



Agenda

Commissioners Court Regular Meeting

3/10/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 3/6/2025 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 February 24, 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).
- 4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for January 2025.
- 5.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending December 31, 2024.

CONSENT AGENDA (ITEMS 6-12)

- 6.00 Discuss, consider and/or take action to approve out of state travel for Honor Guard Members: Kortney Garrett, Roberto Martinez, Uriel Roman, Anthony Barnes, Jeremy Tidwell, and Roy Trevino to attend the National Peace Officer Memorial during National Police Week in Washington, D.C.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with the City of Lubbock for the FY 2024 Byrne Justice Assistance Grant (JAG) Program Award.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewal with Otis Elevator Company for elevator maintenance service.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY 2026 Title IV-E Child Welfare contract with Texas Department of Family and Protective Services.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY 2026 Title IV-E Legal contract with Texas Department of Family and Protective Services.
- 11.00 Discuss, consider and/or take action to sign the Family Land Heritage Program application for Alspaugh Farms located northeast of Slaton to the Texas Department of Agriculture which honors farms and ranches that have been in continuous agricultural production by the same family for 100, 150 and 200 years.



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- 12.00** Discuss, consider and/or take action regarding a resolution approving the submissions of two grant applications along with other requisite documentation for the Texas Division of Emergency - Hazard Mitigation Grant Program to the Office of the Governor for the FY 2026 update of the Lubbock County Hazard Mitigation Plan.

REGULAR AGENDA

- 13.00** Presentation and approval of a Special Recognition for Chief Rick Scott on his retirement with the City of Wolfforth.
- 15.00** Presentation and approval of a Special Recognition for the National Crime Victims' Rights Week to be held from April 6 - 12, 2025 for the Crime Victim Coalition of West Texas.
- 14.00** Discuss, consider and/or take action regarding funding for the 2025 Viva Aztlan Festival pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community.
- 16.00** Discuss, consider and/or take action to approve the signing of a Lubbock County Commercial Sexual Exploitation of Youth Care Coordination Team Memorandum of Understanding and Response Protocol and authorize Lubbock County Sheriff Kelly Rowe, Lubbock County District Attorney K. Sunshine Stanek and Lubbock County Chief Juvenile Probation Officer, William Carter to sign the agreement on behalf of each of their departments as Care Coordination Team members.
- 17.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the venue and Short-Term Rental Tax collections.
- 18.00** Discuss, consider and/or take action to approve the Lubbock County Mailroom Procedural Policy for the Purchasing Department.
- 19.00** Discuss, consider and/or take action to authorize the Vote Center Program to be utilized for the City and School Districts for the May 3, 2025 elections and authorizing the Elections Administrator to move forward with the Vote Center process pursuant to Texas Election Code, Section 43.007.
- 20.00** Discuss, consider and/or take action to adopt a resolution opposing the elimination of the countywide polling place program.
- 21.00** Discuss, consider and/or take action to adopt the Lubbock County Employee Handbook.
- 22.00** Discuss, consider and/or take action to end the development agreement between Lubbock County and Lubbock County Expo Center, Inc. to be effective in 120 days being July 8, 2025.
- 23.00** Discuss, consider and/or take action regarding the Resolution for the Acknowledgment of Private Road 6820 in Precinct 1.
- 24.00** Discuss, consider and/or take action to approve and execute for filing purposes, the final plat regarding 114th & MLK Estates, Lots 1-40 and Tract O-1 in Precinct 2.



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- 25.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

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 3/07/2025 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.