

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 November 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. Telecommunications Update. **(EMS Director)**
3. Discuss and/or approve contract between AT&T and Lavaca County for the purpose of a secured fiber connection for Lavaca County. **(EMS Director)**
4. Discuss and/or approve transferring all surplus computers and IT related equipment to the IT Department. **(Judge)**
5. Advertise for Bids for the Purchase of the following items for Lavaca County Roads:
 - Level up- Patch Material- Premix Type D, Hot Mix Cold/Lay Type D;
 - Purchase of HMAC Regular D Hot Mix Asphalt;
 - Cover Stone Material- Precoated Grade 3 & Grade 4, Uncoated Grade 3 & Grade 4;
 - Soil Stabilizer- Quicklime- Pebble Bulk/ Powder Lime;
 - AC-5, AC-10, MC-30, CRS-2;
 - Limestone: ¾" To Dust, 1" and down, 1 ½" Road Base;
 - Vegetation Management Service;
 - Purchase and delivery of various Pit Run Gravel and Screened Gravel 1 ½" and down;
 - Gasoline and diesel fuel for: All Commissioner Precincts, Sherriff's Department, Senior Citizens Center (Hallettsville, Yoakum), Lavaca County EMS- Hallettsville, Shiner, Moulton, Emergency Management and Maintenance;
 - Labor and Equipment for Road Construction Services.

6. Acknowledge the completion of the canvass for the November 5, 2024 Election. **(Election Administrator)**
7. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for the Cook Family Estate. **(Pct. 1)**
8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for John Holland, Light Street Residential. **(Pct.1)**
9. Discuss and/or approve Texas Settlement Subdivision Participation and Release Form pursuant to the Kroger Texas Settlement Agreement. **(Judge)**
10. Discuss and/or approve adding a stop sign on County Road 392 behind the Yoakum Community Hospital. **(Pct.3)**
11. Discuss and/or approve Contract for Secure Short-Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and San Patricio County Juvenile Justice Center. **(Director of Juvenile Probation Services)**
12. Discuss and/or approve Resolution authorizing signatories for contractual and financial documents related to the Hazard Mitigation Plan. **(Judge)**
13. Closed Session -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)**
14. Discuss and/or approve temporary employee transfers from one department or supervisor to another department or supervisor when and where applicable as deemed necessary by the joint consent of human resource department, county judge and temporary supervisor. **(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.

15. Meeting Minutes of the Commissioners Court Regular Called Meeting November 12, 2024.
16. Special Road Use Agreement between EOG Resources and Lavaca County Precinct 2 to include LCR #244, #244A.
17. Special Road Use Agreement between Lavaca Midstream and Lavaca County Precinct 2 to include LCR #261, #262.
18. Special Road Use Agreement between Pumpco Inc. and Lavaca County Precinct 1 to include LCR #19.
19. Application for Temporary Waterline Permit between Baytex Energy and Lavaca County precinct 3 to include LCR #299.

20. Application for Temporary Waterline Permits between EOG Resources and Lavaca County precinct 2 to include LCR #240,239,242.
21. Application for Pipeline Permit between Lavaca Midstream and Lavaca County precinct 2 to include LCR #262 Exhibit A, #262 Exhibit B.
22. Application for Pipeline permit between Kinder Morgan Tejas Pipeline and Lavaca County Precinct 1 to include LCR #19.
23. Declare items on Exhibit A as surplus property for Lavaca County Precinct 3.
24. Claims and/or Payroll.
25. Budget Amendments, if any.
26. County Officials Report.
27. Claims and/or Payroll.
28. Budget Amendments, if any.

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF

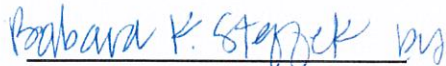
LAVACA COUNTY, TEXAS



Keith Mudd

Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:15 o'clock
A M on the 22nd day of November 2024, which is at least 72 hours prior to
the scheduled meeting.



Barbara K. Steffek
Lavaca County Clerk

Barbara Blaszke
Deputy

Filed

9:15

NOV 22 2024

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