



Agenda

Lubbock County Commissioner's Court

1/27/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

- 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 January 13, 2020.
- 4.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 5.00 Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue tax collection as of 01/27/2020.
- 6.00 Consider and approve the updated Lubbock County Small Unmanned Aircraft Systems /DRONE policy regarding for public safety agencies within Lubbock County for response operation standards.
- 7.00 Discuss, consider and/or take action to approve a Cost Sharing and Reimbursement Agreement with the City of Lubbock for the engineering design services for roadway improvements on CR 2100 from the City of Lubbock city limits south to Woodrow Road.
- 8.00 Discuss, consider and/or take action to approve the Seal Coat Program for FY 2020.
- 9.00 Discuss, consider and/or take action to approve the Caliche Program for FY 2020.
- 10.00 Discuss and/or take action regarding approval of North Idalou Acres, Lots 1 & 2.
- 11.00 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.
- 12.00 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 1/24/2020 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.