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 23rd day of September 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 and/or approve Proclamation declaring the month of October as National Chiropractic Health Month. (Judge)
- 3. Discuss and/or approve Proclamation declaring the week of October 5th-11th, 2025 as National 4-H Week. (Judge)
- 4. Discuss and/or approve Proclamation declaring October 1, 2025 as Children's Health Day in Lavaca County. (Judge)
- 5. Discuss and/or approve Certification of Salaries for Lavaca County Officials, Employees and Lavaca County EMS for Fiscal Year 2025-2026. (Auditor)
- 6. Discuss and/or approve updated Lavaca County Personnel Policies. (Auditor)
- Certify Auditor's Salary per LGC 152.031(b) and Assistant Auditor's salaries per LGC 84.021. (District Clerk)
- Discuss and/or approve Petition by property owners of Lavaca County, Texas requesting
 to close and vacate roads to the public; including a portion of Weimar Street, Columbus
 Street, Coranchua Street, Colorado Street, First Street, Second Street, Third Street,
 Fourth Street, Fifth Street and Sixth Street located off of LCR #146. (Pct.1)
- 9. Discuss and/or approve Quitclaim Deed from Lavaca County to Allen J. Barcak and wife Darlene F. Barcak to include 0.928-Acre of land part of the James Lyons League, Abstract No. 282, located off of LCR #195. (Pct.2)

- 10. Discuss and/or approve letter from the City of Hallettsville regarding the county citizen use of the City Transfer Station located at 804 CR 201 Hallettsville, TX 77964. (Judge)
- 11. Discuss and/or approve Amendment #2 to Health Services Agreement between Lavaca County, Texas and Southern Health Partners, Inc. (sheriff)
- 12. Discuss and/or approve Mou between Gulf Bend and the Lavaca County Sheriff's Office. (Sheriff)
- 13. Discuss and/or approve awarding the Demolition Bid for the building project located at 400 N. Texana Street. (Judge)
- 14. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Belinda Goodrich. (Pct.2)
- 15. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for LaVerne and LaNoel Eschberger. (Pct.1)
- 16. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Darryl and Beverly Stock. (Pct.1)
- 17. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Cody and Ashly Kubicek. (Pct.1)
- 18. Discuss and/or approve 2026 Lavaca County Holiday Schedule. (Judge)
- 19. Discuss and/or approve 2025-2026 Lavaca County Commissioners Court Regular Term Meeting Schedule. (Judge)
- 20. Discuss program updates for the Lavaca Transit and Meals on Wheels. (Community Connections Program Manager)
- 21. Discuss and/or approve Texans Feeding Texans Home Delivered Meals Grant Resolution Authorizing County Grant Program Year 2026. (Community Connections Program Manager)
- 22. Discuss and/or approve disbursement of the county's cash match of \$1,534.50, per 2025 Texans Feeding Texans Home Delivered Meals Grant Resolution approved September 24, 2024, during the Regular Called Commissioners Court Meeting. (Community Connections Program Manager)
- 23. Discuss and/or approve Bond Renewal for Lisa Lowe Records Management Officer. (Judge)
- 24. Discuss IT Updates. (IT Director)
- 25. Discuss and/or approve Block Hour Support with Security & Monitoring Quote from Hill Country Tech Guys #009408 Version 2. (IT Director)
- 26. Discuss and/or approve advertising for a full-time position in the IT Department. (IT Director)
- 27. Discuss and/or approve letter from the Festival of Lights Committee requesting for the use of the Lavaca County Courthouse Grounds and Electricity. (Judge)
- 28. Discuss and/or approve road plan and paving updates. (Commissioners Court)
- 29. Discuss and/or approve Bid from Dalton Steam & Controls, Inc to replace the Boiler located in the Lavaca County Courthouse. (Judge)

- 30. 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.
 - 31. Meeting Minutes of the Commissioners Court Regular Called Meeting September 8, 2025.
 - a. Lavaca County Routing and Road Use Bond Agreement between Capital Star and Lavaca County Precinct 1 to include LCR #171.
 - b. Temporary Waterline Permits between EOG Resources and Lavaca County Precinct 2 to include LCR #234B.
 - c. Temporary Waterline Permits between EOG Resources and Lavaca County Precinct 2 to include LCR #226.
 - d. Temporary Waterline Permits between Baytex Energy and Lavaca County Precinct 2 to include LCR #261, 262, 263.
 - e. 90 Day Waterline Permit Renewal between Baytex Energy and Lavaca County Precinct 2 to include LCR #274.
 - f. Application for Pipeline Permit between EOG Resources and Lavaca County Precinct 2, to lay a gas line along LCR #225, 226.
 - g. Amendment to the 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. Approved during the August 25, 2025 Regular Called Meeting
 - h. Amendment to the Lease to own Agreement between Great America Financial Services through Vendor Dewitt Poth & Son and Lavaca County, to purchase 1 Kyocera ECOSYS PA3500cx Printer for the monthly amount of \$48.00 for the term of 48 months. Approved during the August 25, 2025 Regular Called Meeting
 - i. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
 - j. Monthly Treasurer's Report.
 - k. Claims and/or Payroll.
 - I. Budget Amendments, if any.
 - m. County Officials Report.
- 32. 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 3:50 o'clock

M on the 111 day of September 2025, which is at least 72 hours prior to the scheduled meeting.

Barbara K. Steffek Lavaca County Clerk

FILED FOR RECORD At ううつ O'Clock レ M

SEP 17 2025

BABARA K. STEFFEK, CLERK COUNTY COUNTURY BACO., TEXAS BUILD Deputy