

**NOTICE OF MEETING
COMMISSIONERS' COURT OF LAVACA COUNTY**

Notice is hereby given that a Regular Meeting of the Lavaca County Commissioners' Court will be held on the 23rd day of October 2023 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via <https://www.youtube.com/@LavacaTX/streams>. If any member of the public would like to submit a question regarding an Agenda Item, a Public Participation Form can be found on our website at <https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court> and submitted via email to countyclerk@co.lavaca.tx.us. Electronic forms must be received an hour before the start of the meeting. After that time, forms will be available in the courtroom before the meeting.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene in a closed meeting to discuss any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provide statutory authority will be announced.

Confirm Quorum with Roll Call *(please turn off cell phones and sign in)*

Call to Order and Welcome

Invocation

Pledge of Allegiance and Pledge to the Texas Flag by Judge Keith Mudd

.....

Discussion and/or action agenda:

1. Presentation of Lavaca County Annual Financial Report for Fiscal Year Ending September 30, 2022 by K M and L, Certified Public Accountants. **(Auditor)**
2. Sheriff's Office Activity Report for September 2023. **(Sherriff)**
3. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Stephen Gautreau & Laura Price. **(Pct. 1)**
4. Discuss changes added on the approved Certificate of Exemption for Alvigrace Farm & Ranch LLC. **(pct. 2)**
5. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Joaquins Cattle Company LLC. **(Pct. 2)**
6. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Glenn Balusek. **(Pct.2)**

7. Discuss and/or approve 2023 Levy Roll. **(Tax Assessor-Collector)**
8. Proclamation declaring November 2023 National Hospice & Palliative Care Month. **(Judge)**
9. Discuss presentation for the Texas Film Commission to showcase the Moravia Store for a Texas filming location. **(Pct.2)**
10. Discuss and/or approve current KBDI index for the County and reinstating the Burn Ban. **(Judge)**
11. Discuss and acknowledge future road closures for County Road 291, 376, 245. Letting date is scheduled for January 2023, construction will start 2-3 months after the letting date. The locations will be closed for approximately 6 months. **(Judge)**
12. Approve Bond renewal for Nailene Ruppert, Administrative Assistant. **(Judge)**
13. Discuss and/or approve request from the Elections Department to appoint a bilingual clerk for the November 7, 2023 Constitutional Amendment Election. **(Interim Elections Administrator)**
14. Discuss and/or acknowledge the following changes to the Lavaca County Elections Department:
 - Resignation of the Lavaca County Elections Administrator.
 - Appointment of Tenia Hudson as the interim Elections Administrator.
 - Appointment of Brandy Stuckey as the interim Elections Chief Deputy.
15. Discuss and/or approve the following budget amendments to the Lavaca County Elections Department:
 - Interim Elections Administrator salary of \$42,000.
 - Interim Elections Chief Deputy salary of \$38,000.
 - Increase temporary/part time fund from \$12,000 to \$54,850.
16. Presentation and discussion with possible action with Doucet and Associates regarding Lavaca County Subdivision Regulations update.
17. Discuss and/or approve with possible action the following related to the Crossroads Regional Public Defender Office:

- a. Interlocal Agreement between Victoria, Lavaca, Jackson, and Refugio Counties.
- b. Oversight Board- Development and Plan
- c. Crossroads Regional Public Defender Office- Written Plan

Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

- 18. Meeting Minutes of the Commissioners Court Regular Called Meeting October 10, 2023.
- 19. Meeting Minutes of the Commissioners Court Special Called Meeting October 10, 2023.
- 20. Meeting Minutes of the Commissioners Court Special Called Meeting October 13, 2023.
- 21. Auditor's Summarized Statements showing transactions for October 1, 2022 through September 30, 2023.
- 22. Claims and/or Payroll.
- 23. County Officials Reports.
- 24. Budget Amendments, if any.

Court members signing of paperwork related to items above.

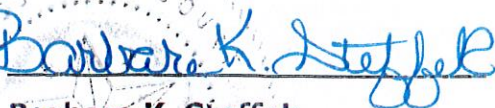
Adjournment by Presiding Officer

**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**



**Keith Mudd
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:20 o'clock 17 M on the 20th day of 2023, which is at least 72 hours prior to the scheduled meeting.



**Barbara K. Steffek
Lavaca County Clerk**

Filed
9:20
OCT 20 2023

**BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
By Barbara K. Steffek Deputy**