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 14th day of April 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 / Public Comments (Sec. 551.0415 & 551.007)
- 2. Sheriff's Office Update. (Sheriff)
- 3. Discuss and/or approve Tower Lease Agreement between Lavaca County and Hallettsville, Communications. (EMS Director)
- 4. Discuss and/or approve Lavaca County Medical Insurance Policy- Day One Coverage & Reimbursement with Medical Insurance Policy Acknowledge Form. (Auditor)
- 5. Discuss and/or approve TAC HEBP- Health Employee Benefits Interim COBRA Administration Agreement. (Auditor)
- 6. Discuss and/or award Bids for the purchase of Seal Coating and Resealing for Lavaca County roads. (Commissioners Court)
- 7. Discuss and/or approve disposition of real property formerly known as County Road 391 consisting of a .22-acre tract of land and a .65-acre tract of land located in Sweet Home. (Pct.3)
- 8. Discuss and/or approve Proclamation declaring the week of April 27-May 4, 2025 as Texas Soil and Water Stewardship Week. (Judge)
- 9. Discuss and/or approve Lavaca County Historical Commission Appointee Roster for the Term of 2025-2026. (Judge)

- 10. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Duke and Laura Steen. (Pct.3)
- 11. Discuss and/or approve Bond for Peter J. Cenotti Jr. Deputy Sheriff. (Sheriff)
- 12. Discuss and/or approve 7th Amendment to Interlocal Cooperation Agreement between Counties and Cities associated with Operation Lone Star for Law Enforcement Services. (Sheriff)
- 13. Discuss and/or approve MOU between Homeland Security Investigations and Lavaca County for the reimbursement of joint operations expenses from the Treasury Forfeiture Fund. (Sheriff)
- 14. Presentation from the Lavaca County Elections Department for the upcoming May 2025 Election. (Election Administrator)
- 15. Acknowledge Certificate awarded to the Lavaca County Election Webpage for the rating of "outstanding" by the League of Women Voters of Texas. (Election Administrator)
- 16. Decare the following items as surplus property from Lavaca County Commissioner Precinct 4: (Pct.4)

2007 Ford F-250 4x2 Crew Cab VIN# 1FTSW20527EA63189 2004 Ford F-250 xl 4x2 Crew Cab VIN# 1FTNW20L84ED12795

- 17. Discuss and/or approve Road Plan and Paving updates. (Commissioners Court)
- 18. 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 25, 2025.
 - Meeting Minutes of the Commissioners Court Special Called Meeting April 3, 2025.
 - c. Application for Pipeline Permit between EOG Resource's and Lavaca County Precinct 3 to include LCR #329, 331,337,338.
 - d. Special Road Use Agreement between Kaler Energy Corp and Lavaca County Precinct 4 to include LCR #400 and #413.
 - e. Monthly Auditor's Report.
 - f. Quarterly Investment Report.
 - g. Monthly Treasurer'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.

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 ______ o'clock ______ hon the _____ day of April 2025, which is at least 72 hours prior to the scheduled meeting.

Barbara K. Steffek

Lavaca County Clerk

FILED FOR RECORD

At COCIOCK M

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BARBARA K. STEEFEK CLERY COUNTY COURT LANGE TO TAKE By Deputy