NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on the 13TH day of July, 2015 at 10:00 a.m. in the Commissioners' Courtroom, Hockley County Courthouse, Levelland, Texas, at which time the following subjects will be discussed to-wit:

- 1. Read for approval the minutes of a Regular Meeting of the Commissioners Court held Monday, July 6, 2015.
- 2. Read for approval all monthly bills and claims submitted to the court and dated through July 13, 2015.
- 3. Consider and take necessary action to approve ad valorem tax refund.
- 4. Review the letter from the Texas Commission on Jail Standards.
- 5. Review Railroad Grade Crossing Warning Devices.
- 6. Consider and take necessary action to appoint a Consultant Selection Review Committee in conjunction with runway improvements at the Levelland Municipal Airport.
- 7. Consider and take necessary action to approve the Intergovernmental Lease Agreement Extension Amendment with the Texas Department of Family and Protective Services.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

BY:
Hockley County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice on the bulletin board at the Courthouse, and at the east door of the Courthouse of Hockley County, Texas, as place readily accessible to the general public at all times on the 10^{TH} day of July, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10TH day of July, 2015.

Irene Gumula, County Clerk, and Ex-Officio Clerk of Commissioners' Court, Hockley County, Texas IIII to ve

filed for Record

county Cook Hooder County James



IN THE COMMISSIONER'S COURT OF HOCKLEY COUNTY, TEXAS

SPECIAL MEETING JULY 13, 2015

Be it remembered that on this the 13TH day of July A.D. 2015, there came on to be held a Special meeting of the Commissioners' Court, and the Court having convened in Special session at the usual meeting place thereof at the Courthouse in Levelland, Texas, with the following members present to-wit:

Larry Sprowls
Curtis D. Thrash
Commissioner Precinct No. 1
Larry Carter
Commissioner Precinct No. 2
J. L. "Whitey" Barnett
Commissioner Precinct No. 3
Thomas R "Tommy" Clevenger
Commissioner Precinct No. 4

Irene Gumula, County Clerk, and Ex-Officio Clerk of Commissioners' Court when the following proceedings were had, to-wit:

Motion by Commissioner Barnett, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that the Minutes of a Regular meeting of the Commissioners' Court, held on the 6th day of July, A.D. 2015, be approved and stand as read.

Motion by Commissioner Carter, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through July 13th, A. D. 2015, be approved and stand as read.

Motion by Commissioner Barnett, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the tax refund in the amount of Five Hundred Fifty Five Dollars and Twenty Five Cents (\$555.25) to Felipe & Jessica Alvarado, as per request of Debra Bramlett, Tax Assessor/Collector.

Commissioners' Court saw the letter from the Texas commission on Jail Standards.

Commissioners' Court saw the Railroad Grade Crossing Warning Devices. TX DOT left Plans of proposed Railroad Grade Cross Warning Devices.

TEXAS COMMISSION ON JAIL STANDARDS

EXECUTIVE DIRECTOR Brandon S. Wood



P.O. Box 12985
Austin, Texas 78711
Voice: (512) 463-5505
Fax: (512) 463-3185
http://www.tcjs.state.tx.us
info@tcjs.state.tx.us

June 22, 2015

Sheriff R.C. Cheek Hockley County Sheriff's Office 1310 Avenue H Levelland, TX 79336-6030

Dear Sheriff Cheek,

The Texas Commission on Jail Standards wishes to acknowledge the excellent work of the Hockley County Sheriff's Office with a Certificate of Compliance for the Hockley County Jail. The most recent inspection of your facility on June 19, 2015 by Texas Commission on Jail Standards Inspector Phillip Bosquez has demonstrated that your facility is in compliance with Texas Minimum Jail Standards.

The Certificate of Compliance demonstrates your outstanding leadership and the diligent work of your staff in complying with minimum jail standards. In addition, this achievement is a direct result of your office's commitment to excellence and is an example of dedication and professionalism in maintaining a safe, secure, and sanitary facility.

Providing the essential budgetary support for jail operations is also imperative to achieving compliance, so let me also congratulate the Hockley County Commissioners' Court for their vital support of jail operations.

The citizens of Hockley County should be proud of your combined efforts, as is the Texas Commission on Jail Standards.

