discuss, consider and/or take action to adopt the Lubbock County Tax Rate of \$0.327425 per \$100 of taxable value for the Tax Year of 2025. \$0.327425 is for the purpose of maintenance and operation per Texas Tax Code section 26.05(a) and section 26.5(b).
- 27.00** Report on the status of Information Technology Services in Lubbock County.



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- 28.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Preliminary Engineering Services with Lubbock & Western Railway, LLC for design, plan review and construction phase support of CR 1700/Milwaukee Avenue at the railroad crossing.
 - 29.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with D&H United Fueling Services for fuel system and software as awarded in RFP 250603 on July 28, 2025.
 - 30.00** Report on the status of County Road projects, Department Staffing, Training, and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

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).

- 31.00** Discuss, consider and/or take action to implement a hiring freeze effective August 25, 2025 unless approved by the Commissioner's Court. body

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 8/22/2025 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.

A handwritten signature in blue ink, appearing to read "Curtis Parrish", 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.