



Agenda

Commissioners Court Regular Meeting

2/26/24 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 2/22/2024 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated February 12, 2024.
- 2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

CONSENT AGENDA (ITEMS 4-6)

- 4.00 Discuss, consider and/or take action to approve out of state travel for Officer Hearn and Officer Lara to attend the National Association of Extradition Officials' Conference in Milwaukee, WI.
- 5.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Otis Elevator Company for elevator maintenance services.
- 6.00 Discuss, consider and/or take action to approve out of state travel for Andrea Villalovos to attend Tyler Connect in Indianapolis, Indiana.

REGULAR AGENDA

- 7.00 Discuss, consider and/or take action to approve three additional positions of a PR07 Attorney VI, PR05 Attorney IV, and CL02 Legal Assistant for the Criminal District Attorney's Office for the purpose of staffing an additional District Court as ordered by the Lubbock County Board of Judges.
- 8.00 Discuss, consider and/or take action to approve the budgetary salary line item for department 061, Facilities Maintenance and allow for a salary increase for SC03, Senior HVACR Technician to \$72,800.00, which exceeds the FY 2024 median pay band, with an effective date of March 11, 2024.
- 9.00 Discuss, consider and/or take action to approve a Proclamation in support of the Lubbock Retired Senior and Volunteer Program (RSVP) that benefits older adults, non-profit agencies, and our community.
- 10.00 Discuss, consider and/or take action regarding funding for the 2024 Buffalo Grass Fest pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community.



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- 11.00** Discuss, consider and/or take action regarding funding for the 2024 Lubbock Arts Festival pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community.
 - 12.00** Presentation for by Ronda Alexander, Department Director, of Amber Bozeman, a candidate for consideration to fill the Urban Youth Development Agent position for the Texas A&M AgriLife Extension Service, Lubbock County office.
 - 13.00** 10:15 AM Receive comments regarding a tax abatement for Dura-line LLC in accordance to the tax abatement guidelines and criteria in Lubbock County adopted on 06/13/2022.
 - 14.00** Discuss, consider and/or take action to authorize the County Judge to sign a Tax Abatement agreement with Dura-Line LLC for the improvements of real property and purchases of new equipment for the property located at 904 Lubbock Business Park Boulevard, Lubbock, Texas.
 - 15.00** Discuss, consider and/or take action to exempt the Small Government Enterprise Agreement Annual Subscription with the ESRI Corporation from competitive bidding requirements pursuant to Section 262.024(a)(7) of the Texas Local Government Code.
 - 16.00** Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, Terra Testing, LLC to provide construction materials testing and inspections for the Medical Examiner's Office.
 - 17.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of three one-year renewals with Raider Fire Extinguisher Service, LLC for fire extinguisher services.
 - 18.00** Discuss, consider and/or take action to authorize the County Judge to sign Exhibit 1 with the Texas Workforce Commission to extend the Data Exchange Request and Safeguard Plan.
 - 19.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Contract with the Texas Department of Public Safety for the Failure to Appear Program.
 - 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a Small Municipal and County Government Enterprise Agreement (SGEA) and Addendum with Environmental Systems Research Institute, Inc. (ESRI).
 - 21.00** Discuss, consider and/or take action to create a committee to generate, organize, and create a compensation, pay scale, and employee handbook policies led by County Commissioner Pct 1, Terence Kovar and County Commissioner Pct. 2 Jason Corley.
 - 22.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

NOTICE

- 23.00** A quorum of the Commissioners Court may attend the following events:
The State of the City 2024 on Wednesday, February 28, 2024, from 11:00am to 1:00pm at 1501 Mac Davis Lane (Civic Center Banquet Hall) Lubbock, Texas.



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- 24.00** The 2024 Economic Outlook Luncheon on Thursday, February 29, 2024, at 11:30am at 2322 Mac Davis Ln. (Overton Hotel & Conference Center) 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 02/23/2024 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 blue ink, appearing to read "Curtis Parrish", 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.