Respectfully,

Brandon S. Wood
Executive Director

c: Judge Larry D. Sprowls, Hockley County



YELLOWHOUSE MACHINERY CO. Texas • Oklahoma

DREW COOPER TX DOT 806 577-1949 Tea Sot
RAILTOAD

READE Crossing + WARNING DEVISES

GRADE CROSSING + WARNING DEVISES

H ALAMO STREET *F.M. 3261

whitey

HOWARD GARLINGTON

806.763.0473 • 3405 E. Slaton Hwy • Lubbock, Texas 79404 Cell: 806.759.7952 • 1.800.658.9878 • Fax: 806.763.0331 howardg@yellowhouse.us

COUNTYPROJ. NO LETTING DATE: DATE THE DIAGNOSTIC TEAM IN ACCORDANCE WITH TERMS WEREST AND AGREED TANDA ARE WEREST AND AGREED TANDA AGREED TO AGRE	INDEX OF SHEETS SHEET NO DESCRIPTION 1 TITLE SHEET 2 CAPIENAL MOTES 3 LAYOUT SHEET 4 WIRING DIAGRAM 5 RCSS(1):08
The state of the s	STATE OF TEXAS DEPARTMENT OF TRANSPORTATION PLANS OF PROPOSED RAILROAD GRADE CROSSING WARNING DEVICES ALAMO STREET IN LEVELLAND
PROJECT STP CONTROL DOT NO. 017624S CEORGE J. VILLARREAL, P. E. CONTROL CONTROL	S HOCKLEY L L L ALMOST

PROJ. NO.______PROJ. NO.____ COUNTY______ HWY.NO.____ DATE ACCEPTED: INDEX OF SHEETS TITLE SHEET
GENERAL NOTES
LAYOUT SHEET
WIRING DIAGRAM
RCSS(1)-09 DESCRIPTION RAILROAD GRADE CROSSING WARNING DEVICES LEVELLAND BITO AUSTOO DEPARTMENT OF TRANSPORTATION © 2015 by Texas Department of Transportation (512) 416-2055; all rights reserved PLANS OF PROPOSED ALAMO STREET IN LEVELLAND STATE OF TEXAS HOCKLEY COUNTY CONTROL DOT NO. 017624S PROJECT STP THE ASSOCIATION OF AMERICAN RAILROADS, SIGNAL SECTION SPECIFICATIONS SHALL, GOVERN FOR THIS PROJECT. GEORGE J. VILLARREAL, P.E. CONSTRUCTION: 62 625 VOL. PACE

GENERAL NOTES

- Signal circuits are designed to give 20 seconds Minimum Warning time prior to the arrival of the fastest train at this crossing. Refer to signal layout for total approach time.
- Constant warning circuits are to be used at this location

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- Conduit, fill dirt and crushed cover rock to be furnished in place by the Railroad Company or its Contractor at State's expense.
- The Railroad Company or its Contractor will remove the existing cross bucks and dispose of the foundations.
- 9 ĆΩ The State or its Contractor will furnish and install or replace the appropriate and in accordance with the guidlines in the Texas Manual on Uniform Traffic Control Devices. pavement markings as outlined on the attached layout and standard sheet
- The State or its Contractor will furnish and install or replace the following signs in accordance with the guidelines in the Texas Manual on Uniform Traffic Control Devices (TMUTCD) and the Standard Highway Sign Designs Manual for Texas (SHSD): 2 ea.(W10-1), 2 ea.(W10-2), 1 ea.(R8-8).
- The State and City agrees to maintain advance warning signs placed along the layout and standard sheets as acknowledged on the Title Sheet. roadways under their jurisdiction in accordance with the guidelines in the Texas Manual on Uniform Traffic Control Devices and as shown on the
- The Railroad Company or its Contractor shall furnish, install and maintain emergency notification signs (ENS) and sign mounting brackets.
- The Railroad Company or its Contractor shall stencil the DOT-AAR numbers on the signal masts facing the adjacent roadway in 2" black lettering.
- The State and City agrees to trim and maintain trees and vegetation for adequate signature of the Title Sheet. visibility of the crossing signals and advance warning signs as acknowledged by
- The Railroad Company or its Contractor will provide traffic control in accordance with the guidelines in the Texas Manual on Uniform Traffic Control Devices.

