

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 February 2025 @ 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. Announcements.
2. Discuss and/or approve advertising for the following bids; Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ and Down with Red Binder. **(Commissioners Court)**
3. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Terri Luensmann. **(Pct. 2)**
4. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Tim Strode. **(Pct.1)**
5. Discuss and/or approve bond for Andreas Saenz Patrol Deputy/Warrant Deputy for the Lavaca County Sheriff's Office. **(Sheriff)**
6. Discuss and or approve Division Order between Baytex Energy and Lavaca County for the Psyche A 1H and Psyche B 2H. **(Judge)**
7. Discuss and/or approve the purchase of a 2020 CAT Tractor Loader Backhoe Serial Number 0H8T0967 for Lavaca County Precinct 3. **(Pct.3)**
8. Discuss and/or approve out of state travel for Lavaca County Precinct 2 in accordance with 16.02.04 of the LC Policy. **(Pct.2)**

9. Acknowledge the retirement of Darlene Stacy for 20 years of service to Lavaca County Sheriff's Office. **(Sheriff)**
10. Discuss and/or approve declaring 2020 Chevrolet 3500 Ambulance VIN # 1GB3YTEY0LF255145 as surplus property for the Lavaca County EMS. **(EMS Director)**
11. Discuss and/or approve TXDOT sidewalk project at the Lavaca County Annex. **(Judge)**
12. Discuss and/or approve MOU with Gulf Bend Center to reimburse Lavaca County for transportation costs, and for Lavaca County to distribute proceeds to appropriate agencies of the Lavaca County Law Enforcement Committee. **(Judge)**
13. Discuss and/or approve Resolution Authorizing the Award of Professional Service Provider Contracts for the 2025-2026 Texas Community Development Grant Fund Program. **(Commissioners Court)**
14. Discuss and/or approve Extension of Depository Contract between Peoples State Bank and Lavaca County per LCG 116.021, for the term of July 14, 2025 through July 13, 2027. **(Treasurer)**
15. Discuss and/or approve updates to the Road Paving Agreement. **(Commissioners Court)**
16. Discuss and/or approve the Renewal of the following coverages through TAC Risk Management Pool for FY 2025-2026:
 - Auto Liability
 - Auto Physical Damage
 - General Liability
 - Public Officials Liability
 - Law Enforcement Liability
17. Closed Session (if needed)-The following items may be discussed in closed meeting:
 - A. Seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege.
 - B. Discussion of personnel matters. **(Judge)**

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 February 10, 2025.
19. Special Road Use Agreements between Baytex Energy and Lavaca County Pct. 2, to include LCR #95AA, 261, 260.
20. Monthly Auditor's Report.
21. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
22. Claims and/or Payroll.
23. 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 9:23 o'clock
11:00 A.M. on the 21st day of February 2025, which is at least 72 hours prior to
the scheduled meeting.



Barbara K. Steffek
Barbara K. Steffek
Lavaca County Clerk

by Blair Blaschke
Deputy

Filed

9:23

FEB 21 2025

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
By Blair Blaschke Deputy