



Lubbock County, TX Commissioners Court Regular Meeting

April 28, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 4/28/2025 at 10:00 AM there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Present: County Judge Curtis Parrish
Commissioner Precinct 1 Mike Dalby
Commissioner Precinct 2 Jason Corley
Commissioner Precinct 3 Cary Shaw
Commissioner Precinct 4 Jordan Rackler

Invocation and Pledges of Allegiance by Cary Shaw.

PUBLIC COMMENTS

No member of the public addressed the court.

1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated April 14, 2025.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated April 14, 2025. As presented by Kelly Pinion.

2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$63,305.00 and Budget Amendments of \$1,626,674.00. As presented by Kathy Williams.

3.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,535,920.80. As presented by Kathy Williams.

4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for March 2025.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to accept the Monthly Unaudited Financial Report for March 2025. As presented by Kathy Williams.

5.00 Discuss, consider and/or take action to authorize the County Judge to sign an Engagement Letter with Gabriel, Roeder, Smith & Company for the OPEB valuation and GASB 75 Valuation Reports for fiscal years 2025 and 2026.

Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign an Engagement Letter with Gabriel, Roeder, Smith & Company for the OPEB valuation and GASB 75 Valuation Reports for fiscal years 2025 and 2026. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 6-10)

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the Consent Agenda.

- 6.00 Discuss, consider and/or take action to approve out of state travel for Sheriff Kelly Rowe to attend the 2025 High Intensity Drug Trafficking Areas (HIDTA) awards banquet in McLean, Virginia.
- 7.00 Discuss, consider and/or take action to approve out of state travel for Deputy Ashlie Poole to attend the National Peace Officer Memorial in Washington, D.C.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign a Lubbock County Utility Agreement with South Plains Electric Cooperative, Inc. for utility relocation assistance for Woodrow Road from FM 1730 (Slide Road) to US 87.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign a Lubbock County Utility Agreement with South Plains Telephone Cooperative, Inc. for utility relocation assistance for Woodrow Road from FM 1730 (Slide Road) to Indiana Avenue.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment #4 with Kimley-Horn and Associates, Inc. for Construction Phase Services for Woodrow Road; Slide to US 87.

REGULAR AGENDA

- 11.00 Discuss, consider and/or take action regarding funding for the 4th on 5th events held in the City of Wolfforth, 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.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve \$5,000.00 funding for the 4th on 5th events held in the City of Wolfforth, 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. As presented by Mike Dalby.

- 12.00 Discuss, consider and/or take action to accept the Constable Pct. 1 monthly report for March 2025 per Local Government Code 114.044.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an Engagement Letter with Hacker Stephens LLP to provide professional legal services.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an Engagement Letter with Hacker Stephens LLP to provide professional legal services and to exempt provider from competitive procurement process. As presented by Neal Burt.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Contract for Residential Services with Rite of Passage, Inc. for long term residential services at Canyon State Academy.

Upon a motion by Mike Dalby, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Master Contract for Residential Services with Rite of Passage, Inc. for long term residential services at Canyon State Academy. As presented by William Carter.



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- 15.00 Discuss, consider and/or take action designating the North Park Development area as Tax Increment Reinvestment Zone No. 4; a Tax Increment Fund for the North Park Tax Increment Financing District in Lubbock County, that has already been designated by the City of Lubbock.
- 16.00 Discuss, consider and/or take action to approve the application for a request by the Commissioner's Court to the Texas Comptroller of Public Accounts for funds under Section 74.602 of the Texas Property Code, to counties for specific uses. The purpose of the funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code.
Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to approve the application for a request by the Commissioner's Court to the Texas Comptroller of Public Accounts for funds under Section 74.602 of the Texas Property Code, to counties for specific uses. The purpose of the funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code. As presented by Curtis Parrish.
- 17.00 Discuss, consider and/or take action to acquire real property interests for the construction of the CR 1700/Milwaukee Ave Project.
Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to acquire real property interests for the construction of the CR 1700/Milwaukee Ave Project. As presented by Jennifer Davidson.
- 18.00 Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Campbell Park, Tracts A-E in Precinct 1.
Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve and execute, for filing purposes, the plat regarding Campbell Park, Tracts A-E in Precinct 1. As presented by Jennifer Davidson.
- 19.00 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

- 20.00 A quorum of the Commissioners Court may attend the following events:
The Community Prayer Luncheon on Thursday, May 1, 2025, from 11:30am to 1:00pm at 1501 Mac Davis Ln (Lubbock Memorial Civic Center) Lubbock, Texas.
- 21.00 The Cinco de Mayo Parade on Saturday, May 3, 2025, at 9:00am at 2201 Broadway (First Baptist Church) Lubbock, Texas.
- 22.00 The 1970 tornado and the Fujita scale historical markers unveiling on Sunday, May 11, 2025, at 2:00pm between Glenna Goodacre Blvd and Ave Q (The Tornado Memorial) Lubbock, Texas.



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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).

At this time 10:30 A.M. Commissioners' Court adjourned into executive session.

At this time 11:13 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:13 AM, 4/28/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/12/2025.

Presiding Officer:

[Signature]

County Clerk:

[Signature]
Chief Deputy