## 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 August 2025 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via <a href="https://www.youtube.com/@LavacaTX/streams">https://www.youtube.com/@LavacaTX/streams</a>. 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 <a href="https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court">https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court</a> and submitted via email to <a href="mailto:countyclerk@co.lavaca.tx.us">countyclerk@co.lavaca.tx.us</a>. 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

\*\*\*\* PUBLIC HEARING to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.

\*\*\*\* PUBLIC HEARING on Proposed Lavaca County 2025-2026 Budget.

\*\*\*\*PUBLIC HEARING on Proposed Lavaca County 2025 Tax Rate.

## Discussion and/or action agenda:

- 1. Announcements / Public Comments (Sec. 551.0415 & 551.007)
- 2. Acknowledge Per Local Government Code 111.008 (c), this budget will raise more revenue from property taxes than last year's budget by an amount of \$1,664,971, which is an 8.43 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$327,063. (Judge)
- 3. Per Local Government Code 152.013 (a), set the salary, expenses and other allowances of elected or precinct officers. (Judge)
- 4. Adopt 2025-2026 Lavaca County Budget with any changes per LCG 111.008 (b). (Judge)
- 5. Adopt 2025-2026 Lavaca County Tax Rate. (Judge)
- 6. Approve plan for collecting the Records Management and Preservation fee for filing documents in the office of the County Clerk. (County Clerk)

- 7. Approve plan for collecting the District Clerk's Records Management and Preservation fee to fund the records management and preservation services for documents in the District Clerk's Office. (District Clerk)
- 8. Discuss and/or approve the Democrat and Republican Presiding Judge and Alternate Judge Appointments for 2025-2027. (Election Administrator)
- Discuss and/or approve Engagement Letter with KM&L to perform external audit services for Fiscal Year ending in 2025. (Auditor)
- 10. Discuss and/or approve FY 2025 TIDC Formula Grant Statement accepting the Grant Award in the amount of \$22,501. (Judge)
- 11. Acknowledge Governor Gret Abbott's Proclamation declaring a disaster declaration in Texas counties in response to wildfire danger throughout the state. (Judge)
- 12. Discuss and/or approve ratifying the Burn Ban Order that was implemented on August 18, 2025. (Judge)
- 13. Discuss and/or approve 2026 Sheriff's and Constable's Fees. (Constables)
- 14. Discuss and/or approve Service Agreement between Voice Products Service, LLC and Golden Crescent RPD-Lavaca County Sheriff's Office. (Sheriff)
- 15. Discuss and/or approve using contingency funding from line item #5409-6005 up to \$15,000 with benefits to bring in temporary administrative personnel for the Lavaca County Sheriff's Office for the next 120 days. (Sheriff)
- 16. Discuss and/or approve MOU Between Lavaca County Sheriff's Office and Alexander Mietlinski (licensed TCOLE Instructor) for the purpose of providing training for the TCOLE Courthouse Security Certification Course. (Sheriff)
- 17. Discuss and/or approve Memorandum of Agreement 287(g) Task Force Model between ICE and the Lavaca County Sheriff's Office for the purpose of nominating and training personnel to perform certain functions of an immigration officer under the supervision of ICE. (Sheriff)
- 18. Discuss and/or approve Bond for Richardo Montemayor Deputy Sheriff. (Sheriff)
- 19. Discuss and/or approve the state's amendment to Local Government Code 551.043, effective September 1, 2025, whereas public meeting notices must be published with at least 3 business days' notice, instead of only 72-hours' notice. (Judge)
- 20. Discuss and/or approve advertising for bids for the demolition and removal of the abandoned building located at 400 N. Texana, Hallettsville, TX 77964. (Judge)
- 21. Discuss and/or approve Lease to own agreement between Great America Financial Services through Vendor Dewitt Poth & Son and Lavaca County, to purchase 1 Kyocera TASKalfa PA4500ci Printer for the monthly amount of \$75.00 for the term of 48 months. (District Clerk)
- 22. Discuss and/or approve Lease to own agreement between Great America Financial Services through Vendor Dewitt Poth & Son and Lavaca County, to purchase Kyocera ECOSYS PA3500cx Printer for the monthly amount of \$48.00 for the term of 48 months. (District Clerk)

- 23. Discuss and/or approve the purchase of a 2025 Chevrolet Colorado VIN#1GCPTFEK1S1153101 for the Office of Emergency Management. (Judge)
- 24. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Dieter Schuhknecht. (Pct.4)
- 25. Discuss and/or approve Mutual Non-Disclosure Agreement between BioBridge Global and Lavaca County EMS to obtain blood products to keep in the ambulances. (EMS Director)
- 26. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Lester Spies. (Pct.2)
- 27. 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 August 11, 2025.
  - b. Temporary Waterline Permit between Baytex Energy and Lavaca County Precinct 2 and 3 to include LCR#292,295 and 353.
  - c. Temporary Waterline Permit between EOG Resources and Lavaca County Precinct 2, to include LCR #240 and 230.
  - d. Monthly Auditor's Report.
  - e. Monthly Treasurer's Report.
  - f. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
  - g. Claims and/or Payroll.
  - h. Budget Amendments, if any.
  - County Officials Report.
- 28. Announce Next Meeting September 8, 2025/Adjourn. (Judge)

Court members signing of paperwork related to items above.

**Adjournment by Presiding Officer** 

**COMMISSIONERS' COURT OF** 

LAVACA COUNTY, TEXAS

Filed 9:22 AUG 22 2025

BARBARA K. STEFFEK, CLERK COUNTY COUBT, LAVACA CO., TX By Deputy

Keith Mudd

Lavaca County Judge

Barbara K. Steffek Lavaca County Clerk