



Agenda

Commissioner's Court Regular Meeting

7/10/23 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 7/6/2023 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Terence Kovar.

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 June 12, 2023.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated June 26, 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 accept the Monthly Unaudited Financial Report for May 2023.
- 6.00 Discuss, consider and/or take action concerning an order authorizing the issuance of Lubbock County, Texas Unlimited Tax Road Bonds, Series 2023B and provisions incident and related to the issuance of said bonds.

CONSENT AGENDA (ITEMS 7-11)

- 7.00 Discuss, consider and/or take action on out of state travel for Antonio Garcia to Bradenton, Florida for EST Series Fire Alarm System Certification.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with ABF Commercial Roofing & Foam, Inc. for the Road & Bridge Roof Replacement for an additional 36 days.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #3 with Oprex Construction, LLC in the amount of \$18,652.37 and 12 days for the Juvenile Justice Center Academic Addition.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Firetrol Protection Systems, Inc. for fire sprinkler system inspection services as awarded in ITB 230502 on June 12, 2023.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Firetrol Protections Systems, Inc. for fire detection and alarm system testing and inspection services as awarded in ITB 230501 on June 12, 2023.



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REGULAR AGENDA

- 12.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term tax collections
- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2023-2024 West Texas Food Services Cooperative Interlocal Agreement with Region 17 Education Service Center for the Juvenile Justice Center.
- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of three one-year renewals with Eryls Janitorial Services for landscaping services.
- 15.00** Discuss, consider and/or take action to approve the 2023/2024 Lubbock County Sheriff Civil Fees.
- 16.00** Discuss, consider and/or take action to approve the Compensation Policy.
- 17.00** Discuss, consider and/or take action to approve a proposed settlement in the pending civil enforcement actions(s) involving Volkswagen Aktiengesellschaft vehicles based upon alleged violations of the Texas Clean Air Act and other relevant statutes. Additionally, consider approving the County Judge to sign all documentation as necessary and appropriate in conjunction with said settlement.
- 18.00** Discuss, consider and/or take action to allocate funding for the McMillan Dam and its remaining phases in the amount of \$7 million from ARPA funds.
- 19.00** Discuss, consider and/or take action to approve and execute for filing purposes the plat regarding TRUTX ESTATES, LOTS 1-7 in Precinct 3.
- 20.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
- 21.00** A Budget Workshop will be held at 1:30 pm. This will be live-streamed on the Lubbock County website.

NOTICE

- 22.00** A quorum of the Commissioners Court may attend the following events:
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, July 12, 2023, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.



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- 23.00** Budget workshops will be held at various times from 9:00 am - 5:00 pm in the Commissioner's Courtroom on the 5th floor at the Lubbock County Courthouse. The Commissioners Court will consider requests from 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.

Public Meeting - Budget Workshops are being held on the following dates:

July 10, 12, 14, 17, 19, 24, 26, 28, 31

August 1, 2, 3, 4, 7

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 7/07/2023 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.

A handwritten signature in blue ink, appearing to read "Curtis Parrish", written over a horizontal line.

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.