

## 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 25th day of March 2025 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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](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 Keith Mudd**

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**Discussion and/or action agenda:**

1. Announcements / Public Comments **(Sec. 551.0415 & 551.007)**
2. Discuss and/or approve Bemrose Acres Subdivision Plat. **(Pct.2)**
3. Discuss and/or approve Burn-Ban status & ratify the Judge's Executive Order. **(Judge)**
4. Discuss and/or approve telecommunications update. **(EMS Director)**
5. Discuss and/or approve emergency operations center and back up location. **(Judge)**
6. Discuss and/or award Bids for the purchase of Gravel Post Oak Pit Run with Red Binder. **(Commissioners Court)**
7. Advertise for bids for the purchase of Seal Coating and Resealing for Lavaca County Roads. **(Commissioners Court)**
8. Acknowledge Resolution declaring March 17, 2025 as Lavaca County Day at the State Capital. **(Judge)**
9. Discuss and/or approve Resolution in support of Senate Bill 1377 and House Bill 3000 to provide critical funding for rural emergency medical services. **(EMS Director)**
10. Discuss and/or approve Bond for Robert Baker part-time Deputy at the Lavaca County Sheriff's Office. **(Sheriff)**

11. Discuss and/or approve Bond for Jennifer Wright Investigator at the Lavaca County Sheriff's Office. **(Sheriff)**
12. Accept payment from the Texas Comptroller of Public Accounts in the amount of \$5,236.73 from the Law Enforcement Officer Standards and Education Fund to the Lavaca County Sheriff's Office for the training of Lavaca County Law Enforcement Officers. **(Sheriff)**
13. Discuss and/or approve supporting the creation of a new district court to begin January 1, 2027, and said district court shall have a geographic jurisdiction covering and including both Lavaca and Colorado Counties. **(Judge)**
14. Discuss and/or approve Proclamation declaring the month of April 2025 as Child Abuse Prevention Month. **(Judge)**
15. Discuss and/or approve Proclamation declaring the month of April 2025 as Autism Acceptance Month. **(Judge)**
16. Discuss and/or approve Proclamation declaring the week of April 13th through 19th 2025, as National Telecommunicators Week in Lavaca County. **(Sheriff)**
17. Declare 2007 JD Diamond Brush Cutter serial number L0633OH527655 as surplus property from Lavaca County Precinct 3. **(Pct. 3)**
18. Discuss and/or approve Road Plan and Paving updates. **(Commissioners Court)**
19. Discuss and/or approve taking action with landowners and household waste collection companies who are obstructing county right of ways per Texas Penal Code § 42.03 Obstructing Highway or other Passageway/county road right of way. **(Commissioners Court) -**
20. Discuss and/or approve Lavaca County Road Bonus Form with Lessee EOG Resources, Inc. to include .77 acres of land located on Lavaca County Road 328 in the amount of \$770.00. **(Judge)**
21. Discuss and/or approve Gas Division Order between Hurd Enterprises LTD and Lavaca County as receiver for 25<sup>th</sup> Judicial District Court Cause Number 2022-04-24944CV. **(Judge)**
22. Discuss and/or approve Division Order between Baytex Energy and Lavaca County to include Pluto A 1H, B 2H, Pluto C 3H, D 4H. **(Judge)**
23. Discuss and/or approve Resolution authorizing Lavaca County Auditor to be assigned the role of Payment Processor in the TDA-GO Grant Management System for the 2025-2026 Texas CDBG Project Grant. **(Judge)**
24. Discuss and/or approve renewal of 2025-2026 Property/Contents coverage with the Texas Association of Counties Risk Management Pool. **(Auditor)**



