Agenda

Commissioner's Court Regular Meeting

11/8/21 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 11/5/2021 10:00 AM
Kelly Pinion
County Clerk
Lubbock County, Texas

Invocation and Pledges of Allegiance by Chad Seay.

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.

1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated October 11, 2021.

2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated October 25, 2021.

3.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

4.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

CONSENT AGENDA I(Items 5-12)

5.00 Discuss, consider and/or take action a resolution to be submitted to the Lubbock Central Appraisal District with the votes for the Lubbock Central Appraisal District Board of Directors per Section 6.03 of the Texas Property Tax Code.

6.00 Discuss, consider and/or take action to sign a letter regarding the certificate of occupancy for Caprock Carpentry, LLC property located at 11806 PR 2400, Lubbock County, Texas on behalf of SPAG.

7.00 Discuss, consider and/or take action to approve Mont McClendon to the Hospital District Board of Managers for a two-year term beginning January 1, 2022 and ending December 31, 2023.

8.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Miller Mortuary & Crematory Services for Medical Examiner Local Transportation Services as allowed in ITB 201001.

9.00 Discuss, consider and/or take action to approve the Utility Permit Application 21-063 from FiberLight for the installation of fiber optic cables along CR 7700 and CR 2040.

10.00 Discuss, consider and/or take action to approve the Utility Permit Application 21-064 from FiberLight for the installation of fiber optic cables along CR 1730 and 166th St.

11.00 Discuss, consider and/or take action to donate one (1) 2014 CAT CT660 Dump Truck to the City of Shallowater per Local Government Code §263.152.

12.00 Discuss, consider and/or take action to donate one (1) 2014 CAT CT660 Dump Truck to Lubbock County Water Control & Improvement District 1 per Local Government Code §263.152.

Agenda

Commissioner's Court Regular Meeting

11/8/21 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 11/5/2021 10:00 AM
Kelly Pinion
County Clerk
Lubbock County, Texas

REGULAR AGENDA

13.00 Discuss, consider and/or take action on the illustrative plan one for redistricting the Lubbock County Commissioner precincts based on the recently issued 2020 Census data.

14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Resolution to Participate and a Participation Certificate with Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS).

15.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.

16.00 Discuss, consider and/or take action to authorize the County Judge to sign an Extended Warranty and Addendum with KeyWarden for the key control system at Lubbock County Detention Center.

17.00 Discuss, consider and/or take action to award ITB 210902, HVAC Air Filters for the Facility Maintenance Department.

18.00 Discuss, consider and/or take action to award ITB 221002, Voter Registration Certificates for the Office of Elections.

19.00 Discuss, consider and/or take action to authorize the County Judge to sign a VOTEC Software Maintenance, Warranty, and Support Agreement with VOTEC for VEMACS and VoteSafe.

20.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Agreement with the City of Idalou.

21.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Agreement with the City of Slaton.

22.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Agreement with the Town of Ransom Canyon.

23.00 Discuss, consider and/or take action to authorize the County Judge to sign a Consulting Services Agreement with H2O Partners for the Hazard Mitigation Plan Development Services.

24.00 Discuss, consider and/or take action regarding the Lubbock County Juvenile Justice Center personnel recommendation for the creation of a PR-02 Detention Therapist and execution of any related documentation.

25.00 Discuss, consider and/or take action to designate Lubbock Impact located at 2707 34Th Street, Lubbock Texas on November 19, 2021 as auxiliary County or District Courts for the purpose of holding National Adoption Day Court proceedings per Local Government Code Chapter 292.

26.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

Agenda

Commissioner's Court Regular Meeting

11/8/21 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 11/5/2021 10:00 AM
Kelly Pinion
County Clerk
Lubbock County, Texas

NOTICE

27.00 A quorum of the Commissioners Court may attend the following events:
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on November 16, 2021 at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.

EXECUTIVE SESSION

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).

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 11/5/2021 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.