



## Agenda

### Lubbock County Commissioner's Court

4/22/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

- 1.00 Invocation and Pledge of Allegiance by Curtis Parrish.
- 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 April 8, 2019
- 4.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 5.00 Consider and approve a resolution in support of April 29-May 3, 2019 as "Jury Appreciation Week" in Lubbock County.
- 6.00 Discuss, consider and/or take action to award ITB 190301 for the Second Floor Renovations at 916 Main Street, Lubbock, TX.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Lydick-Hooks Roofing Company of Lubbock, Inc. for ITB 190201 Jury Pool and Elections Roof Replacement as awarded on March 25, 2019.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Hale County for the housing of Lubbock County inmates.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign a one-year renewal with Floyd County for inmate housing services at the Lubbock County Detention Center.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a one-year renewal with Parmer County for inmate housing services at the Lubbock County Detention Center.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with The Department Of Information Resources relating to the use of the DIR Shared Services Master Service Agreements for a security assessment in relation to Elections.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Emergency Evacuations at the Texas Civil Commitment Center with Wellpath, LLC for the housing of inmates in the event of an emergency.
- 13.00 Consider and approve the County Clerk's Office to retain overpayments of \$5.00 or less for requested services from the County Clerk's Office.
- 14.00 Consider and approve Form FSA-338 "Request for Obligation of Funds" for the USDA Certified Mediation Program.
- 15.00 Consider and approve out of state travel for Lieutenant Kevin Balawejder to attend the American Jail Association Conference in Louisville, Kentucky as a substitute for Capt. Kathleen Finley.
- 16.00 Discuss, consider and/or take action to exempt McCall, Parkhurst & Horton L.L.P. from professional services for the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code; and to authorize the County Judge to execute a Bond Counsel Services Letter of Agreement with McCall, Parkhurst & Horton L.L.P. for the Venue Tax Revenue Bonds.



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- 17.00 Discuss, consider and/or take action to exempt Hilltop Securities from professional services for the requirement of competitive procurement and to authorize the county Judge to execute a Financial Advisor Services Letter of Agreement with Hilltop Securities regarding the Venue Tax Revenue Bonds.
  - 18.00 Discuss, consider and/or take action to exempt RBC Capital Markets from professional services for the requirement of competitive procurement and to appoint RBC Capital Markets as underwriter for the Venue Tax Revenue Bonds.
  - 19.00 Discuss, consider and/or approve the Utility Application for Xcel Energy to install an overhead line 120,057 feet in Lubbock County, in Precinct 4.
  - 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 including but not limited to the Central Archivist/Records Manager); 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).
  - 22.00 (2:00 pm) Work session to introduce and discuss emergency management in Texas from TDEM (Texas Department of Emergency Management).



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### **CERTIFICATION OF POSTING**

This will certify that a true and correct copy of the foregoing agenda has been posted on 4/19/2019 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 cursive script, 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.