



Agenda

Commissioners Court Regular Meeting

6/9/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 6/6/2025 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Mike Dalby.

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 May 27, 2025.
- 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).

CONSENT AGENDA (ITEMS 4-9)

- 4.00 Discuss, consider and/or take action on authorizing the purchase of food and beverages with the Elections' Office County credit card for the Texas Secretary of State's Elections Regional Training Workshops and Training Sessions to be held on June 25th and 26th, 2025 and July 14th and 15th, 2025 at the Lubbock County Elections Office.
- 5.00 Discuss, consider and/or take action on authorizing the purchase of food and beverages with the Elections' Office County credit card for the week of July 21st through 25th, 2025 while conducting the upgrade of all voting equipment on site at the Lubbock County Elections Office.
- 6.00 Discuss, consider and/or take action to accept a Resolution to Adopt the use of Hart InterCivic Verity Data 2.7.5, Hart Verity Build 2.7.5, Hart Verity Central 2.7.7, Hart Verity Count 2.7.1, Hart Verity Duo Controller version 2.7.2, Hart Verity Duo Writer version 2.7.2, Hart Verity Scanner version 2.7.6 and the Hart Verity Duo GO.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2025-2026 Purchasing Cooperative Membership Interlocal Agreement with Region 18 Education Service Center.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2025-2026 Memorandum of Agreement with Crane Division, Naval Surface Warfare Center for the loan of night vision equipment.
- 9.00 Discuss, consider and/or take action to approve out of state travel for Gene Valentini for a mediation in Little Rock, Arkansas as assigned and funded by the US Department of Justice through the KeyBridge Foundation.

REGULAR AGENDA

- 10.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax collections.



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- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign the First Amendment to the Contract for Construction with Lee Lewis Construction, Inc. for the Lubbock County Detention Center Loading Dock Improvement project.
 - 12.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement with eHawk, Inc. for smartphone monitoring services of juveniles.
 - 13.00** Discuss, consider and/or take action to approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
 - 14.00** Discuss, consider and/or take action regarding the 2025 4th on Broadway funding request 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, will be used to promote the arts in our community.
 - 15.00** Discuss, consider and/or take action regarding a funding request for the Coronado and Lubbock High School Mariachi programs within Lubbock Independent School District 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, will be used to promote the arts in our community.
 - 16.00** Discuss, consider and/or take action regarding the Resolution for the Acknowledgment of Private Road 5355 in Precinct #4.
 - 17.00** 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

- 18.00** 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, June 11, 2025, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.
- 19.00** Budget Hearings and workshops will be held at various times from 9:00 am-5:00 pm in the Commissioner's Courtroom on the 5th floor. This will be live streamed on the Lubbock County website, www.lubbockcounty.gov.

Upcoming Budget workshops & hearings are being held June 16-18, 20, and 23-27
- 20.00** The Historical Marker Dedication Ceremony on Saturday, June 21, 2025, at 10:30am at 5th Street and Clovis Road, Shallowater, 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).

- 21.00** Discuss, consider and/or take action to approve bereavement leave for employee #6351.
- 22.00** Discuss, consider and/or take action to approve the adoption of Road Commissioner system for County Road administration.
- 23.00** Discuss, consider and/or take action to reclassify, re-title, and move position 109003001 Civil Engineer to fund 020-190, AD04 - Director of Road & Bridge/Road Commissioner and re-title Position 119012001 to Assistant Director of Road & Bridge.
- 24.00** Discuss, consider and/or take action to appoint a Director of Consolidated Road & Bridge/Road Commissioner for Lubbock County.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 6/6/2025 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 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.