



## Agenda

Lubbock County Commissioner's Court

6/24/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD

2019 JUN 21 AM 9:18

*Kelly Pinnon*

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 June 10, 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 Monthly Unaudited Financial Report ending April 2019.
- 7.00 Discuss, consider and/or take action to ratify the noise permit application for Broadway Festivals regarding the Fourth on Broadway Street Dances signed by the County Judge.
- 8.00 Discuss, consider, and/or take action for the County Judge to sign the Broadway Festivals, Inc. Release for the annual Broadway Festivals Street Dance & Festivals.
- 9.00 Presentation of Texas A&M AgriLife Extension Service quarterly update by Ronda Alexander with 4-H Youth and Brady Arthur.
- 10.00 Discuss, consider and/or take action to award ITB 190502 for the Law Enforcement Center Cooling Tower Replacement.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract with West Techs Chill Water Specialists, LLC for the Law Enforcement Center Cooling Tower Replacement as awarded in ITB 190502.
- 12.00 Discuss, consider and/or take action to award ITB 190501 for Fire Extinguisher Services.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a renewal option with City Bank for the lease of office space at 5219 City Bank Parkway, Lubbock, TX, for the Tax-Assessor Collector.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Lease Agreement with Rulica/Angleton, LTD for the lease of office space at 4005 Technology Drive, Angleton, TX for the Regional Public Defenders Office.
- 15.00 Consider and approve a resolution supporting July 2019 as Watch Your Car Month in Lubbock County.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to submit, accept and execute any documents related to the 2018 National School Lunch Program Equipment Assistance Grant.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to submit, accept and execute any documents related to the 2019 National School Lunch Program Equipment Assistance Grant.
- 18.00 Present for recording, in the minutes, of the Commissioners Court a District Court order appointing Meg F. Jordan as Associate Judge for the Ninth Administrative Judicial Region for a four-year term beginning January 2, 2017.
- 19.00 Present for recording, in the minutes of the Commissioners Court, a District Court Order Appointing Jacqueline C. Latham as Lubbock County Auditor for the period of January 1, 2018 through December 31, 2019.



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- 20.00 Consider and approve the Lubbock County UAS Standards /Public Safety Best Practices policy regarding unmanned aircraft systems (UAS/Drones) for public safety agencies, including the Lubbock County Sheriff's Office, within Lubbock County for response operation standards.
- 21.00 Consider and approve a request by the Commissioner's Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code to counties for specific uses.
- 22.00 Consider and approve out of state travel for Investigator Michael Benson to Kansas City, Missouri to attend the National Technical Investigators Association (NATIA) training Conference.
- 23.00 Consider and approve an additional increase of per diem of \$33.00 for Julie Williams and Jeff Sheets for June 3rd through the 7th for case travel to Puerto Rico.
- 24.00 Consider and approve the reappointment of Steve Verett to the Lubbock Reese Redevelopment Authority Board of Directors required by Special District Local Law Code, Section 3501 with his term ending September 30, 2023.
- 25.00 Consider and approve the appointment of Commissioner Chad W. Seay, Precinct 4, to fill an unexpired term to the Lubbock Metropolitan Planning Organization - Technical Advisory Committee beginning June 24, 2019.
- 26.00 Discuss, consider and/or take action to authorize the County Judge to sign a Customer Purchase Order and Addendum for the purchase of a 2019 John Deere 770G Motor Grader.
- 27.00 Discuss, consider and take action to authorize the County Judge to sign the plat High Point Village Tracts A, B & C, located in Precinct 4.
- 28.00 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.
- 29.00 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).



## Agenda

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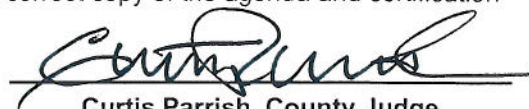
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### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 6/21/2019 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.

  
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.