



Agenda

Commissioners Court Regular Meeting

11/13/23 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 11/9/2023 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 October 23, 2023.
- 2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item 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 Monthly Unaudited Financial Report for September 2023.
- 5.00 Discuss, consider and/or take action to approve the budgetary salary line items and allow for salary increases as presented during the PAN process for departments 061 and 190.
- 6.00 Discuss, consider and/or take action to approve the opening of a bank account at City Bank for the HOT (Hotel Occupancy Tax) collections through the Granicus software.

CONSENT AGENDA (ITEMS 7 - 13)

- 7.00 Discuss, consider and/or take action to approve out of state travel for Ronda Alexander to chaperone and supervise 4-H'ers at National Western Horse Quiz Bowl Contest in Denver, Colorado.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Innovative Transportation Solutions, Inc. for transportation planning and bond administration services.
- 9.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 27, UCA Family Trust, in the amount of \$13,290.29.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the third lease extension with Regional Public Defender Office Local Government Corporation for lease of office space at 916 Main, Suite 900.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 with ABF Commercial Roofing & Foam, Inc. for the Road & Bridge Roof Replacement project in the amount of \$3,529.54.



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- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Miller Mortuary & Crematory Services for Medical Examiner Local Transportation Services.
 - 13.00 Discuss, consider and/or take action to appoint Cynthia Quintanilla and Max Flores to the Local Workforce Development Board with a term beginning December 1, 2023, and ending August 31, 2025.

REGULAR AGENDA

- 14.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax collections.
- 15.00 Presentation and discussion on the Lubbock County Venue Project by the Lubbock County Expo Center Local Government Corporation.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with MWM Architects, Inc. for architectural services pertaining to the Lubbock County Expo Center.
- 17.00 Discuss, consider and/or take action to approve the trade-in of surplus property per Local Government Code §263.152(a)(2) and the sale of surplus property through auction per Local Government Code §263.152(a)(1).
- 18.00 Discuss, consider and/or take action to award RFP 230904 Construction Manager at Risk (CMAR) for a new Lubbock County Collaborative Law Enforcement Center and authorize the County Judge to execute the agreement.
- 19.00 Discuss, consider and/or take action to award ITB 230905 Firearms for the Lubbock County Sheriff's Office.
- 20.00 Discuss, consider and/or take action to award ITB 241001, Uniforms for the Lubbock County Sheriff's Office, and to authorize the County Judge to sign the agreements.
- 21.00 Discuss, consider and/or take action to authorize the County Judge to sign the Bill of Sale with University Medical Center for the purchase of an Oakwood Manufactured Home, Serial HOTX09906401.
- 22.00 Discuss, consider and/or take action to adopt the Resolution Authorizing Alternate Court Site for 2023 National Adoption Day.
- 23.00 Discuss, consider and/or take action to approve the FY 2024 Indigent Defense Formula Grant Program Resolution.
- 24.00 Discuss, consider and/or take action to approve the Joint Resolution and Statistical Information for the March 5, 2024, Democratic and Republican Joint Primary.
- 25.00 Discuss, consider and/or take action to approve a joint election and the contract for the March 5, 2024, Democratic and Republican Joint Primary.
- 26.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with the San Antonio, Texas Anti-Gang Center for Regional Equipment Transfer.



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- 27.00 Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for West Carlisle Volunteer Fire Department.
 - 28.00 Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for Woodrow Volunteer Fire Department.
 - 29.00 Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperative agreement for housing of Lubbock County inmates with Childress County.
 - 30.00 Discuss, consider and/or take action to authorize the County Judge to sign an Amendment with Tyler Technologies to the License and Services Agreement.
 - 31.00 Discuss, consider and/or take action to authorize the County Judge to sign a VertiQ hosted Software (SaaS) Subscription Agreement with VertiQ Software, LLC.
 - 32.00 Discuss, consider and/or take action to approve the Lubbock County Jury Selection Plan as recommended by the Lubbock County District Judges.
 - 33.00 Discuss, consider and/or take action regarding Personnel Committee Recommendations.
 - 34.00 Discuss, consider and/or take action to authorize the County Judge to sign a Partnership Agreement between the South Plains Regional Workforce Development Board and the Chief Elected Officials for the South Plains Regional Workforce Development Board.
 - 35.00 Discuss, consider and/or take action regarding a resolution to be submitted to the Lubbock Central Appraisal District with the votes for the Lubbock Central Appraisal District Board of Directors per Section 6.03 of the Texas Property Tax Code.
 - 36.00 Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Western Ranch Acres, Lots 27-A and 28-A in Precinct 4.
 - 37.00 Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Mustang Ridge at North Point , Lots 1-7 in Precinct 4.
 - 38.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
 - 39.00 Discuss, consider and/or take action to approve Janet Calderon as Deputy Constable for the Lubbock County Constable Precinct 1 office.

NOTICE

- 40.00 A quorum of the Commissioners Court attended the following events:
The 2023 Lubbock Economic Forecast Luncheon on Tuesday, November 7, 2023, from 11:30am to 1:00pm at 2322 Mac Davis Lane (Overton Hotel & Conference Center Sunset Ballroom) Lubbock, Texas.
- 41.00 A quorum of the Commissioners Court may attend the following events:
The West Texas State Veterans Cemetery groundbreaking on Friday, November 17, 2023, from 10:00am to 10:30am at 4614 E. 50th St 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).

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 11/10/2023 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.