

**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 24th day of October, 2022 @ 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 [countyclerk@co.lavaca.tx.us](mailto: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 Mark Myers**

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**Discussion and/or take action agenda:**

1. Short-term detention contracts for Brazos County Juvenile Justice Center and Bell County Juvenile Services **(Probation)**
2. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Steven & Annette Branecky, Lynnette Branecky-Rendon. **(Pct.3)**
3. Declare 1998 Dodge R1500 as surplus property, VIN#1B7HC16YOWS683327. **(Pct.2)**
4. Acknowledge the purchase of a 2017 F-250 4x4 VIN# 1FT7W2B69HEF21808 from Chuck Brown Ford. **(Pct. 2)**
5. Acknowledge the receipt of 3 culvert pipes from Matrix Petroleum for repairs on LCR #265. Approximate value of \$16,269.06. **(Pct. 2)**
6. Letter of notification for compliance to all public utilities, i.e., electric, water, sewer, gas, cable, internet as well as water well drillers, title companies, real estate agents, and other parties involved in commercial or residential development for Flood Damage Prevention Ordinance and Subdivision Regulations. **(Commissioners Court)**
7. Approve the Bond renewal for Nailene Ruppert, Administrative Assistant. **(Commissioners Court)**
8. Approve 2022 Levy Roll. **(Tax Assessor)**
9. Award Professional Grant Administrative Services for CDBG-MIT through GLO funding. **(Commissioners Court)**

10. Award Engineering Services for CDBG-MIT through GLO funding. **(Commissioners Court)**
11. Award Financial Audit Services for external audit Fiscal Year 2022. **(Commissioners Court)**
12. Commissioners Court requests County Auditor to conduct audit for FY 2021 Chapter 59 Asset Forfeiture Fund for Lavaca County Sheriff's Department and Lavaca County Attorney as per Article 59.06 of the Criminal Code of Procedure. **(Auditor)**
13. Emergency Communications Update. **(Judge)**
14. EMS Update **(EMS Director)**
15. Emergency Management Update **(Emergency Management Coordinator)**

**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.**

16. Meeting Minutes of the Commissioners Court Regular Called Meeting, October 11, 2022.
17. Lavaca County Special Road Use Agreement between Iron Wood Shiner Pipeline LLC and Lavaca County Precinct 2 to include LCR #290.
18. Lavaca County Special Road Use Agreement between ROCC Oil & Gas LP and Lavaca County Precinct 3 to include LCR #353
19. Application for Pipeline Permit between Lavaca County and Iron Wood Shiner Pipeline LLC, to include LCR #290.
20. Application for Pipeline Permit between Lavaca County and Iron Wood Shiner Pipeline LLC, to include LCR #296.
21. Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber Optic cable within the corridors of the following County Roads: LCR #210, 211 (2 sections) 214, 215, 216 (2 sections) 216A, 217 (3 sections) 217B, 218.
22. Monthly Auditor's Report
23. Auditor's Summarized Statements Showing Transactions October 1, 2021 through September 30, 2022
24. Claims and/or Payroll
25. Budget Amendments, if any
26. County Officials Reports.

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

**Adjournment by Presiding Officer**

COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS



Mark Myers  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:40 o'clock  
A M on the 21<sup>st</sup> day of October, 2022, which is at least 72 hours prior to  
the scheduled meeting.



Elizabeth A. Kouba  
Lavaca County Clerk



FILED FOR RECORD  
At 8:40 O'Clock A M

OCT 21 2022

ELIZABETH A. KOUBA, CLERK  
COUNTY COURT LAVACA COUNTY, TEXAS  
By  Deputy