



Lubbock County Commissioner's Court

August 12, 2021

09:00 AM - Special Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 8/12/2021 there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Curtis Parrish	County Judge
Terence Kovar	Commissioner 1
Jason Corley	Commissioner 2
Gilbert Flores	Commissioner 3
Chad Seay	Commissioner 4

Public Hearing on intention of Lubbock County to designate the Leprino Reinvestment Zone, establish the boundaries thereof and provide for an effective date, pursuant to Chapter 312 of the Texas Tax Code

At this time 9:03 A.M., August 12, 2021 Commissioners' Court meeting called to order by County Judge Curtis Parrish.

At this time 9:03 A.M., Public Hearing was opened for public comment.

John Osborne and Dallas Grimes addressed the court in favor of the Leprino Reinvestment Zone.

At this time 9:07 A.M. the public hearing was closed.

Discuss, consider, and/or take action to approve a Resolution designating the Leprino Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code As it relates to the foregoing resolution and any possible tax abatement agreements, the County reserves the right to enter into a Closed Session pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code and specifically, the statutory exceptions below:

- Economic development negotiations on tax abatement – Tex. Gov't Code § 551.087

- Consultation with attorney – Tex. Gov't Code § 551.071.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving a Resolution designating the Leprino Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code. As it relates to the foregoing resolution and any possible tax abatement agreements, the County reserves the right to enter into a Closed Session pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code and specifically, the statutory exceptions below:

- Economic development negotiations on tax abatement – Tex. Gov't Code § 551.087.

- Consultation with attorney – Tex. Gov't Code § 551.071.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement between Lubbock County and Travis County per Texas Transportation Code, Section 520.0061 to perform registration and titling duties for Travis County.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement between Lubbock County and Travis County per Texas Transportation Code, Section 520.0061, to perform registration and titling duties for Travis County as presented by Ronnie Keister.



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A Budget Workshop with Commissioners' Court will be held on August 12, 2021 at various times from 9:00 am - 5:00 pm in the Commissioner's Courtroom on the 5th floor. This will be live-streamed on the Lubbock County website at www.lubbockcounty.gov.

Thursday, 8/12 Start Time 9:00 am

At this time 9:13 A.M. Commissioners' Court convened in budget workshop.

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).

No Executive session held.

At this time, 9:23 AM, 8/12/2021, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/23/2021

Presiding Officer:

A handwritten signature in blue ink, likely belonging to the Presiding Officer, is written over a horizontal line.

County Clerk:

A handwritten signature in blue ink, likely belonging to the County Clerk, is written over a horizontal line.