



## Agenda

Commissioner's Court Regular Meeting

7/24/23 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 7/20/2023 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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Invocation and Pledges of Allegiance by Jason Corley.

### 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 10, 2023.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Work Session dated July 12, 2023.
- 3.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item 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 an agreement with City Bank for depository and security pledge services as awarded in RFP 230404.

### CONSENT AGENDA (ITEMS 6 -15)

- 6.00 Discuss, consider and/or take action on out of state travel for Natalie Harvill and Nick Hill to attend the 2023 IFMA World Workplace Conference in Denver, CO.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #3 with Hub City Plumbing & Mechanical for the LCDC Domestic Water Boiler Replacement Project in the amount of \$13,292.26.
- 8.00 Discuss, consider and/or take action on Amendment #4 for the 2019 BSRP Road Bond.
- 9.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 58, Salinas, in the amount of \$16,205.09.
- 10.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 53, Joe Rose, in the amount of \$5,270.23.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY 2024 Title IV-E Legal contract with the Texas Department of Family and Protective Services.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY 2024 Child Welfare contract with the Texas Department of Family and Protective Services.



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- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Services in Investigations of Child Abuse with the Children's Advocacy Center of the South Plains, Inc.
  - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2023-2024 Written Agreement for Title I, Part D Funds, Subpart 2 with the Lubbock Independent School District to provide educational opportunities at the Juvenile Justice Center.
  - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign the Texas Juvenile Justice Department State Aid and Targeted Grants Contract and all related documents for FY 2024-2025.

### REGULAR AGENDA

- 16.00 Presentation of the West Texas Dancing Raiderettes Dance Company.
- 17.00 Presentation of the Lubbock Roots Historical Arts Council.
- 18.00 Discuss, consider and/or take action to approve the Lubbock Emergency Communication District Board of Managers proposed budget for fiscal year 2023 - 2024 commencing October 1, 2023.
- 19.00 Discuss, consider and/or take action to revise the Lubbock County Purchasing Policy to add language as it relates to the Texas Local Government Code 262.0225(d) and 262.0245.
- 20.00 Discuss, consider and/or take action to award ITB 230602, Moving Truck Rental for the Elections Office.
- 21.00 Discuss, consider and/or take action to award ITB 230601 Lubbock County Detention Center Fire Pump Replacement for Facility Maintenance.
- 22.00 Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, architectural services with OCB Architecture.
- 23.00 Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services agreement for Architectural Services with OCB Architecture, LLC.
- 24.00 Discuss, consider and/or take action to exempt VOTEC Corporation from competitive bidding requirements pursuant to Section 262.024(a)(7) of the Texas Local Government Code.
- 25.00 Discuss, consider and/or take action to authorize the County Judge to sign an Intergovernmental Agreement between Garza County and Lubbock County Regarding Housing of Lubbock County Inmates in the Garza County Law Enforcement Center.
- 26.00 Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperation agreement with Sutton County for Housing of Lubbock County Inmates.
- 27.00 Discuss, consider and/or take action on Form 424 and the Recertification letter for FY 2024 USDA Mediation Program.



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- 28.00** Discuss, consider and/or take action to authorize the County Judge to sign an ARPA Beneficiary Agreement with the Agriculture Heritage Museum Inc. dba FiberMax Center for Discovery, a 501(c)(3) nonprofit organization based in Lubbock, Texas.
  - 29.00** Discuss, consider and/or take action regarding a request by the Lubbock Roots Historical Arts Council for funding pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community.
  - 30.00** Discuss, consider and/or take action regarding a request by the West Texas Dancing Raiderettes for funding to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community.
  - 31.00** Discuss, consider and/or take action regarding a request by the Buddy Holly Songwriters Retreat for funding to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community.
  - 32.00** Discuss, consider and/or take action to award ITB 230604 Pit Run Caliche for Public Works.
  - 33.00** Discuss, consider and/or take action to authorize the signing of a resolution endorsing the joint funding between the County of Lubbock and the City of Slaton for re-paving a portion of Woodrow Road.
  - 34.00** Discuss, consider and/or take action to authorize the County Judge to sign a Cost Sharing and Reimbursement Agreement with the City of Slaton.
  - 35.00** Discuss, consider and/or take action to set salary, expenses, and other allowances of elected county and precinct officers for FY 2024.
  - 36.00** A Budget Workshop will be held at 1:30 pm. This will be live-streamed on the Lubbock County website.

### NOTICE

- 37.00** Budget Hearings will be held at various times from 9:00 am - 5:00 pm in the Commissioner's Courtroom on the 5th floor. The Commissioners Court will consider requests from all County departments which are requesting County funding for FY 2024. The requests may include precinct road operations and maintenance, capital expenditures, salaries, benefits, personnel issues, departmental operational expenses including travel, educational, professional expenses, and other budgetary requests. Discussion may include but is not limited to budget policies, priorities, timelines, and updates. This will be live streamed on the Lubbock County website.



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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); 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 07/21/2023 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.