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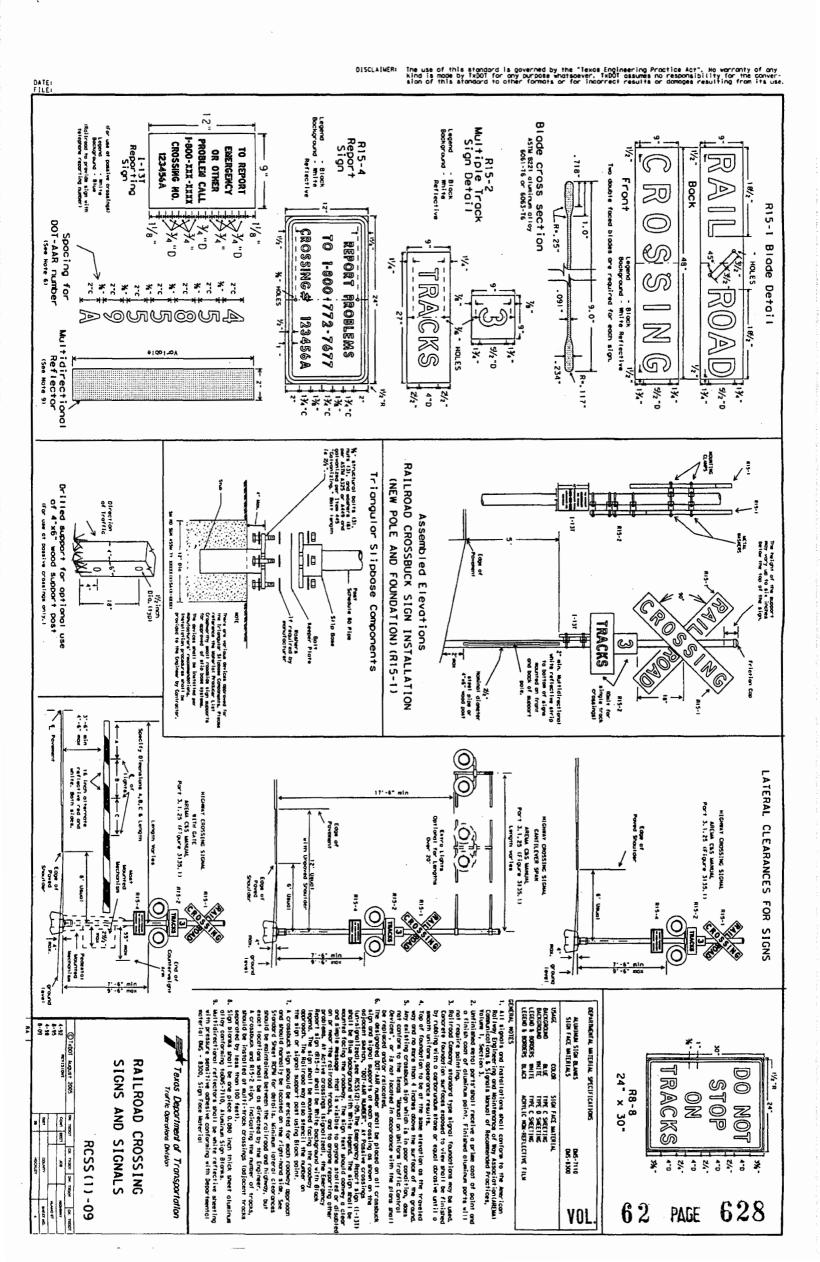
-- DESCRIPTION OF PROJECT --

2 COMPLETE FLASHING LIGHTS WITH GATE ASSEMBLIES AND TWO BELLS WITH ADJUSTABLE GATE ARMS
12" LAMP HOUSING SHALL BE USED AND EQUIPPED WITH LED'S
(LIGHT EMITTING DIODES) OPERATED AT NOT LESS THAN
8.5 VOLTS UNDER NORMAL OPERATING CONDITIONS.
ADVANCED PREEMPTION WARNING DEVICES AT THE INTERSECTION OF THE AND ALAMO STREET IN LEVELLAND

FORTH AND PROJECT NO. O- The Texas Department of

DOT NO. 017622D R.R.M.P. = 23.87

> 626 PAGE VOL.





