



## Agenda

### Commissioners Court Regular Meeting

12/11/23 9:30 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 12/7/2023 9:30 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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- 1.00** 9:30 am-10:00 am - A work session will be held regarding repairs and the state of CR 3600 at Horseshoe Bend located in Precinct 2 prior to the Regular Commissioners Court meeting.

Invocation and Pledges of Allegiance by Gilbert A. Flores.

### 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.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated November 13, 2023.
- 3.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated November 27, 2023.
- 4.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 5.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 6.00** Discuss, consider and/or take action to approve the budgetary salary line items and allow for salary increases from a CL01 to a CL02 for \$20,200 hr., which exceeds the FY 2024 median pay band, with an effective date as of 12/19/2023 for department 010.
- 7.00** Discuss, consider and/or take action to approve the budgetary salary line item for department 046 - Fund 145 to allow for salary increase for PR01, Re-Entry Case Manager to \$47,496.80 effective date as of the 10/9/2023.

### CONSENT AGENDA (ITEMS 8-10)

- 8.00** Discuss, consider and/or take action to ratify the approval of the bond for Katlyn Longley, Assistant County Treasurer, beginning the 1st day of January, 2023 and ending the 31st day of December, 2024.
- 9.00** Discuss, consider and/or take action to approve the Medical Examiner's Office to purchase refreshments, meals and supplies for meetings, trainings and other appropriate functions for FY 2024.
- 10.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with DK Daniel Services, LLC for alarm and camera system monitoring.



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### REGULAR AGENDA

- 11.00** Discuss, consider and/or take action to provide Specialized Public Finance Inc. with authorization to pursue the issuance of the General Obligation Bond Series 2024 for the Lubbock County Medical Examiner's Office.
- 12.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 13.00** Discuss, consider and/or take action to approve the use of Data services from the JP Technology Fund, 10900120-540100 for iPad usage in Justice of the Peace 2.
- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign a Cooperative Agreement between Texas A&M AgriLife Extension Service and Lubbock County.
- 15.00** Discuss, consider and/or take action to award ITB 241101 Class 7 Cab and Chassis Truck for the Lubbock County Sheriff's Office.
- 16.00** Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, Terracon to provide Geotechnical Engineering Services for the Collaborative Law Enforcement Center.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement and Addendum with Terracon Consultants, Inc. for geotechnical engineering services at the southeast corner of East Kent Street and North Holly Avenue.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2023-2024 Agreement between Lubbock County and the Lubbock Private Defenders Office and authorize the Lubbock County Auditor's Office to make the first payment pursuant to Section 6.03(d) of the Agreement minus the three payments made under the month-to-month terms of the 2022-2023 Agreement for a total amount of \$885,985.25.
- 19.00** Discuss, consider and/or take action to approve Form FSA-338, Request for Obligation of Funds for FY 2024 Continuing Resolution 1 USDA Certified Mediation Program Grant.
- 20.00** Discuss, consider and/or take action to approve the Department of Justice FY 2023 State Criminal Alien Assistance Program Award in the amount of \$86,094.00, along with all other requisite documentation, and for County Judge Curtis Parrish to sign and submit all necessary award documents.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2024 Supply Chain Assistance Grant application.
- 22.00** Discuss, consider and/or take action to ratify the Criminal District Attorney's Office to hire an experienced PS05 investigator at a rate that exceeds the median starting salary for that position effective November 25, 2023.
- 23.00** Discuss, consider and/or take action to ratify the Criminal District Attorney's Office to hire an experienced PR07 attorney at a rate that exceeds the current maximum pay band for that position effective November 25, 2023, up to the amount of \$130,000.00.



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- 24.00** Discuss, consider and/or take action to ratify the Criminal District Attorney's Office to hire an experienced PR06 attorney at a rate that exceeds the current maximum pay band for that position effective December 4, 2023, up to the amount of \$120,000.00.
  - 25.00** Discuss, consider and/or take action to approve the resolution and application for the FY 2025 Victim Advocacy Project grant through VOCA (Victims of Crime Act) and designation the County Judge, as the Authorized Official, to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County to the Office of the Governor.
  - 26.00** Discuss, consider and/or take action to approve the Resolution authorizing the County Judge to enter into a multiple-use agreement with the Texas Department of Transportation to permit the installation and operation of automated license plate recognition cameras within North I-27, Exit 10 right-of-way, South I-27 and Woodrow Road right-of-way, U.S. 84 and North CR 1540 right-of-way, TX 114 and Research Blvd., Iola Avenue, Slide Road, Quaker Avenue, Indiana Avenue, University Avenue, Avenue Q, and West Loop 289, U.S. 84 and E. CR 7900, FM 40 and Niter Road right-of-way, and U.S. 62/82 and Walnut right-of-way.
  - 27.00** Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for Buffalo Springs Volunteer Fire Department.
  - 28.00** Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for Shallowater Volunteer Fire Department.
  - 29.00** Discuss, consider and/or take action to approve a resolution in support of the West Texas County Judges and Commissioners Association Conference being held in Lubbock in 2026.
  - 30.00** Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) Professional Services, Freese & Nichols, Inc., for services related to Lubbock County Road 3600 at Horseshoe Bend.
  - 31.00** Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services Agreement with Freese and Nichols, Inc. for professional services in connection with CR 3600 at Horseshoe Bend.
  - 32.00** Discuss, consider and/or take action to approve the FY 2024 Annual Maintenance Programs for the Public Works Department including: Seal Coat, Pavement Resurfacing, and Caliche Resurfacing.
  - 33.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
  - 34.00** Discuss, consider and/or take action to approve the Bond of Michael Joseph Pinson, appointed to the office of Constable, Precinct 4, for a term commencing on the 4th day of December 2023 and expiring on the 31st day of December 2024.



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### 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).

**35.00** 1:30 pm - A work session will be held to discuss the Lubbock County Employee Handbook.

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 12/8/2023 by 9:30 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 blue ink, reading "Curtis Parrish", is written over a horizontal line.

**Curtis Parrish, County Judge**

The Lubbock County Commissioners Court meetings are available to all persons regardless of disability. If you require special assistance, please contact the agenda clerk 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.