



Agenda

Lubbock County Commissioner's Court

8/12/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD

2019 AUG -9 AM 9:21

Kelly Pison
COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Invocation and Pledge of Allegiance by Jason Corley.
- 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 July 22, 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 Present the Quarterly Investment Report for June 30, 2019.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Subscription Amendment for the Lubbock County Law Library.
- 8.00 Discuss, consider and/or take action to initiate the process of establishing a Lubbock County Veterans Court Program.
- 9.00 Presentation and discussion of the FY2020 Budget and proposed ad valorem tax rate for the FY2020 Lubbock County Hospital District.
- 10.00 Discuss, consider and/or take action regarding FY2019 Personnel Recommendations.
- 11.00 Discuss and set salary, expenses, and other allowances of elected county and precinct officers for FY2020.
- 12.00 Discuss the proposed Lubbock County ad valorem tax rate for FY2020 and take appropriate action.
- 13.00 Consider and approve a Proclamation to recognize National Legal Aid and Defender Association's (NLADA) AmeriCorps participants *Yamilex Pena* and *Daniel Mangoubi* in their service for Lubbock County.
- 14.00 Presentation to the Lubbock County Historical Commission of the 2018 Distinguished Service Award for outstanding preservation work.
- 15.00 Discuss, consider and/or take action to award ITB 190701 for CRTC Renovations - Phase III.
- 16.00 Discuss, consider and/or take action for the County Judge to sign the Owner Agent Designation for the CRTC project for setting up plan review and project inspection with the Texas Department of Licensing and Regulation.
- 17.00 Discuss, consider and/or take action to authorize the signing of a Management Control Agreement regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Cameron County for the Amador R Rodriguez Juvenile Boot Camp residential programs.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Cameron County for the participation in the Ladies Inspired For Excellence (LIFE) and Building Responsible Adults with Values and Education (BRAVE) residential programs.



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- 20.00 Discuss, Consider and/or take action to authorize the County Judge to sign an agreement with Father Flanagan's Boys' Home operating Boys Town Residential Treatment Center for the residential treatment of juveniles.
 - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding between Lubbock County and Lubbock Independent School District to provide educational opportunities for students detained at the Lubbock County Juvenile Justice Center.
 - 22.00 Discuss, consider and/or take action to authorize the County Judge to sign contracts for placement of juveniles at non-secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2019 to September 30, 2020.
 - 23.00 Discuss, consider and/or take action to authorize the County Judge to sign contracts for placement of juveniles at secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2019 to September 30, 2020.
 - 24.00 Discuss, consider and/or take action to authorize the County Judge to sign the Parent Education Services and Counseling Services contracts for the Juvenile Justice Center for the term of September 1, 2019 to August 31, 2020.
 - 25.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the 2020-2021 State Financial Assistance Grant
 - 26.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Hale County for an additional year, June 11, 2019 to June 10, 2020 for inmate housing services.
 - 27.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY2019 Byrne Justice Assistance Grant (JAG) Program Award.
 - 28.00 Discuss, consider and/or take action to approve the form for the Terms and Conditions for Services Provided on Ongoing Basis for the County Clerk Property Records provided via electronic File Sharing for the City of Lubbock.
 - 29.00 (11:00am) Public Hearing pursuant to ?Section 251.016 of the Texas Transportation Code and other relevant authority in order to receive and consider information regarding the "Application to Change a County Road, Right of Way or Easement" on file with the County as to the alley from 146th Street to 147th Street, adjacent LCAD R34589 and R3507 at Indiana South, and determine whether to (a) abandon, (b) (establish) new road and/or private to public road conversion, (c) close. (d) discontinue (petition required), (e) modify, (f) vacate, or (g) sell said alleyway.
 - 30.00 Consider and approve out of state travel for Chief Deputy Cody Scott to attend the National Institute of Corrections Large Jail Network Meeting in Columbus, Ohio.
 - 31.00 Consider and approve out of state travel for E. Kay Davis to attend National Epsilon Sigma Phi Meeting in Colorado Springs, Colorado.
 - 32.00 Consider and approve out of state travel for Brady Arthur and Christina Reid to attend the Businesses and Crop Tours in various locations in southwest Colorado.
 - 33.00 Consider and approve out of state travel for E. Kay Davis to attend National Extension Association of FCS meeting in Hershey, Pennsylvania.
 - 34.00 Discuss, consider and/or approve the Utility Application, 19-022, for West Texas Gas to install an natural gas utility line across CR 2340 just south of CR 7700 in Lubbock County, in Precinct 1.
 - 35.00 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.



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- 36.00 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).
- 37.00 (1:30 P.M.) Budget Work Session including discussion regarding Volunteer Fire Departments.



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 8/9/2019 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.