



## Agenda

Lubbock County Commissioner's Court

3/11/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD

2019 MAR -8 AM 8:39

*Kelly Price*

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 the regular Commissioner's Court dated February 25, 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 December 2018.
- 7.00 Discuss, consider and/or take action regarding a request from the Lubbock Arts Alliance for funding for the Lubbock Arts Festival pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community.
- 8.00 Review and accept the Comprehensive Annual Financial Report for the Year Ended September 30, 2018.
- 9.00 Presentation and update regarding Tax Increment Financing (TIF) by Cheryl Brock of the City of Lubbock.
- 10.00 Discuss, consider and/or take action to award ITB 190101 for replacement of 2 High Speed Roll-Up Doors for the Lubbock County Detention Center.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one-year renewals with Advance Elevator, Inc. for elevator service as authorized in the original ITB 151201.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Group Sales Agreement with Horseshoe Bay Resort for the Regional Public Defender.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an annual software maintenance agreement with RJ Lee Group for the Themis software support.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract renewal with Dr. Andrew Young for crisis intervention services for the Sheriff's Office.
- 15.00 Discuss, consider and/or take action regarding the Lubbock County PREA requirement Audit Estimate for the Lubbock County Juvenile Justice Center facility located at 2025 North Akron Avenue.
- 16.00 Discuss, consider and approve the Lubbock County 2019 revised county election precinct maps and all related matters pursuant to Chapter 42 of the Texas Election Code and other relevant authority.
- 17.00 Consider and accept a donation of money for purchase of materials to aid in the building and/or maintaining of CR 5970 from CR3200 to CR 3240 and CR 3200 from CR 5900 to CR 5970 in Precinct 3.
- 18.00 Discuss, consider and/or approve the Utility Application for Ed Teal, Permit Number 19-002, to install underground irrigation at CR 2800 right of way between CR 5300 and CR 5200, in Precinct 3.
- 19.00 Discuss, consider and/or approve the Utility Application, Permit No. 19-003, for West Texas Gas, Inc. to install natural gas pipeline CR 2100 and CR 7560, in Precinct 1.



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- 20.00 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.
- 21.00 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 3/8/2019 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.