

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 9th day of December 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. Discuss and/or award 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.
3. Discuss and/or approve advertising for Vegetation Management Bids for Lavaca County.
4. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for William Meitzen. (Pct.1)

5. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for the Cook Family Estate. **(Pct. 1)**
6. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for John Dickson and James M. Dickson. **(Pct.1)**
7. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Margaret Ann Mendel Estate. **(Pct.2)**
8. Discuss and/or approve Resolution of Support for County Motor Fuel Tax Exemption. **(Judge)**
9. Acknowledge Governor Greg Abbott's Proclamation renewing the disaster proclamation concerning border security. **(Judge)**
10. Acknowledge Governor Greg Abbott's Proclamation declaring and renewing a state of disaster in certain number of counties based on the existence of serious drought conditions that pose an imminent threat of widespread or severe damage, injury, or loss of life or property. **(Judge)**
11. Discuss and/or approve application for materials FY 2025 Local Government Assistance Program, based on Transportation Code §201.706, assisted by the Texas Department of Transportation. **(Commissioners Court)**
12. Discuss and/or approve accepting FY 2025 Senate Bill 22 Funds for the Lavaca County Sheriff and Lavaca County Attorney's Office. **(Judge)**
13. Acknowledge monetary donation from Dickson-Allen Foundation in the amount of \$10,000.00 to the Lavaca County Press Gang in care of the Records Retention/Archives. **(Records Management)**
14. Acknowledge monetary donation from the Dickson-Allen Foundation in the amount of \$9,000.00 for the Lavaca County Justice of the Peace Video Magistrate. **(Justice of the Peace)**

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 25, 2024.
16. Special Road Use Agreement between Baytex Energy and Lavaca County Precinct 3 to include LCR #353, #299.
17. Application for Temporary Waterline Permits between EOG Resources and Lavaca County precinct 2 to include LCR #271,281,278.
18. Application for Temporary Waterline Permits between EOG Resources and Lavaca County precinct 3 to include LCR #367,370,370A.
19. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.

20. Monthly Auditor's Report.
21. Monthly Treasurer's Report.
22. Claims and/or Payroll.
23. Budget Amendments, if any.
24. County Officials Report.
25. Claims and/or Payroll.
26. 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 9:45 o'clock
A M on the 6th day of December 2024, which is at least 72 hours prior to
the scheduled meeting.

Barbara K. Steffek by Blair Blaschke, Deputy
Barbara K. Steffek
Lavaca County Clerk

Filed

9:45

DEC 06 2024

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