

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 29th day of May 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. Lavaca County FY 2023 Annual Financial Report presented by Wade Whitlow with K M & L Certified Public Accountants. **(Auditor)**
3. 2023 Public Health Report for Lavaca County & Region 8. **(Department of State Health Services)**
4. Discuss and/or acknowledge Pepsico scheduling to pick up the Pepsi vending machine located in the Lavaca County Courthouse. **(Judge)**
5. Discuss and/or approve Resolution regarding Operation Lone Star Grant Project, Grant No. 4382202. **(Sheriff)**
6. KJZT Hallettsville, Moravia, St. Mary's Proclamation declaring June 14, 2024 as National Flag Day.
7. Gulf Bend Center Proclamation declaring May 2024 as Mental Health Month. **(Judge)**
8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ryan Pope. **(Pct.4)**

9. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Robert & Maria Denney. **(Pct.1)**
10. Discuss and/or take action on the Texas Department of Licensing & Regulation Request for Variance on the boiler located in the Lavaca County Courthouse. **(Judge)**
11. Lavaca County Historical Commission 2023 Distinguished Service Award. **(Judge)**
12. Discuss and/or approve County Road Plan and Paving MOU. **(Judge)**
13. Discuss and/or approve purchasing joint paving equipment for all 4 precincts. **(Judge)**
14. Declare items on Exhibit A as surplus property. **(County Clerk)**
15. Discuss and/or approve appointing Dr. Tim and Dr. Ralph Wagner as the Local Health Authority for Lavaca County.

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.

16. Meeting Minutes of the Commissioners Court Regular Called Meeting May 13, 2024.
17. Lavaca County Special Road Use Agreement between Baytex Energy USA and Precinct 2, to include LCR #28990.
18. County Officials Report.
19. Claims and/or Payroll.
20. 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 9:25 o'clock
A M on the 24th day of May 2024, which is at least 72 hours prior to the
scheduled meeting.



Barbara K. Steffek

Lavaca County Clerk



FILED FOR RECORD
At 9:25 O'Clock A M

MAY 24 2024

BARBARA K. STEFFEK, CLERK
COUNTY COURT LAVACA CO, TEXAS
BY 

LAVACA COUNTY CLERK'S SURPLUS – EXHIBIT A

Laptops

2 – Dell

Printers

1 - Kyocera P2135dn

1 - HP Laserjet 600 M601

Monitors

2 – Dell

Digital Phone System

3 – Toshiba PBX Digital Phone Systems

Stand Up Desk Top

1 – Mini Cobra Stand Up Desk Top

Speakers

1 pair – Dell Desktop Speakers

Plat Cabinet

1 – Green Plat Cabinet

Work Station

1 – Beige Workstation

Hat/Coat Rack

1 – Gold Hat/Coat Rack