



# Agenda

Commissioners Court Regular Meeting

9/23/24 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 9/19/2024 10:00 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.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated September 09, 2024.
- 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, 2024.
- 5.00 Discuss, consider and/or take action to authorize the County Judge to sign the Travelers Insurance Crime Policy renewal for governmental entities, and the Excess Workers' Compensation Insurance renewal for 10/01/24-10/01/25.
- 6.00 Discuss, consider and/or take action to authorize payment to the U.S. Bank National Association the first scheduled payment for FY 25 on October 1, 2024 and the 1st scheduled payment for each fiscal year thereafter on October 1st in accordance with lease schedule number 1 to the master lease purchase agreement dated October 1, 2019
- 7.00 Discuss, consider and/or take action to approve the Lubbock County Fund Balance Policy.
- 8.00 Discuss, consider and/or take action on Fund Balance Commitment effective September 23, 2024.
- 9.00 Discuss, consider and/or take action to rescind Fund Balance Commitment dated September 11, 2023.
- 10.00 Discuss, consider and/or take action to adopt the Lubbock County Debt Policy.

## CONSENT AGENDA (ITEMS 11-19)

- 11.00 Discuss, consider and/or take action to approve out of state travel for Robert Valdez III and L. Tex Recter to Tampa, Florida to attend the Advanced Homicide and Violent Crimes Investigations course.
- 12.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 207, Executive RV and Boat Condos, LLC, in the amount of \$15924.66.



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- 13.00** Discuss, consider and/or take action for approval of a Possession and Use Agreement with JONATHAN THOMS AND SANDRA THOMS for Parcel 24 in the amount of \$3,000.00 in support of the Woodrow Road project.
  - 14.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #5 with Lee Lewis Construction, Inc. for the Court Residential Treatment Center-Phase IV in the amount of \$111824.77 and 38 additional days.
  - 15.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #6 with Henthorn Commercial Construction for the 916 Main 3rd Floor renovation in the amount of \$3,837.90 and five additional days.
  - 16.00** Discuss, consider and/or take action to authorize the County Judge to sign the second lease extension with Lubbock Metropolitan Planning Organization for office space at 916 Main, Suite 1210.
  - 17.00** Discuss, consider and/or take action to approve the use of departmental credit card for food purchases on election night during the FY2025 elections.
  - 18.00** Discuss, consider and/or take action to authorize the continuation of \$15,000 credit card limit per month for FY2025 for Scarlett R. Stinson.
  - 19.00** Discuss, consider and/or take action to approve the new appointment of Christopher Dean and Wayne Blount to serve on the South Plains Workforce Area for a two-year term ending August 31, 2026.

### REGULAR AGENDA

- 20.00** Presentation and update regarding the FY 2025 Proposed Budget by the Lubbock County Auditor.
- 21.00** Discuss, consider and/or take action to adopt the FY 2025 Budget for Lubbock County.
- 22.00** Discuss, consider and/or take action to adopt the Lubbock County Tax Rate of \$0.358989 per \$100 of taxable value for the Tax Year of 2024. \$0.327613 is for the purpose of maintenance and operation and \$0.031376 is for the purpose of principal and interest on debt per Texas Tax Code section 26.05(a) and section 26.05 (b).
- 23.00** Discuss, consider and/or take action to adopt the Lubbock County Hospital District tax rate of \$0.1031640 per \$100 of taxable value for the tax year of 2024.
- 24.00** Presentation for Texas A&M AgriLife Extension Service Quarterly update by Robert Scott, CEA-Agriculture and Brant Baugh, CEA-Agriculture.
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Lubbock Private Defenders Office for FY 2025 indigent defense services.



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- 26.00** Discuss, consider and/or take action to appoint Lynda Hogue, Debra Spencer, Patricia Page, Billie Russell, Stephanie Smith, Linda Wheeler, Elizabeth C. Blaney, Donette Sabins, Jerry Webb, Gale Webb, Bobby Hiracheta, and Robbi Crumpler as members of the Signature Verification Committee for the November 5, 2024, General Election pursuant to Texas Election Code Section 87.027.
- 27.00** Discuss, consider and/or take action to appoint Lynda Hogue as Chair and Debra Spencer as Vice-Chair of the Signature Verification Committee for the November 5, 2024, General Election pursuant to Texas Election Code Section 87.027(d).
- 28.00** Discuss, consider and/or take action to approve Kevin Duarte, Sandy Salazar and Penny Morin as Bilingual Election Clerks to serve at the Elections Office for the November 5, 2024, General Election pursuant to Texas Election Code Section 272.009.
- 29.00** Discuss, consider and/or take action to approve the updated list of Election Day Judges and Alternate Judges for the November 5, 2024, General Election pursuant to Texas Election Code Section 32.002
- 30.00** Discuss, consider and/or take action to authorize the County Judge to approve the SFA Equipment Assistance Grant Application for FY 2025 for the Juvenile Justice Center.
- 31.00** Discuss, consider and/or take action to authorize the County Judge to sign a Post-Adjudication Secure Correctional Facility Residential Treatment Services agreement with El Paso County Juvenile Probation Department.
- 32.00** Discuss, consider and/or take action to authorize the County Judge to sign any and all documentation for Lubbock County Human Resources to access the Texas Department of Public Safety Criminal History Searches.
- 33.00** Discuss, consider and/or take action to authorize the County Judge to sign any and all documents related to employee benefits.
- 34.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2025 Fire Suppression and Rescue Services Agreements.
- 35.00** Discuss, consider and/or take action to approve the FY 2025 critical needs funding applications for all Volunteer Fire Departments.
- 36.00** Discuss, consider and/or take action to authorize the County Judge to sign a GSA CivicPlus Statement of Work and Addendum with CivicPlus for CivicRec reservation system.
- 37.00** Discuss, consider and/or take action to designate the day of the week on which the Commissioners Court will convene in regular term for FY 2025 per Local Government Code Section 81.005(a).
- 38.00** Discuss, consider and/or take action to approve the 2025 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.
- 39.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.



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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 9/20/2024 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.



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.