



Agenda

Commissioners Court Regular Meeting

10/14/24 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 10/10/2024 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Jordan Rackler.

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 23, 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 Monthly Unaudited Financial Report for August 2024.
- 5.00 Discuss, consider and/or take action to adopt the Lubbock County Subscription-Based Information Technology Agreements Policy effective October 14, 2024.

CONSENT AGENDA (ITEMS 6-18)

- 6.00 Discuss, consider and/or take action for approval of a Possession and Use Agreement with Brenna Nicole Rangel for Parcel 65 in the amount of \$1,000.00 in support of the Woodrow Road Project.
- 7.00 Discuss, consider and/or take action for approval of a Possession and Use Agreement with Kyle and Kylie Jackson for Parcel 63 in the amount of \$1,000.00 in support of the Woodrow Road project.
- 8.00 Discuss, consider and/or take action to approve Utility Permit #24-058 and authorize the County Judge to sign a resolution to allow Lubbock Economic Development Alliance to install a sewer force main pipeline along the north side of Auburn Ave between Olive Ave and Sumac Ave in Precinct 3.
- 9.00 Discuss, consider and/or take action to approve Utility Permit #24-057 and authorize the County Judge to sign a resolution to allow Atmos Energy to install a natural gas main pipeline along Woodrow Road between Quaker Ave and Slide Road in Precinct 1.
- 10.00 Discuss, consider and/or take action to authorize Amy Collier, Sammy Smith, and Dean Stanzione to use purchasing cards to purchase food and beverage and related items for juror-related meals for FY 2025.
- 11.00 Discuss, consider and/or take action for Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY 2025.



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- 12.00 Discuss, consider and/or take action to approve increasing the credit card limit to \$5,000.00 for FY 2025 for Precinct 2 Commissioner, Jason Corley.
 - 13.00 Discuss, consider and/or take action to approve increasing the credit card limit to \$25,000.00 for FY 2025 for Bambi Trevino, Operations Manager, Medical Examiner's Office.
 - 14.00 Discuss, consider and/or take action for the Medical Examiner's office to purchase refreshments, meals and supplies for trainings, meetings and other appropriate functions for FY 2025.
 - 15.00 Discuss, consider and/or take action to authorize the purchase of food and beverages with County purchasing cards for the Office of Dispute Resolution training sessions, workshops, and meetings for FY 2025.
 - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment No. 1 to Interlocal Agreement for Juvenile Case Manager Services with the City of Lubbock.
 - 17.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum with the Garza County for placement of juvenile offenders.
 - 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease renewal with City Bank for lease of office space at 5219 City Bank Parkway, Lubbock, TX for the Lubbock County Tax Assessor-Collector.

REGULAR AGENDA

- 19.00 Discuss, consider and/or take action regarding funding for the Children's Advocacy Center pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004(f), will be used support a children's advocacy center that provides services to abused children in our community.
- 20.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor- Collector, regarding the Venue and Short-Term Rental Tax Collections
- 21.00 Discuss, consider and/or take action to award ITB 240801 Medical Examiner Local Transportation Services for the Medical Examiner's Office.
- 22.00 Discuss, consider and/or take action to adopt the FY 2025 Fee Schedule for services for the Lubbock County Medical Examiner's Office.
- 23.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with StarCare Specialty Health System for Medication-Assisted Treatment for the Lubbock County Juvenile Justice Center.
- 24.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the Merchant Processing Application and Agreement and Program Terms and Conditions with CardConnect, LLC.
- 25.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY 2025 Title IV-E Child Welfare contract with Texas Department of Family and Protective Services.



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- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY 2025 Title IV-E Legal contract with Texas Department of Family and Protective Services.
 - 27.00** Discuss, consider and/or take action to approve Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2025.
 - 28.00** Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Lachey South, Lot 50 in Precinct 2.
 - 29.00** 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

- 30.00** A quorum of the Commissioners Court may attend the following events:
The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, October 16, 2024, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.

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).



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 10/11/2024 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.