

NOTICE OF MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
WEDNESDAY, AUGUST 5, 2009 at 4:00 P.M.
COMMISSIONERS COURTROOM, GARZA COUNTY COURTHOUSE
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order-Wednesday, August 5, 2009 at 4:00 p.m.

Meeting to Discuss and Hear Presentation by Freeze and Nichols About City of Lubbock Waterline Crossing Garza County



Lee Norman - Garza County Judge

FILED 7-30-09 10:15 a. AM.
BY Jim Zimmer JIM ZUMMER DEPUTY
CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

IN ACCORDANCE WITH TITLE III OF THE AMERICANS WITH DISABILITIES ACT, WE INVITE ALL ATTENDEES TO ADVISE US OF ANY SPECIAL ACCOMMODATIONS DUE TO DISABILITY. PLEASE SUBMIT YOUR REQUEST AS FAR IN ADVANCE AS POSSIBLE, OF THE MEETING YOU WISH TO ATTEND BY CONTACTING MEG NELSON AT 806-495-4405.

A special meeting of the Commissioners Court of Garza County, Texas was held on Wednesday, August 5, 2009 at 4:00 P.M., in the Commissioners' Courtroom with the following members present: Lee Norman, Judge; Commissioners: Pct. 1-Gary McDaniel, Pct. 2 Commissioner Charles Morris; Pct. 3-Ted Brannon; and Pct. 4-Mike Sanchez.

Other county officials included were Jim Plummer, District & County Clerk and Mike Munk, Attorney.

Also present were Billie Williams, Secretary to the Judge; City of Lubbock representatives Tom Adams (Deputy City Manager), John Turpin, Wood Franklin and Aubrey Spear; Freese and Nichols (engineering firm for City of Lubbock) representatives Nicholas Lester, Rusty Gibson, and Kelly Wood; and Terry Brannon of Brannon Corporation (engineer for Garza County).

Judge Norman welcomed all those attending and called the meeting to order at 4:05 P.M.

Order 1: Came on before the court was a presentation by Freese and Nichols about the City of Lubbock water pipeline from Lake Alan Henry (LAH) crossing in Garza County.

Tom Adams, Deputy City Manager of City of Lubbock:

City is working on an agreement for the individual property owners to address any damages to the pipeline. Plan to develop a similar agreement for Garza County. The expected start of the project is early 2010 pending agreements with property owners. Three pump stations are planned; one at LAH, one at Post and a third station at Southland at a later date. The pipeline will run north of the City of Post to possibly tie into Lake Post if ever developed.

Nick Lester of Freese and Nichols (engineering firm for City of Lubbock):

Presented an agenda of discussion points and the pipeline route map with 10 county road crossings none of which are paved. The plan is for open-cutting of the county roads. (See attachment, Trench Detail.) It'll take up to 8 hours to get across a road. Also, one lane of the road will be available at all times. Lubbock will have full time construction monitors on the job. The pipe size will be 42" from the lake to Post and then 48" to Lubbock.

Kelly Wood: discussed locations and construction of pump stations.


Judge Norman: added that permitting and inspecting for this project will be handled by Brannon Corporation.

Clerk Plummer: Garza County operates under the 2003 International Building Code as adopted in May 8, 2006. (Commercial Construction Provisions of the International Residential Code were adopted on December 21, 2007.)

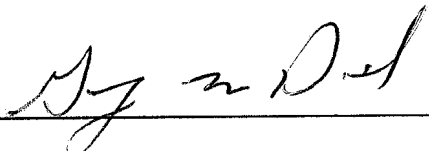
Terry Brannon, Brannon Corporation (engineer for Garza County):
Brannon said there should be a single construction permit from the county for the entire project. Brannon suggested that he meet with the City of Lubbock engineers to review the plans. He will inspect as needed those items that affect the county.

No action was taken.

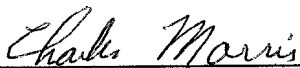
The meeting adjourned at 5:00 P.M.



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



MIKE SANCHEZ, COMMISSIONER PCT. 4

ATTEST: 
JIM PLUMMER, COUNTY CLERK