

## 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 10th day of March 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
2. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Traci Rose. **(Commissioners)**
3. Audit/review of Lavaca County Jail Commissary for October 1, 2023 through September 30, 2024, as per LGC 351.0415. **(Auditor)**
4. Discuss and/or approve renewal of Affordable Care Act Reporting and Tracking Service (ARTS) through the Texas Association of Counties Health and Employee Benefits Pool for calendar year 2025. **(Auditor)**
5. Discuss and/or approve TXDOT sidewalk project at the Lavaca County Annex. **(Judge)**
6. Discuss and/or approve MOU with Gulf Bend Center to reimburse Lavaca County for transportation costs, and for Lavaca County to distribute proceeds to appropriate agencies of the Lavaca County Law Enforcement Committee. **(Judge)**
7. Discuss and/or approve Resolution Authorizing the Award of Professional Service Provider Contracts for the 2025-2026 Texas Community Development Grant Fund Program. **(Commissioners Court)**

8. Discuss and/or approve Resolution authorizing the filing of a grant application for State of Texas Public Safety Office Operation Lone Star Project #4382203, authorizing the Lavaca County Sheriff's Office staff to act on behalf of Lavaca County. **(Sheriff)**
9. Discuss and/or approve transferring a Dodge 4500 Flatbed pickup from the Lavaca County EMS to Lavaca County Precinct 2. **(EMS Director)**
10. Discuss and/or approve Quote# Q-09094 between Viken Detection and Lavaca County Sheriff's Office, project will be paid with OLS Grant Funding. **(Sheriff)**
11. Discuss and/or approve Resolution authorizing Lavaca County Attorney's office to apply for Victim Coordinator and Liaison Grant (VCLG) with Office of Attorney General. **(Attorney)**
12. Discuss and/or approve Resolution supporting the creation of a District Court with Colorado and Lavaca County jurisdiction. **(Judge)**
13. Discuss and/or approve Tower Lease Agreement between Lavaca County and Hallettsville Communications. **(Telecommunications Committee)**
14. Update and approve Lavaca County Fraud Prevention and Detection Policy. **(Auditor)**
15. Update and approve Lavaca County Asset Capitalization Policy. **(Auditor)**
16. Discuss, change and/or approve Proposal for Property - real estate purchase at 400 N. Texana, including but not limited to expanding Annex parking lot, adding a driveway entrance / access(s) to Dodge St., and adding a drive through window for tax office. **(Judge)**
17. Discuss and/or approve any updates to Lavaca County Paving Agreement. **(Commissioners)**
18. Closed Session (if needed)-The following items may be discussed in closed meeting:
  - A. Seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege.
  - B. Discussion of personnel matters. **(Judge)**

**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.**

19. Meeting Minutes of the Commissioners Court Regular Called Meeting February 24, 2025.
20. Mutual-aid Agreement for Cooperation on Law Enforcement Efforts between Austin County Sheriff's Office and Lavaca County Sheriff's Office. Approved on January 13, 2025 agenda item #10.
21. Deed between Grantor Andrew W. Gertner, and Grantee Lavaca County, Texas.

22. Temporary Waterline Permits between Baytex Energy and Lavaca County Precinct 2, to include LCR #260,261,256,258,291,292,293.
23. Temporary Waterline Permits between EOG Resources and Lavaca County Precinct 2, to include LCR #239A, 240, 242,238A.
24. Monthly Auditor's Report.
25. Monthly Treasurer's Report.
26. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
27. Claims and/or Payroll.
28. Budget Amendments, if any.
29. 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

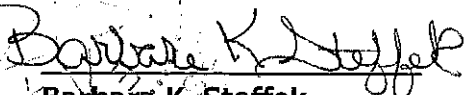
**Filed**

2:53

MAR 05 2025

BARBARA K. STEFFEK, CLERK  
COUNTY COURT, LAVACA CO., TX  
By Barbara K. Steffek Deputy

I, the undersigned, do hereby certify this notice was posted at 2:53 o'clock  
2:53 M on the 5<sup>th</sup> day of March 2025, which is at least 72 hours prior to the  
Scheduled meeting.



Barbara K. Steffek

Lavaca County Clerk