

**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 13th day of July, 2020 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Lavaca County Courthouse. This meeting will be streamed live via [www.facebook.com/LavacaTX/](http://www.facebook.com/LavacaTX/). 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 [comm@co.lavaca.tx.us](mailto:comm@co.lavaca.tx.us). No electronic forms will be accepted after 9AM on the day of 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 Commissioner Frankie Bates**

**Discussion and/or action agenda:**

1. Emergency Management update and discussion. (OEM)
2. Presenting a Certificate of Recognition from Ben Leman, State Representative District 13 on behalf of The State of Texas to the Lavaca County Emergency Management Coordinator. (Judge)
3. Discuss and/or take action - GLO Grants CDBG-DR and CDBG-MIT-HMGP. (Judge)
4. Approve the hiring of Benji Allen as Deputy Sheriff with a starting salary of \$45,207 effective June 29<sup>th</sup>, and approve his bond. (Sheriff)
5. Approve the hiring of Mason Galvan as Transport Deputy with a starting salary of \$45,207 effective June 29<sup>th</sup>, 2020 and approve his bond. (Sheriff)
6. Discuss and/or take action on setting a special meeting date and time for demonstration of proposed new voting machines. The proposed dates are July 21<sup>st</sup> or July 22<sup>nd</sup>. (Elections)
7. Declare the items on the attached Exhibit A as surplus property. (Pct. 3)  
  
3 Point Blade, Tag #0101410, MFG by Service Equip Co. in 1954  
A Maxus Co. 60 Gallon Air Compressor model #840100AJ Tag #003002  
(The air compressor does work, but inefficient for heavy commercial use in a Pct.)
8. Discuss and/or take action on the need for a County Subdivision Plan. (Judge/Commissioners)
9. Building repairs, and maintenance update. (Judge)
10. Discuss and/or take action for the purchase or rental of a man lift or bucket truck for County wide use. (Judge/Commissioners)

11. Approve the purchase of a used 2012 Mack CHU 613 Dump truck, with 10 speed manual transmission, MP8 415 HP, VIN# 1M2AN07C8CM010872, from Performance Truck-Victoria, with a total purchase price of \$60,194.40. (Pct. #1)
12. Discuss and/or take action on LCRS operations, budget, and personnel. (Judge/Commissioners)
13. Executive session to discuss LCRS personnel. (Judge/Commissioners)
14. Discuss and take action if (necessary) regarding LCRS personnel. (Judge/Commissioners)

**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.

15. Minutes of June 22, 2020 Regular Called Commissioners Court Meeting.
16. Lavaca County Road Special Use Agreement between Capital Star Oil & Gas, and Pct.1 to include LCR #1A & 1B.
17. Colorado Valley Telephone Cooperative Inc, requests approval for the installation of new buried fiber optic cable within the corridors of LCR #232.
18. File of record the Tax Assessor-Collector Vehicle Inventory Tax (VIT) Budget for 2020-2021.
19. County Auditor Monthly Report.
20. Monthly County Treasurer Report, Quarterly Investment Report, and Public Financial Report.
21. Tax Assessor/Collector Report as per 31.10 of the Property Code.
22. County Officials Reports.
23. Claims and/or Payroll.
24. Budget Amendments, if any.

**FILED**  
9:50  
JUL 10 2020  
ELIZABETH A. KOUBA CLERK  
COUNTY COURT LAVACA, TEXAS  
By [Signature] Deputy

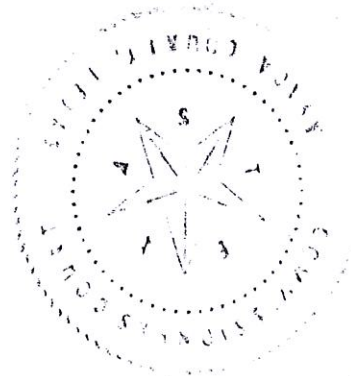
**Court members signing of paperwork related to items above**

**Adjournment by Presiding Officer**

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

[Signature]

**Keith Mudd  
Lavaca County Judge**



I, the undersigned, do hereby certify this notice was posted at 9:50 o'clock A M on the 10th day of July, 2020, which is at least 72 hours prior to the scheduled meeting. July 13, 2020 @ 10:00AM

Elizabeth A. Kouba by [Signature]

**Elizabeth A. Kouba  
Lavaca County Clerk**