YELLOWHOUSE MACHINERY CO. Texas • Oklahoma

DREW COOPER TROOT 806 577-1949

Tea Sot
RAILFORD

BENFLANDS FOR RAILFORD

BENDE CHOSSING + WARNING DEVISES

GRADE CHOSSING + WARNING DEVISES

K ALAMO STREET *F.M. 3261

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HOWARD GARLINGTON

806.763.0473 • 3405 E. Slaton Hwy • Lubbock, Texas 79404 Cell: 806.759.7952 • 1.800.658.9878 • Fax: 806.763.0331 howardg@yellowhouse.us

COUNTYPROJ. NO HWY. NOLETTING DATE: DATE ACCEPTED: THE DIAGNOSTIC TEAM IN ACCEPTANCE WITH TERMS HEREN ALINE SMALL OF OR CONSTRUCT DO.	INDEX OF SHEETS SHEET NO. DESCRIPTION THE REPLANTED LYNOUT SHEET A WIRNS CAUGRAM RCS(1)400
HOCKLEY COUNTY NO SOALE (S.2) 4 15 across and increases a	STATE OF TEXAS DEPARTMENT OF TRANSPORTATION PLANS OF PROPOSED RAILROAD GRADE CROSSING WARNING DEVICES FM 3261 IN LEVELLAND
PROJECT STP PROJECT STP CONTROL DOT NO. 017622D CEORGE J. VILLARREAL, P.E. DATE ADDOUGH PROJECT STP CEORGE J. VILLARREAL, P.E. DATE ADDOUGH PROJECT STP CEORGE J. VILLARREAL, P.E. DATE ADDOUGH PROJECT STP DATE ADDOUGH PROJECT STP ADDOUGH PROJECT ST	THE RAILPOAD COMPANY SHALL ERECT AND MAINTAIN SUCH BARICADES AND WASHING SIGNS OR USE SUCH PRECAUTIONS AS MORT BE NECESSARY IN THE OPINION OF THE TAULE TO SEE

GENERAL NOTES

- Signal circuits are designed to give 20 seconds Minimum Warning time prior to the arrival of the fastest train at this crossing. Refer to signal layout for total approach time.
- Constant warning circuits are to be used at this location
- Conduit, fill dirt and crushed cover rock to be furnished in place by the Railroad Company or its Contractor at State's expense.
- The Railroad Company or its Contractor will remove the existing cross bucks and dispose of the foundations.
- and in accordance with the guidlines in the Texas Manual on Uniform Traffic The State or its Contractor will furnish and install or replace the appropriate pavement markings as outlined on the attached layout and standard sheet Control Devices.
- The State or its Contractor will furnish and install or replace the following signs in accordance with the guidelines in the Texas Manual on Uniform Traffic for Texas (SHSD): 1 ea.(W10-1), 2 ea.(W10-2), 1 ea.(R8-8). Control Devices (TMUTCD) and the Standard Highway Sign Designs Manual
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- 9. The Railroad Company or its Contractor shall stencil the DOT-AAR numbers on The State agrees to trim and maintain trees and vegetation for adequate visibility of the crossing signals and advance warning signs as acknowledged by the signal masts facing the adjacent roadway in 2" black lettering.

<u>0</u>

signature of the Title Sheet

The Railroad Company or its Contractor will provide traffic control in accordance with the guidelines in the Texas Manual on Uniform Traffic Control Devices.

DESCRIPTION OF PROJECT —

2 COMPLETE FLASHING LIGHTS WITH GATE ASSEMBLIES AND TWO BELLS WITH ADJUSTABLE GATE ARMS 12" LAMP HOUSING SHALL BE USED AND EQUIPPED WITH LED'S (LIGHT EMITTING DIODES) OPERATED AT NOT LESS THAN 8.5 VOLTS UNDER NORMAL OPERATING CONDITIONS:

