

## 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 28th day of April 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. **Closed Session**- Per Sec. 551.071- Consultation with attorney.
3. EMS update. (**Ems Director**)
4. Discuss and/or approve creating a 4<sup>th</sup> Lavaca County EMS Crew and the timing and funding to implement. (**EMS Director**)
5. Discuss and/or approve reopening Lavaca County Road 340 for overweight oil field traffic. (**Pct.3**)
6. Accept reimbursement for repairs to damaged county roads from Kinder Morgan to Lavaca County Pct.2 Road and Bridge Account 302-4000-8266 in the amount of \$234,000.00. (**Pct.2**)
7. Discuss and/or approve disposition of real property formerly known as County Road 391 consisting of a .22-acre tract of land located in Sweet Home. (**Pct.3**)
8. Discuss and/or approve Proclamation declaring the week of May 4th through May 10, 2025 as National Correctional Officer's Week. (**Sheriff**)
9. Discuss and/or approve Proclamation declaring the week of May 11<sup>th</sup> through May 17, 2025 as National Police Week. (**Sheriff**)

10. Discuss and/or approve the awarded contract between Lone Star Commissary and the Lavaca County Jail. **(Sheriff)**
11. Discuss and/or approve Lavaca County FY 2024 Annual Financial Report presented by Wade Whitlow, KM&L Certified Public Accountants. **(Auditor)**
12. Discuss and/or approve Bond for Rachael Barber Investigator for the Lavaca County Attorney's Office. **(Judge)**
13. Discuss and/or approve advertising for bids to replace the boiler for the Lavaca County Courthouse. **(Judge)**
14. Discuss and/or approve advertising for bids for concrete and labor projects on Lavaca County Roads in Precinct 1, 2 and 3. **(Commissioners Court)**
15. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Gilbert Henneke. **(Pct.1)**
16. Discuss and/or approve the realignment of Lavaca County Volunteer Fire Departments coverage map to include the new fire district for the Ezzell Volunteer Fire Department. **(Judge)**
17. Acknowledge the retirement of Carol Rogers for 12 years of dedicated service to the Lavaca County Tax Assessor-Collector's Office. **(Tax Assessor-Collector)**
18. Acknowledge the hiring of Miranda Shimek Ramirez as Deputy Clerk for the Lavaca County Tax Assessor-Collector's Office starting date of May 5, 2025. **(Tax Assessor-Collector)**
19. Discuss and/or approve internet contract between AT&T and Lavaca County. **(Judge)**
20. Discuss and/or approve Road Plan and Paving updates. **(Commissioners Court)**
21. Discuss and/or approve the Elections Office remodel project at the Annex. **(Judge)**
22. Discuss and/or approve Reinger Family Living Trust Subdivision Application including their subdivision private road use agreement. **(Pct.1)**
23. **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 April 14, 2025.
  - b. Special Road Use Agreements between Baytex Energy and Lavaca County Precinct 3 to include LCR #301, #300, #340.
  - c. Temporary Waterline Permits between EOG Resources and Lavaca County 2 to include LCR #240, #239, #244, 1295A.

- d. Temporary Waterline Permit Renewal between Baytex Energy and Lavaca County Precinct 2 to include LCR #292, #293.
- e. Temporary Waterline Permits between Baytex Energy and Lavaca County Precinct 2 to include LCR #290, #294, #291, #292, #293.
- f. Claims and/or Payroll.
- g. Budget Amendments, if any.
- h. County Officials Report.

24. 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 9:53 o'clock A M on the 25<sup>th</sup> day of April 2025, which is at least 72 hours prior to the scheduled meeting.



Barbara K. Steffek *Bar*  
**Barbara K. Steffek** *Blaw Blaschke*  
**Lavaca County Clerk** *deputy*

**Filed**

*953*

**APR 25 2025**

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