



Agenda

Lubbock County Commissioner's Court

1/14/2019 10:00 AM - Regular

FILED FOR RECORD

2019 JAN 11 AM 8:42

- 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. *Kelly Pincus*
- 3.00 Consider and approve the Minutes from Regular Commissioner's Court dated December 21, 2018 and Special Commissioner's Court dated January 2, 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 award ITB 191204 for Night Vision Goggles and Mounts.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with TRGS Broadway Development, LP for the reimbursement of landscape water usage for property located at 800 Main.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Texas Tech University Health Sciences Center for Graduate Medical Education, Psychiatry Residency Program.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with San Antonio Housing Authority for the lease of office space at 210 S. Grimes, San Antonio, Texas for the Regional Public Defenders Office.
- 10.00 Consider and accept \$42,918.00 for the Department of Justice FY2017 State Criminal Alien Assistance Program.
- 11.00 Consider and approve submission of the application for the 2019 State Homeland Security Program-Regular Projects Grant to the Office of the Governor, Public Safety Office.
- 12.00 Consider and accept a donation from Faith Christian Family Church in the amount of \$1,700 to purchase items for the Bianca Olthoff event at Lubbock County Detention Center. Donated funds will be deposited in the Inmate Programs Donations account.
- 13.00 Consider and accept a donation from the First United Methodist Church in the amount of \$1,250. Donated funds will be deposited in the Inmate Programs Donation account.
- 14.00 Consider and approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program.
- 15.00 Consider and approve out of state travel for Gene Valentini and Kristi Thompson to attend the mid-year conference for the National Association for Court Management in Little Rock, Arkansas.
- 16.00 Consider and approve out of state travel for Kristi Thompson to attend the mid-year meeting for the Association for Continuing Legal Education in Phoenix, Arizona.
- 17.00 Consider and approve submission of application for the 2019 State Homeland Security Program-Law Enforcement Terrorism Prevention Activities Grant for officers training to the Office of the Governor, Public Safety Office.
- 18.00 Consider and approve submission of application for the 2019 Texas Anti-Gang Grant to the Office of the Governor, Criminal justice Division
- 19.00 Consider and approve Personnel Committee Recommendations.



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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 Presentation on the status of Lubbock County's Comprehensive Transportation Improvement Plan.
- 22.00 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 1/11/2019 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 of Curtis Parrish in black ink, 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.