

Commissioner's Court Meeting Date: _____, 2023

RESOLUTION

**BE IT RESOLVED BY THE COMMISSIONER'S COURT
OF LUBBOCK COUNTY, TEXAS:**

THAT the County Judge of Lubbock County, Texas is hereby authorized and directed to accept for and on behalf of the County of Lubbock one certain Street and Public Use Dedication Deed (the "Dedication Deed") in connection with a a 0.031 acre tract located in Section 3, Block AK, Lubbock County, Texas, being a portion of that 0.6818 acre tract described in County Clerk File Number (CCFN) 2018001822, Official Public Records of Lubbock County, Texas (OPRLCT) ("Parcel 54"), to be utilized for the roadway expansion project, commonly known as the "Woodrow Road Project," and all related documents. Further, the County Judge of Lubbock County, Texas is hereby authorized and directed to: (i) authorize and make payment in the amount of \$16,537.00 as consideration for the acquisition of the Dedication Deed at the closing of Parcel 54; and (ii) to make payment, or cause such payment to be made, of any and all additional closing costs associated with the amount set forth above including but not limited to any closing costs shown on any final settlement statement provided by a title company issuing a title policy relating to the Dedication Deed. Such Dedication Deed is attached hereto and incorporated in this Resolution as if fully set forth herein and shall be included in the minutes of this Commissioner's Court.

Approved by the Commissioner's Court of Lubbock County, Texas on the _____
day of _____, 2023.

CURTIS PARRISH, LUBBOCK COUNTY
JUDGE, COUNTY COURT OF LUBBOCK
COUNTY, TEXAS

ATTEST:

KELLY PINION, COUNTY CLERK OF
LUBBOCK COUNTY, TEXAS

TERENCE KOVAR, LUBBOCK COUNTY,
TEXAS COMMISSIONER, PRECINCT 1

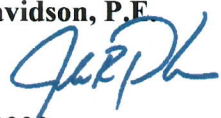
Commissioner's Court Meeting Date: _____, 2023

JASON CORLEY, LUBBOCK COUNTY,
TEXAS COMMISSIONER, PRECINCT 2

GILBERT A. FLORES, LUBBOCK
COUNTY, TEXAS COMMISSIONER,
PRECINCT 3

JORDAN RACKLER, LUBBOCK
COUNTY, TEXAS COMMISSIONER,
PRECINCT 4

MEMORANDUM

TO: Ms. Jennifer Davidson, P.E.
FROM: John R. Polster 
DATE: September 22, 2023
RE: Discussion of Right-of-Way Acquisition Costs for the Woodrow Road Phase 2 Project, Parcel 54, Integrity Real Estate Holdings, LLC

Lubbock County is acquiring the necessary right-of-way and easements for Woodrow Road Phase 2 from FM 1730 (Slide Road) to CR 2100. The cost for the Street and Public Use Dedication Deed for Parcel 54 – Integrity Real Estate Holdings, LLC – is \$16,537.00, with estimated closing costs in the amount of \$816.46 (+/-20%) for a total estimated acquisition cost of \$17,353.46.

Funding for this acquisition is as follows:
\$17,353.46 to come from Woodrow Road, Auditor #B11004.

Checks in the amounts of \$16,537.00 and \$816.46 (+/-20%) should be made out to Lubbock Abstract & Title Company. Checks should be sent to the following address:

Lubbock Abstract & Title Company
1216 Texas Avenue
Lubbock, Texas 79401

Please include the following language in agenda packet:

“Discussion/consideration of approval of Woodrow Road Right-of-Way Acquisition Costs for Parcel 54, Integrity Real Estate Holdings, LLC, in the amount of \$16,537.00 and associated closing costs.”

It is ITS’s recommendation that the Lubbock County Commissioners Court consider approval of the right-of-way acquisition payment. Please take the necessary steps to place this on the court’s agenda for consideration. If you have any questions, please call me at (972) 484-2525.

Attachment

cc: Ms. Lisa Perkins, Administrative Assistant, Public Works Department
Ms. Catie Wall, Internal Audit Manager, County Auditor