



Agenda

Lubbock County Commissioner's Court

1/28/2019 10:00 AM - Regular

FILED FOR RECORD
2019 JAN 25 AM 9:25
COUNTY CLERK LUBBOCK COUNTY TEXAS

- 1.00 Invocation and Pledge of Allegiance by Chad Seay
- 2.00 **PUBLIC COMMENTS** (No vote will be taken 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.**
- 3.00 Consider and approve the Minutes from Regular Commissioner's Court dated January 14, 2019.
- 4.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 5.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 6.00 Presentation regarding the Lubbock Private Defenders Office.
- 7.00 Discuss, consider and/or take action to exempt the agreement with Bickerstaff Heath Delgado Acosta LLP for professional services from the requirements of competitive procurement pursuant to Section 262.024(a)(4) of the Local Government Code.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign a Bond Counsel Agreement with Bickerstaff Heath Delgado Acosta LLP with reference to the issuance of the County's proposed obligations or other financing of roads and other County facilities.
- 9.00 Consider and approve submission of the Lubbock CDA's Victims of Crime (VOCA) grant application for the 2019 fiscal year and consider approval of resolution reflecting approval of grant application submission by the Lubbock County District Attorney Victim Advocacy Project Grant.
- 10.00 Consider and approve the County Judge to sign a resolution in support of the Lubbock County Regional SWAT Team Equipment Enhancement grant.
- 11.00 Consider and approve the County Judge to sign a resolution in support of the Regional SWAT Team SUAS Project grant.
- 12.00 Present for filing and acceptance the Certificates of Completion for Ronnie Keister, Tax Assessor/Collector, Lubbock County, for the year 2018 per the Open Meetings Act, Public Information Act and Tax Assessor Collector Association of Texas CEU's for 2018.
- 13.00 Consider and approve an increase of per diem to \$76.00 for Julie Williams, Daniella Garza, Claudia Bretz, Ricardo Jimenez, Patty Rist, Robert Graves, Jamie Zapata, Mark Hendrickson, Andra Whittingslow, Brian Lacour for travel to Monterey, CA for 2019 Capital Defense Seminar.
- 14.00 Consider and approve travel for Captain Ryan Braus to attend the American Jail Association Conference in Louisville, Kentucky as a substitute for Lt. Mark Diebel.
- 15.00 Consider and approve Gordon Goldhammer, Kortney Garrett, Frank Alvarado, Donny Hargrave, Joel Buford and Marcos Perez to travel to Washington, D.C. to perform at the National Law Enforcement Officers Memorial during National Police week.
- 16.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
- 17.00 Consider and approve and authorize the County Judge to sign the plat in Sterling Ranch, Lots 1-7, located at near the intersection of FM 41 and CR 2140, in Precinct #1.
- 18.00 Discuss, consider and/or take action to approve the Transportation Improvement Plan.



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- 19.00 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 1/25/2019 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 black ink, appearing to read "Curtis Parrish", is 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.