



Agenda

Lubbock County Commissioner's Court

6/10/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD
2019 JUN 17 AM 9:02
Kathy Thomas
COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Invocation and Pledge of Allegiance by Gilbert A. Flores.
- 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 May 28, 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 Discuss, consider and/or take action to authorize the county judge to sign an order providing for the imposition and levy of a hotel occupancy tax equal to two percent (2.00%); providing for collection, reporting, recordkeeping, and remittal requirements and procedures; imposing penalties for violations of this order; and further providing that this order is cumulative; providing a severability clause; providing for publication; and providing an effective date.
- 7.00 Discuss, consider and/or take action to authorize the county judge to sign an order providing for the imposition and levy of a short-term motor vehicle rental tax equal to five percent (5.00%); providing for collection, reporting, recordkeeping, and remittal requirements and procedures; imposing penalties for violations of this order; and further providing that this order is cumulative; providing a severability clause; providing for publication; and providing an effective date.
- 8.00 Discuss, consider and/or take action to authorize permission for Bad Axe Raider to use a county parking lot for a fundraiser.
- 9.00 Discuss, consider, take action on the recommendation from Lubbock County's Historical Commission regarding the Section 106, National Historic Preservation Act and projects taking place in Lubbock County, specifically Loop 88 and the Sharyland Utilities Transmission Line Projects in Lubbock County.
- 10.00 Discuss, consider and/or take action to approve a Resolution to Enter Into An Advance Funding Agreement With Texas Department of Transportation For The Widening of Woodrow Road and authorize the County Judge to sign an Advance Funding Agreement for Surface Transportation Program-Metropolitan Mobility Off-System.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an Engineering Design Agreement as awarded in ITB 180404, Project Specific Solicitation, #1 Woodrow Road on May 13, 2019.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Information Management Solutions, LLC for jury summons services as awarded in ITB 190302 on May 13, 2019.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Big Texas Trailer World, Inc. to utilize WebDealer.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of five one-year renewals with GT Distributors, Inc. as authorized in ITB 170302 for Sheriff's Office Duty Uniforms.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a Technical Support Agreement with QueTel Corporation, for the term August 1, 2019 to July 31, 2020.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a renewal agreement with Terry County for the inmate housing services.



Agenda

Lubbock County Commissioner's Court

6/10/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

-
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a renewal agreement with Castro County for the inmate housing services.
 - 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Cooperation With Civil Law Enforcement Officials Agreement with the Department of the Navy for the loan of night vision devices.
 - 19.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Emergency Evacuation at the Texas Civil Commitment Center with Management and Training Company.
 - 20.00 Consider and approve Lt Anthony Castillo and Sgt Jason Johnson to travel to Pascagoula, Mississippi to interview a victim in an on-going investigation.
 - 21.00 Consider and approve out of state travel for Sheriff Kelly Rowe to attend the NIC Large Jail Network Meeting in Columbus, Ohio.
 - 22.00 Consider and approve out of state travel for Lt. Jason Stewart to attend the F.B.I. National Academy in Quantico, Virginia, F.B.I. Headquarters.
 - 23.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment/change order to the CDM Holdings LLC, agreement for the 2019 Seal Coat Project.
 - 24.00 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.
 - 25.00 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

Lubbock County Commissioner's Court

6/10/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 6/7/2019 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.