WARNING.DEVICES AT THE INTERSECTION OF THE AND FM 3261

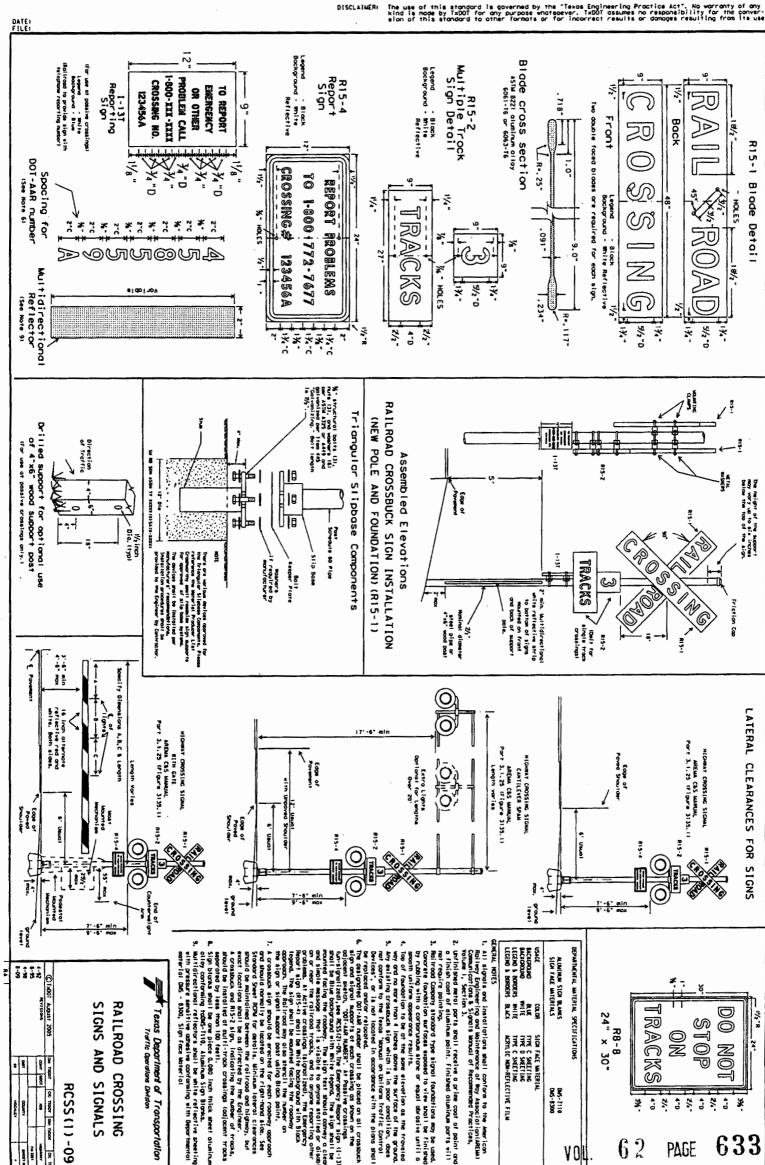
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IN LEVELLAND



62 631 VOL. PAGE

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Motion by Commissioner Barnett, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioners' Court appoint a Consultant Selection Review Committee in conjunction with runway improvements at the Levelland Municipal Airport, as per List of Airport Advisory Board Members recorded below.

AGENDA MEMORANDUM

TO:

Honorable Judge and County Commissioners

FROM:

Erik Rejino, City of Levelland

DATE:

July 2, 2015

ITEM:

Consider and take necessary action to appoint a Consultant Selection Review

Committee in conjunction with runway improvements at the Levelland Municipal

Airport.

Early last month the County and the City both adopted a resolution formally requesting approximately \$765,000 from the Texas Department of Transportation (TXDOT) Aviation Division as well as approving a combined \$85,000 match to conduct runway improvements at the Levelland Municipal Airport. Since then I have met with TXDOT Aviation officials and have been given instructions on the next steps. The TXDOT Commission will consider the funding request on July 30th and shortly after that the process to select an engineer to design the project will begin.

Prior to proceeding with the engineer selection process the City and County will need to appoint a Consultant Selection Review Committee. This Committee will determine the selection criteria, review qualifications, and recommend a firm. After visiting with TxDOT we are recommending the appointment of the Airport Advisory Board to serve in this capacity as they are already involved with this particular project and the airport. The Airport Advisory Board Members are listed below:

Curtis Thrash Manuel Mendez David Barnes Dave Graf Raymon Jackson

I will be at the meeting to address any questions you may have.

DESIGNATION OF SPONSOR'S CONSULTANT SELECTION COMMITTEE

Consultant Selection committee, for 1:505 selection criteria, review qualifications of select a firm for the award of the design or	county designate the following named individuals as the LVLND. The committee is authorized to determine candidate firms, conduct interviews, if necessary, and ontract, based on a consensus ranking by the committee ommittee will be final unless some discrepancy is
Name 1. Curtis Thrash	Title (if appropriate):
2. manuel mende 2	
3. Paril Barnes	
4. Pave Graf	
5. Raymon Jackson	
The City of I welland and Hockley Count this	y has caused this to be duly executed in its name, day of
	City of Levelland, Texas (Sponsor) By: Burney Puner
	Title: Mayor
	Hockley County, Texas MSpotisor) By:
	Title: County Julge

CERTIFICATION OF PROJECT FUNDS

SPONSOR FUNDS												
Source	Amount	Date Available										
Airport Fund	#85,000	08/01/2015										
		City of Levelland, Texas (Sponsor)										
		By: Bankon Pinner										
		Title: Mayor										
		Date: 07 102115										
		Hockley County, Texas (Sponsor) By:										
		Title: County Judge										
		Date: 7/ // 5										

DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATIVE

I, Barbra linner thang Sprowle, Mayor & County Judge,
(Name) (Title)
with the City of Levelland and Hockley County designates Erik Rejno, Virector of Commenty Revelop (Name, Title)
as the City of Levelland and Hockley County authorized representative for the 1505LVLND
project, who shall have the authority to make approvals and disapprovals as required on behalf of
the City of Levelland and Hockley County.
<u>City of Levelland Texas</u> (Sponsor)
A (Sponsor)
By: Danna twee
Title: Mayor
Date: 07 (621 15
Hockley County, Texas
(Sponsor)()
By: has the
Dy:
Title: County Judge
Date: 7/1/15
·
DESIGNATED REPRESENTATIVE
Mailing Address: P.O. Box 1010
Levelland, Tx 79336
*Physical/Overnight Address: 1709 Ave H
Levelland, TX 79376
Telephone Number: (306) 894-0113
Fax Number: (806) 874 -0119
E-mail Address: erejino@levelland+exar.org * ALL GRANT AGREEMENTS ARE SENT BY OVERNIGHT MAIL

CERTIFICATION OF AIRPORT PROPERTY INTERESTS

property map and attorney certificate dated		and on file with TVDOT							
Aviation Division, remains unchanged and is an accurate reflection of the property owned and/or controlled for the									
Lavelland Municipal Aimort									
Levelland Municipal Airport (Airport Name)	.								
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	Barbow	Pmnu onsor)							
	(Sp	onsor)							
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	By: Barba	Pinner							
	Title: Mayor								
	Date: 0712	21 (C							
	Date:	2111							
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	OUR GOALS	COMMUNITIES - DEST IN CLASS STATE AGENCY							
MAINTAIN A SAFE SYSTEM • ADDRESS CON	GESTION * CONNECT TEXAS C An Equal Opportunity Employ	COMMUNITIES - BEST IN CLASS STATE AGENCY er							



ATTORNEY'S CERTIFICATE OF AIRPORT PROPERTY INTERESTS

Re: Those certain tracts of land, including servient interests, described as:

LEVELLAND MUNICIPAL AIRPORT

and also described in the Attachment A property map, attached hereto and made a part hereof for all purposes (hereinafter referred to as the Airport).

I, RICHARD L. HUSEN, being currently licensed to practice law in the State of Texas, and being the Attorney acting for the City of Levelland. Texas (hereinafter referred to as "Sponsor") do certify that as of the 14th day of July, 2015, Sponsor holds fee simple title and other good and sufficient title to all tracis, such as to qualify Sponsor and Airport under the proposed Texas Department of Transportation Airport Project Participation Agreement now contemplated between Sponsor and the Texas Department of Transportation, a copy of said draft Agreement having been made available to me prior to execution of these presents.

I further certify that Attachment B to these presents which is made a part hereof for all purposes, as of the 14th day of July, 2015, contains a list of all documents, including, but not limited to, deeds, aigation easements, clearance easements, utility easements, or abstracts examined by me in connection herwith, and, furthermore that said Attachment B contains a listing of any interests or matters which would adversely affect the use of said airport, as contemplated by said Agreement, as an airport, such adverse interests including, but not limited to, and easements on said tracts.

In witness hereof, I affix my signature this 14th day of July, 2015.

Complete with the following:

Attachment A (Property Map)
Attachment B

Richard L. Husen Attorney at Law SBN: 10323700 607.8th Street P.O. Box 1089 Levelland, Texas 79336

For:

City of Levelland Airport Sponsor

Discover a Texas Treasure

1709 Avenue H • P.O. Box 1010 • Levelland, TX 79336 • (806) 894-0113 • Fax (806) 894-0119

Tracts 1 and 2:

Warranty Deed, 3/12/45 Vol. 82 p. 18

Tracts 3, 4 and 5: Warranty Deed, 11/3/45 Vol. 83 pa. 148

Tract 6: Warranty Deed, 7/18/67 Vol. 250 p. 1

Tracts 7 and 8:

Condemnation Order, 5/27/86
District Court of Hockley County
Vol 584, p 798
Warranty Deed, 8/1/92
File No. 92-3933

Tracts 9 and 10:

Tract 11:

