

AMENDED

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 2024 @ 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.
2. Proclamation Honoring Monsignor John Peters for 50 years of spiritual service and leadership to Lavaca County. **(Judge)**
3. Proclamation Honoring Lawrence Kurtz, Advanced EMT. **(EMS Director)**
4. Proclamation declaring the week of October 6th, through 12th, 2024 as National 4H Week. **(Ag. Ext. Office)**
5. Proclamation declaring October 2, 2024 as Children's Health Day. **(Ag. Ext. Office)**
6. Discuss and/or approve to raise standard travel per diem per day rate from \$40.00 to \$50.00. **(Pct.3)**
7. Discuss and/or approve Lease to own agreement between Anderson Machinery and Lavaca County Precinct 2 for the purchase of 2018 International 4000-gallon water truck serial number 3HAWGTATXJL342636. **(Pct.2)**

8. Discuss and/or approve the purchase of 2016 Freightliner M2-106 4,000-gallon water truck serial number 3ALHCYCY2GDGT8303 for Lavaca County Precinct 3. **(Pct.3)**
9. Discuss and/or approve the purchase of Laymor SM450-ST Broom #577283 SN: 37926 for Lavaca County Precinct 3 in the amount of \$30,000. **(Pct.3)**
10. Discuss and/or approve awarding the selected grant management firm for the grant pre application phase 1, application phase 2, and implementation services for the 2025-2026 Texas Community Development Grant Program for Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture. **(Judge)**
11. Certify County Auditor's salary per Local Government Code 152.031 (b). **(District Clerk)**
12. Certify County Auditor's Assistance salary per Local Government Code 84.021. **(District Clerk)**
13. Certification of salaries for Lavaca County Officials, Employees, and Lavaca County EMS for the 2024-2025 fiscal year. **(Auditor)**
14. Discuss and/or approve Lavaca County Personnel Policies. **(Auditor)**
15. Discuss and/or approve Memorandum of Understanding between Gulf Bend Center and Lavaca County. **(Judge)**
16. Discuss and/or approve appointing Moulton Police Chief Daniel Beyer as the Gulf Bend Board of Trustees to represent Lavaca County. **(Judge)**
17. Discuss and/or approve implementing the 2nd burn ban of the year. **(Judge)**
18. Discuss and/or approve proposal from Kofile Technologies in the amount of \$10,441.42 for a preservation and image project for Civil Records 3786-4127 and authorize District Clerk to sign proposal. Project will be paid out of the Dickson Allen Foundation Grant. **(Records Management Officer/ District Clerk)**
19. Discuss and/or approve awarding RBO Technology quote #11114256 in the amount of \$339,065.24 (TIPS 230202) and quote #11114251 in the amount of \$112,616.10 (Omnia R192008) for building safety and security in the Lavaca County Annex. **(Judge)**
20. **Closed Session** (If needed) to discuss building safety and security in Lavaca County buildings. **(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.

21. Meeting Minutes of the Commissioners Court Regular Called Meeting September 10, 2024.
22. Special Road Use Agreement between Trio Consulting & Management, LLC and Lavaca County Precinct 1 to include LCR #1, #1A, #1B.

23. Special Road Use Agreement between EOG Resources and Lavaca County Precinct 3 to include LCR #331, #329.
24. Application for Temporary Waterline Permit between Price Petro Services and Lavaca County precinct 2 to include LCR #269.
25. Application for Pipeline Permit between Hurd Enterprise LTD, and Lavaca County precinct 3 to include LCR #383.
26. Application for Pipeline Permit between Hurd Enterprise LTD, and Lavaca County precinct 3 to include LCR #384.
27. Colorado Valley request for approval for the installation of new Buried Fiber Optic cable within the corridors of LCR #210A.
28. Southwestern Bell Telco request for approval for the installation of new Buried Fiber Optic cable within the corridors of LCR #348.
29. Texas Association of Counties Risk Management Pool Worker's Compensation Renewal Questionnaire for the Lavaca County Senior Citizens Program.
30. Texas Association of Counties Risk Management Pool Worker's Compensation Renewal Questionnaire for Lavaca County.
31. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
32. Claims and/or Payroll.
33. Budget Amendments, if any.
34. County Officials Report.
35. Claims and/or Payroll.
36. Budget Amendments, if any.

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
8:13
SEP 20 2024

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

I, the undersigned, do hereby certify this notice was posted at 8:13 o'clock
A M on the 20th day of September 2024, which is at least 72 hours prior to
the scheduled meeting.


Barbara K. Steffek
Lavaca County Clerk

