

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 12th day of May 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. Discuss the Region 8 Annual Report and go over the Lavaca County Public Health Summary presented by the Department of State Health Services. **(Judge)**
3. Discuss and/or approve Proclamation declaring the City of Hallettsville as a Tourism Friendly Community. **(Judge)**
4. Acknowledge Governor Greg Abbott's Proclamation renewing the disaster proclamation concerning border security. **(Judge)**
5. Discuss and/or approve Bond for Dalton Lee Patrol Deputy. **(Sheriff)**
6. Discuss and/or approve the road closures request for the Annual Sweet Home Fireman's Fest from May 16th through May 17th for LCR 391,378C, 391E, and 397. **(Pct.3)**
7. Discuss and/or approve disposition of real property formerly known as County Road 391D consisting of a .65-acre tract of land located in Sweet Home. **(Pct.3)**
8. Discuss and/or approve extending the deadline for concrete and labor projects on Lavaca County Roads in Precinct 1, 2 and 3 to May 21, 2025. **(Commissioners Court)**
9. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ryan Pope. **(Pct.3)**

10. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Elizabeth Allen. **(Pct.1)**
11. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Donald and Ruth Muehr. **(Pct.1)**
12. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Jeffery Elliot Menking. **(Pct. 1)**
13. Discuss and/or approve Reinger Family Living Trust Subdivision Application including their subdivision private road use agreement. **(Pct.1)**
14. Discuss and/or approve Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract#24-065-129-E987. **(Judge)**
15. Discuss and/or approve to adopt the Resolution regarding the Civil Rights Policies for the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-129-E987. **(Judge)**
16. Discuss and/or approve Proclamation declaring June as Lavaca County's Fair Housing Month. **(Judge)**
17. Discuss and/or approve Amendment #1 for the Grant Administration Services contract for the Community Development Block Grant-Mitigation (CDGB-MIT) Method of Distribution (MOD) Program Contract Number #24-065-129-E987. **(Judge)**
18. Discuss and/or approve Amendment #1 for the Engineering Services contract for the Community Development Block Grant-Mitigation (CDGB-MIT) Method of Distribution (MOD) Program Contract Number #24-065-129-E987. **(Judge)**
19. Discuss and/or approve applying oil & gas and miscellaneous permits revenue from the general fund to each precinct's FMR Revenue Account Line Reimbursement for Damaged Roads. **(Commissioners)**
20. Discuss and/or approve Road Plan and Paving updates. **(Commissioners Court)**
21. **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 28, 2025.
 - b. Meeting Minutes of the Commissioners Court Special Called Meeting April 28, 2025.
 - c. Lavaca County Routing Agreement and Road Use Bond Agreement for Baytex Energy.

- d. Temporary Waterline Permits between Baytex Energy and Lavaca County 3 to include LCR #340, #334.
- e. Jackson County Electric Cooperative, Inc. request 2 fiber optic crossings located in Lavaca County Precinct 1 to include LCR #18, #14A.
- f. Amend Exhibit A from the January 13, 2025 Regular Called Meeting declaring an ambulance as surplus property. Unit 92- 2019 3500 Metro TX LP: 1367127 VIN: 1GB3KWCY1KF193307.
- g. Monthly Treasurer's Report.
- h. Monthly Auditor's Report.
- i. Claims and/or Payroll.
- j. Budget Amendments, if any.
- k. County Officials Report.

22. 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

**Keith Mudd
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:26 o'clock A M on the 9th day of May 2025, which is at least 72 hours prior to the scheduled meeting.

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

*by Jua Steffek
Chief Deputy*

FILED FOR RECORD
At 9:26 O'Clock A M

MAY 09 2025

BARBARA K. STEFFEK, CLERK
COUNTY COURT LAVACA CO., TEXAS
By *Jua Steffek* Deputy

Addendum to the May 12, 2025 Lavaca County Commissioner's Court Regular Called Meeting

#24. Acknowledge Proclamation declaring the week of May 18th through May 24, 2025 as
Emergency Medical Services Week. (EMS Director)

FILED FOR RECORD
At 11:40 O'Clock A M

MAY 09 2025

BARBARA K. STEFFEK, CLERK
COUNTY COURT LAVACA CO, TEXAS
By [Signature] Deputy