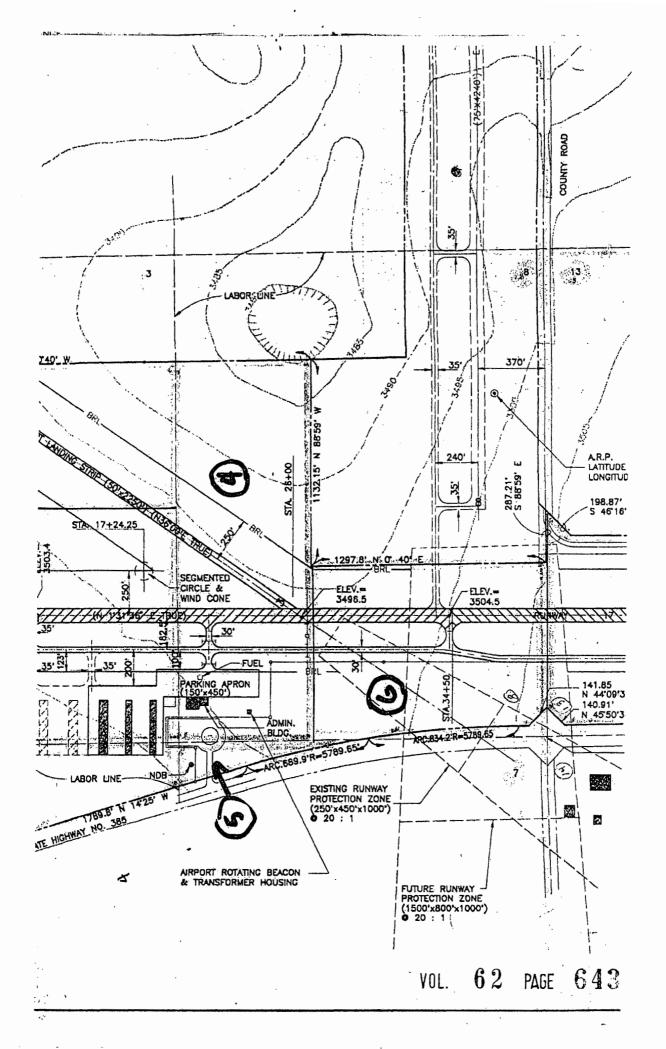
Avigation Easement, 7/22/92 File No. 92-3934

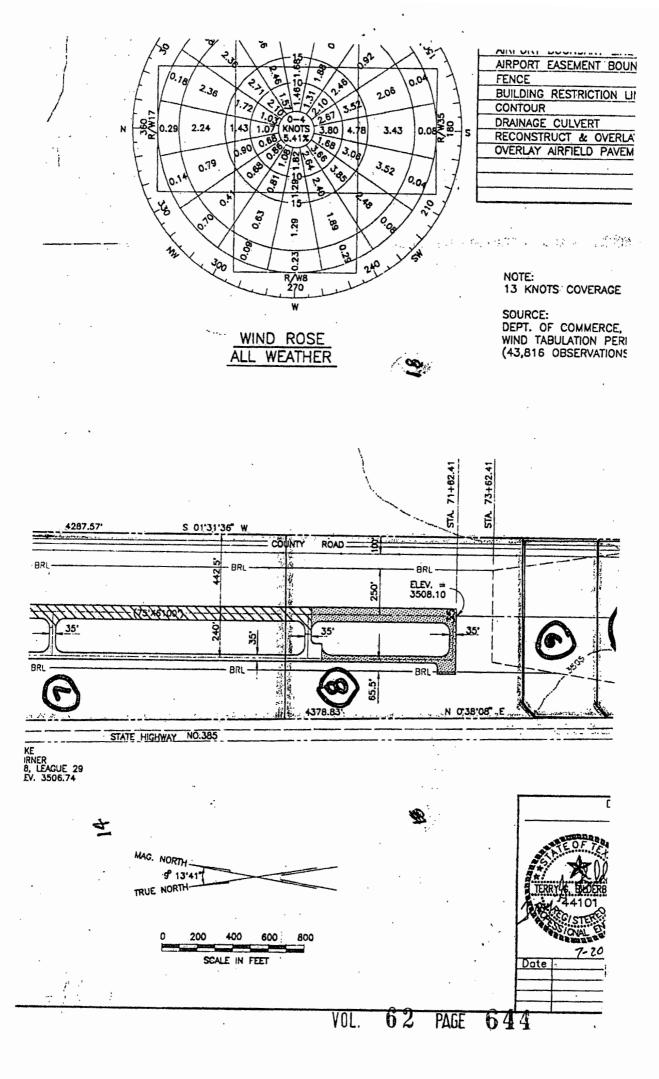
Note:

The Tracts 1 and 2, and Tracts 3, 4 and 5, were originally conveyed only to Hockley County. By deeds dated August 19, 1959 (Vol 178 p. 236) and November 21, 1960 (Vol. 186 p. 164) Hockley County conveyed an undivided one-half interest to the City of Levelland. copies of these deeds are also attached hereto.

