

## 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 22nd day of April 2024 @ 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. Acknowledge Texas Department of Transportation Virtual Meeting invite April 25, 2024, 10:00 AM, to provide comments on the 2025-2028 Rural Transportation Improvement Program. **(Judge)**
3. Discuss and/approve budget amendments to add a temporary/part time help for the Lavaca County Precinct 1 Road and Bridge Department for the purpose of shredding. **(Pct.1)**

4. Update on Executime - Time Keeping System - Go Live date 04/29/2024. **(Auditor)**
5. Discuss TCDRS 2025 Plan Year Assessment for Lavaca County - Approve Required Contribution Rate. **(Auditor)**
6. Discuss and approve increase in Law Enforcement Liability coverage to \$3 million through the TAC Risk Management Pool. **(Auditor)**
7. Discuss and/or approve declaring the week of May 5 through May 11, 2024 as National Correctional Officers Week in Lavaca County. **(Sheriff)**
8. Discuss and/or approve declaring the week of May 12 through May 18, 2024 as National Police week in Lavaca County. **(Sheriff)**
9. Acknowledge Proclamation declaring the week of April 28 through May 5, 2024 as Texas Soil and Water Stewardship Week. **(Judge)**
10. Discuss and/or approve adopting Lavaca County Court Confidentiality Policy and Agreement in accordance with Texas Supreme Court. **(Judge)**
11. Discuss and acknowledge the Governor has removed Lavaca County from its Drought Disaster Proclamation Renewal. **(Judge)**
12. Discuss and/or approve implementing a permitting fee to the Lavaca County Driveway Permit. **(Pct. 2)**
13. Discuss and/or acknowledge Lavaca County being the top beef production County in the State of Texas. **(Judge)**
14. Service Award presented to Xavier Villareal for 5 years of service to Lavaca County. **(EMS Director)**

**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 April 8, 2024.
16. Application for Temporary Waterline Permit between Baytex Energy and Precinct 2, to include LCR #288
17. Application for Temporary Waterline Permit between Baytex Energy and Precinct 3, to include LCR #299, #353.




18. Application for Temporary Waterline Permit between Baytex Energy and Precinct 3, to include LCR #353-adding an additional line to existing Waterline Permit 2024-002.
19. Lavaca County Special Road Use Agreement between Baytex Energy USA and Precinct 2, to include LCR #292, #293, #291, #294, #290.
20. Lavaca County Special Road Use Agreement between Baytex Energy USA and Precinct 2, to include LCR #287, #288.
21. Lavaca County Special Road Use Agreement between Baytex Energy USA and Precinct 3, to include LCR #383, #384.
22. Regional Public Defender Contract between Lavaca County and Texas RioGrande Public Defender.
23. County Officials Report.
24. Claims and/or Payroll.
25. 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 9:26 o'clock A M on the 19th day of April 2024, which is at least 72 hours prior to the scheduled meeting.

Barbara K. Steffek by Brian K. Spachke, Deputy  
**Barbara K. Steffek  
Lavaca County Clerk**

**Filed**  
9:26  
APR 19 2024

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

