



Agenda

Lubbock County Commissioner's Court

11/9/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD
2020 NOV -6 AM 8:29

- 1.00 Notice is given that the Lubbock County Commissioner's Court will meet video conference and teleconference.
Citizens may view our live stream meeting at www.lubbockcounty.gov .
Only join the Zoom meeting if you will be addressing the Court.
The public may comment in the virtual meeting via Zoom. Please join 15 minutes prior to the beginning of the meeting to register.
Internet/Video link: <https://zoom.us/j/7115541218> Meeting ID: 711 554 1218
or
Telephone number: +1 253 215 8782 US Meeting ID: 711 554 1218
- 2.00 Invocation and Pledge of Allegiance by Chad Seay.
- 3.00 **PUBLIC COMMENTS** (No vote will be taken at 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.
- 4.00 Consider and approve the Minutes from Regular Commissioner's Court dated October 26, 2020.
- 5.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 6.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 7.00 Present Monthly Unaudited Financial Reports for 2nd Quarter FY20.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Robison, Johnston & Patton, LLP.
- 9.00 Discuss, consider, and/or take action to appoint Sandra Lucero as Acting Lubbock County's Veteran County Service Officer until January 1, 2021.
- 10.00 Consider and approve closing City Bank account # XXXX4150 which is now inactive pursuant to court order 2016-523049 per the Criminal District Attorney's Office.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Miller Mortuary & Crematory Services for Medical Examiner Local Transportation Services.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of five one-year renewals with Texas Star Refreshments for vending machine services.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Removal and Processing of Caliche for Construction and Maintenance of County Roads with 5S Farms as awarded in ITB 200803.



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- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Removal and Processing of Caliche for Construction and Maintenance of County Roads with Kahlich Farms as awarded in ITB 200803.
 - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Texas A&M AgriLife Extension Service pertaining to Information Technology Services.
 - 16.00 Consider and approve the County Judge to sign the FY20 Equitable Sharing Agreement and Certification for the Sheriff's Office.
 - 17.00 Discuss, consider and/or take action to exempt Chapman Harvey Architects from professional services for the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.
 - 18.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement Chapman Harvey Architects for architectural services for the renovation the Court Residential Treatment Center Phase IV.
 - 19.00 Discuss, consider and/or take action to exempt JQ Engineering from professional services for the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.
 - 20.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with JQ Engineering for a structural assessment of the Lubbock County Parking Garage.
 - 21.00 Discuss, consider and/or take action to enter into a Commercial Real Estate Listing Agreement with WestMark Commercial for the listing of property at 1611 N. Akron Avenue, Lubbock, TX 79415 for a listing period of November 9, 2020 to November 8, 2021.
 - 22.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with QLess for the queuing system for the Tax Assessor-Collector for FY21.
 - 23.00 Discuss, consider and/or take action to authorize the County Judge to sign a Commercial Lease Amendment with BCKK Investment Group, Inc.
 - 24.00 Consider and approve the County Judge to accept the Lubbock Texas Anti-Gang Grant in the amount of \$1,007,228.10 for the year 2021.
 - 25.00 Discuss, consider and/or take action authorizing Lubbock County to approve the distribution of funds to Slaton Independent School District for remote learning in the the amount of \$32,748.69 from the Coronavirus Relief Fund received by the Texas Department of Emergency Management.
 - 26.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with City of Shallowater Volunteer Fire Department.
 - 27.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with City of Idalou Volunteer Fire Department.
 - 28.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with New Deal Volunteer Fire Department.
 - 29.00 Consider and approve a position re-classification from PR02 position to a CL02 in the Commissioners Court department.
 - 30.00 Consider and adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.
 - 31.00 Discuss, consider and/or take action to appoint a Presiding Officer for Commissioner's Court in the absence of the County Judge for fiscal year 2021.
 - 32.00 Consider and approve a resolution in support of the West Texas County Judges and Commissioners Association Conference being held in Lubbock in 2023.



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- 33.00 Consider and approve a position re-classification from PR03 position to a PR07 in the Public Works department.
- 34.00 Discuss, consider and/or take action to approve the Utility Permit Application 20-046 for West Texas Gas on CR 7900 near CR 2340.
- 35.00 Discuss, consider and/or take action to approve the Utility Permit Application 20-047 for West Texas Gas on CR 2040 near CR 7700.
- 36.00 Discuss, consider and/or take action to approve the Utility Permit Application 20-048 for West Texas Gas on CR 7900 near CR 2140.
- 37.00 Discuss, consider and/or take action to approve the Utility Permit Application 20-049 for West Texas Gas on CR 2040 near CR 7730.
- 38.00 Discuss, consider and/or take action to approve the Utility Permit Application 20-050 for West Texas Gas on CR 7900 near CR 2340.
- 39.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the purchase of a TC-20 IRock Crusher with conveyors
- 40.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
- 41.00 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

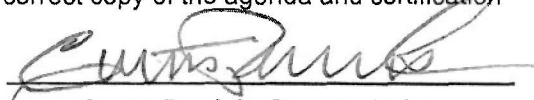
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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 11/6/2020 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.



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.