



# Agenda

Commissioners Court Regular Meeting

3/24/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 3/20/2025 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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Invocation and Pledges of Allegiance by Mike Dalby.

- 1.00 Discuss, consider and/or take action to ratify a resolution in support of the State designation of Highway Loop 88 as First Responders Memorial Loop in Lubbock County.
- 2.00 Presentation and approval of the Special Recognition of the Monterey Lady Plainsmen and their win at the 5AD2 State Championship.
- 3.00 Presentation and discussion regarding the Lubbock Arts Festival held in Lubbock, Texas on April 12-13, 2025.
- 4.00 Presentation and approval of the Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention.

## 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.

- 5.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated March 10, 2025.
- 6.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.
- 7.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 8.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for February 2025.
- 9.00 Discuss, consider and/or take action to accept the Budget Calendar for FY 2026.

## CONSENT AGENDA (ITEMS 10-18)

- 10.00 Discuss, consider and/or take action to approve the Utility Permit application 25-101 for South Plains Telephone Cooperative for proposed installation for underground fiber optic telecommunications cable at NW corner of intersection CR 3100 and FM 41 going North on West side of CR 3100 ROW.
- 11.00 Discuss, consider and/or take action to approve the Utility Permit application 25-102 for South Plains Telephone Cooperative, Inc. for the installation of fiber optic telecommunication cable along the SW corner of intersection CR 3100 and Woodrow Rd going West on the South side of Woodrow Rd.
- 12.00 Discuss, consider and/or take action to approve a resolution accepting the recommended Community Health Improvement Plan and the associated findings of the Community Health Needs Assessment from the Lubbock Public Health Department.



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- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an Extension to Maintenance and Support Agreement #006959-000 with Idemia Identity & Security USA LLC.
  - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 Detention and Residential Placement agreements for the Juvenile Justice Center.
  - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 Secure Residential Services Agreements for the Juvenile Justice Center.
  - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 Non-Secure Residential Services Agreements for the Juvenile Justice Center.
  - 17.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 Parent Education Services agreement for the Juvenile Justice Center.
  - 18.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 Counseling Services agreement for Community Counselors for the Juvenile Justice Center.

### REGULAR AGENDA

- 19.00 Discuss, consider and/or take action to accept the Annual Financial Report presented by Bolinger, Segars, Gilbert & Moss, L.L.P.
- 20.00 Presentation for Texas A&M AgriLife Extension Service Quarterly update by Christina Reid, CEA-Horticulture; and Brooke Walser, EA-Better Living for Texans.
- 21.00 Discuss, consider and/or take action to approve a request by the Los Hermanos Familia for the Cinco De Mayo Parade hosted in Precinct 3 for funding under Section 74.601 of the Texas Property Code, to counties for specific uses. The funds, as defined in the Texas Local Government Code. Section 381.004, will be used to promote the arts in our community.
- 22.00 Discuss, consider and/or take action to approve a request by the Los Hermanos Familia for the "Vamos a Pescar, Let's go Fishing" event hosted in Precinct 3 for funding under Section 74.601 of the Texas Property Code, to counties for specific uses. The funds, as defined in the Texas Local Government Code. Section 381.004, will be used to promote the arts in our community.
- 23.00 Discuss, consider and/or take action to approve the transfer of surplus property per Local Government Code §262.011(j) and the disposal of salvage property per Local Government Code §263.152(c).
- 24.00 Discuss, consider and/or take action to approve the FY 2026 Pay Bands.
- 25.00 Discuss, consider and/or take action to approve the appointment of Justice of the Peace, Precinct 1 and Justice of the Peace, Precinct 4 to serve as hearing officers/examiners for denied, revoked or suspended Game Room and Game Room Employee permits pursuant to Lubbock County's Game Room Ordinance Subsections 2.4 (b) and 2.5.
- 26.00 Discuss, consider and/or take action to approve a Burn Ban in the Buffalo Springs, Ransom Canyon, Roosevelt, and Slaton Fire Departments response districts, for the next 30 days.



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- 27.00** Discuss, consider and/or take action to award ITB 250201, Asphalt Mixes for Public Works.
- 28.00** 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

- 29.00** A quorum of the Commissioners Court may attend the following events:  
The Commissioners Court Administrative Training: Emergency Management on Tuesday, March 25, 2025, from 12:30pm to 4:40pm at 2322 Mac Davis Lane (Overton Hotel & Conference Center) Lubbock, Texas.
- 30.00** The Fire Danger Media Advisory Today, March 24, 2025, at 2:00pm at 904 Broadway, 5th Floor, Lubbock, Texas.
- 31.00** The National Child Abuse Awareness Month and GOBLUE Kickoff event on Wednesday, April 2, 2025, at 9:00am at 1500 Broadway, Suite 101, Lubbock, Texas.
- 32.00** The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, April 9, 2025, 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 3/21/2025 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.



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.