25. Discuss and/or approve the transfer of obsolete and non-working IT related equipment on Exhibit A from the Lavaca County Tax Assessor-Collector's Office to the IT Department. **(Tax Assessor-Collector)**
26. Declare items on Exhibit B as surplus property from the Lavaca County Tax Assessor-Collector's Office. **(Tax Assessor-Collector)**
27. Presentation with Higgenbotham Insurance, presenting supplemental insurance offerings for county employees. **(Auditor)**
28. Presentation from Yoakum EDC. **(Judge)**
29. Discuss and/or approve advertising Request for Qualifications for engineering services on Lavaca County bridges that do not meet the TXDOT Specs on bridge replacements. **(Pct.3)**
30. Discuss, make counter offer(s), and/or approve/revise proposal for property purchase and/or property exchange at 400 N. Texana, with Lavaca County owned property at 412 N. Texana, including but not limited to expanding Annex parking lot, adding a driveway entrance/ access(s) to Dodge St., adding a drive through window for Tax Office use, and/or exchanging county owned real estate at 412 N. Texana for property at 400 N. Texana, and creating joint parking lot(s) and access agreements with owners of 400 N. Texana. **(Judge)**
31. Closed Session – Any of the following items may be discussed in a closed meeting (if needed):
  - a. Per Sec. 551.071 - Consultation with attorney – a) Pending or contemplated litigation; b) settlement offer
  - b. Per Sec. 551.072 - Deliberation Regarding Real Property
  - c. Per Sec. 551.0725 - Deliberation regarding contract negotiation
  - d. Per Sec. 551.074-5 - Discussion of personnel matters
  - e. Per Sec. 551.087 - Deliberation regarding economic development negotiations
  - f. Per Sec. 551.089 - Deliberation regarding security devices or security audits
  - g. Per Sec. 551.129 - Consultations between governmental body and its attorney via conference call or other electronic communication. **(Judge)**
32. **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.**
  - a. Meeting Minutes of the Commissioners Court Regular Called Meeting March 10, 2025.
  - b. Acknowledge the Certification of Master Peace Officer to David Beyer per LGC Chapter 86 section 86.0021 (2) (b).
  - c. Signed Deed between Grantor Andrew W. Gertner, and Grantee Lavaca County, Texas.
  - d. Temporary Waterline Permits between Baytex Energy and Lavaca County Precinct 2, to include LCR #290, 532J, 284, 285.

- e. 5-Year Waterline Permits between EOG Resources and Lavaca County Precinct 3, to include LCR #337, 338.
- f. Special Road Use Agreement between Baytex Energy and Lavaca County Precinct 2 to include LCR #260 and 280.
- g. Monthly Auditor's Report.
- h. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
- i. Claims and/or Payroll.
- j. Budget Amendments, if any.
- k. County Officials Report.

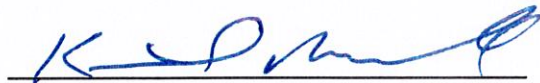
33. Announce Next Meeting / Adjourn. (Judge)

**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 9:30 o'clock A M on the 21st day of March 2025, which is at least 72 hours prior to the scheduled meeting.



**Barbara K. Steffek**  
**Lavaca County Clerk**

**Filed**

9:30

**MAR 21 2025**

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

EXHIBIT A ----- LAVACA CO TAX ASSESSOR SURPLUS

QTY	ITEM DESCRIPTION	SERIAL NUMBER	CO. LABEL	STATUS
1	HP LASER JET P3015N PRINTER	JPBCB3T069	6828	picked up by IT
1	HP LASER JET P3015 PRINTER	VNB3Y13150	6837	picked up by IT
1	HP LASER JET P3015DN PRINTER	JPBCB4C1PW	6829	picked up by IT
1	HP LASER JET P3015N PRINTER	VNB3Y69122	6841	picked up by IT
1	HP MONO LASER JET P2055X PRINTER	CNB9N09636	6821	picked up by IT
1	HP LASER JET P4015DN PRINTER	CNDXC64443	6834	picked up by IT
1	FUJITSU 6130 SCANNER	-----	552	picked up by IT
1	HP LASER JET 600 MO	CNCCF5807L	6840	picked up by IT



EXHIBIT B ---- LAVACA CO TAX ASSESSOR SURPLUS

QTY	ITEM DESCRIPTION	SERIAL NUMBER	CO. LABEL	STATUS
1	DELL MONITOR 24"	NOR9F1P7426144E52	---	NOT WORKING
1	CANON MP21DX CALCULATOR	2099086	---	NOT WORKING
1	CANON MP21DX CALCULATOR	2100486	---	NOT WORKING
1	CANON MP11DX CALCULATOR	21832969	---	NOT WORKING
1	CANON MP11DX CALCULATOR	2610749	6822	NOT WORKING
1	VICTOR 1310 BIG PRINT THERMAL CALCULATOR	1310019A00590	---	#5 STICKS
1	GBC SHREDMASTER 5260X PAPER SHREDDER	N0I6814	520	NOT WORKING
1	PLANTRONICS C053	0MKNTW	--	NOT WORKING
1	PLANTRONICS C053	1G2FD7	---	NOT WORKING
1	PLANTRONICS C053	0WPWTY	---	NOT WORKING
1	PLANTRONICS C053	0WPWRL	---	NOT WORKING
1	PLANTRONICS CS540	35FCTH	---	NOT WORKING
1	PLANTRONICS CS540	25W1YE	---	NOT WORKING
1	HEAVY DUTY METAL 8-COMPARTMENT HORIZONTAL FILE ORGANIZER		---	N/A