



Agenda

Lubbock County Commissioner's Court

3/8/2021 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD
2021 MAR -4 PM 3:28
COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 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://us02web.zoom.us/j/89096929637> Meeting ID: 890 9692 9637

or

Telephone number: +1 253 215 8782 US Meeting ID: 890 9692 9637

- 2.00 **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.
- 3.00 Invocation and Pledge of Allegiance by Terence Kovar.
- 4.00 Consider and approve the Minutes from Regular Commissioner's Court dated February 22, 2021.
- 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 Discuss, consider and/or take action to authorize the County Judge to sign an Engagement Letter with Gabriel, Roeder, Smith & Company.
- 8.00 Presentation by Ronda Alexander regarding the Texas A&M AgriLife Extension Service 2020 Annual Report.
- 9.00 Presentation and discussion by Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of March 1, 2020.
- 10.00 Discuss, consider and/or take action to award ITB 210202, Asphalt Materials for the Lubbock County Consolidated Road & Bridge Department.
- 11.00 Discuss, consider and/or take action to award ITB 210102, Elevator Maintenance for the Lubbock County Facilities Department.
- 12.00 Consider and approve request for FY2021 State Criminal Alien Assistance Program administered by the Bureau of Justice.



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- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Region 17 Education Service Center for the 2021-2022 West Texas Food Service Cooperative.
 - 14.00 Discuss, consider and/or approve out of state transport for Placement Officer Ruth Brow and Probation Supervisor Lanci Arp to Phoenix, Arizona to place a juvenile in residential placement facility.
 - 15.00 Discuss, consider and/or approve the out of state transport to Omaha, Nebraska by JPO Ruth Brow and JPO Martin Carrasco due to a placement closing.
 - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the National Center for State Courts.
 - 17.00 Consider and approve the application for the the Lubbock Texas Anti-Gang Grant #3401105 and any supporting documentation for FY22.
 - 18.00 Consider and approve the application for the Border Prosecution Unit-TAG Project Grant through the Criminal Justice Division of the Governor's Office and any supporting documentation for period 9/1/2021 to 8/31/2023.
 - 19.00 Discuss, consider, and/or take action to approve and execute for recording purposes, the final plat regarding Magnolia Estates, Lots 52-76 in Precinct 1.
 - 20.00 Discuss, consider, and take action to approve and execute the final plat for recording purposes of Legacy Ranch, Lots 72A, 73A & 74A, in Precinct 4.
 - 21.00 Discuss, consider, and take action to approve a variance request regarding the paving of Private Road 1245 located on the west side of the Shallow Fields subdivision located in Precinct 4.
 - 22.00 Discuss, consider, and take action to approve and execute for recording purposes, the final plat regarding Shallow Fields, Lots 1-7 in Precinct 4.
 - 23.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-008 for SPTC on CR 2040 from FM 41 to the County Line.
 - 24.00 Discuss, consider and/or take action to authorize the County Judge to sign a Rental Agreement and Addendum with Warren Cat for motor grader rental.
 - 25.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
 - 26.00 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 3/5/2021 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.