1-INCH=400FT

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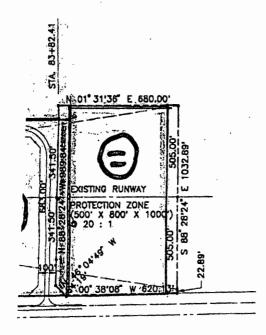
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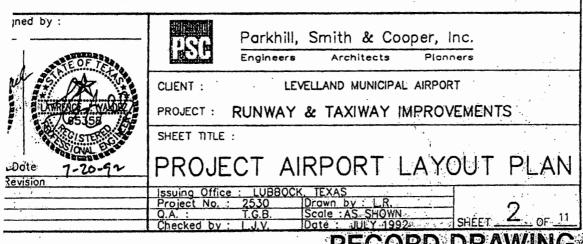
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	RUNWAY	END DATA	•
RUNWAY END	ELEV.	LATITUDE	LONGITUDE
N (17 EXISTING)	3503.4	33' 33' 39.38"	102 22 18.76
S (35 EXISTING)	3508.1	33' 33' 05.27	102 22' 19.88"
E (26 EXISTING)	3506.7	33 33 37.50	102 22' 04.70"
W (8 EXISTING)	3501.5	33' 33' 37.68'	102 22 29.15
NE- (21 EXISTING)	3500.1	33' 33' 31,79"	102" 22" 03.65"
SW (3 EXISTING)	3496.5	33' 33' 13.67"	102 22' 19.09"
E (26 FUTURE)*	3492.0	33 33 03.31	102 21' 22.37
W (B FUTURE)*	3500.0	33-33' 03.68	102 22 12.45

/57 TO 12/61



· ESTIMATED ELEVATION SUBJECT TO VERIFICATION AT TIME OF CONSTRUCTION





RECORD DRAWING VOL. 62 PAGE 645

Motion by Commissioner Barnett, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Intergovernmental Lease Agreement Extension Amendment with the Texas Department of Family and Protective Services. As per Intergovernmental Lease Agreement Extension Amendment recorded below.



TEXAS HEALTH AND HUMAN SERVICES COMMISSION

CHRIS TRAYLOR
EXECUTIVE COMMISSIONER

INTERGOVERNMENTAL LEASE AGREEMENT EXTENSION AMENDMENT

Lease: 00152 Term: 09-1-2015 through 08-31-2018

This Agreement is made and entered into on this date, 7/33/15, by and between the LESSOR, Hockley County, and LESSEE, STATE OF TEXAS acting by and through the Health and Human Services Commission.

The occupying agency, the Texas Department of Family and Protective Services (DFPS), shall continue to occupy and remain in possession of the leased premises for a period of 36 months, from September 1, 2015 through August 31, 2018. This renewal amendment is for a period of 36 months as proposed on the initial agreement. This renewal period pertains to 7500 square feet of space at \$0.00 annual rate per square foot for a total of \$0.00 rent per month.

All other terms and conditions remain the same. This amendment is by mutual agreement between Lessee and Lessor.

Hockley County
802 Houston Street Suite 101
Levelland Texas 79336

By:

(Signature)

Judge Larry Sprowls
Hockley County Judge

7//3/15

LESSEE:

Health and Human Services Commission 6302 Iola Ave Lubbock, TX 79424

(Signature)

Roy L. Threadgill, MBA Regional Director Administrative Services Health & Human Services Commission

7/23/15

P. O. Box 13247 • Austin, Texas 78711 • 4900 North Lamar, Austin, Texas 78751 • (512) 424-6500

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Court	adjo	ourne	ed, su	ıbject	to c	all.											+
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The foregoing Minutes of a Commissioners' Court meeting held on the 13 day of _______, A. D. 2015, was examined by me and approved.

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

County Judge

IRENE GUMULA, County Clerk, and Ex-Officio Clerk of Commissioners' Court Hockley County, Texas