

**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 24th day of July 2023 @ 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. Accept donation from Rocky Creek Resources, LLC to Lavaca County Precinct 3 for road repairs in the amount of \$43,601.29. **(Pct. 3)**
2. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Gilbert and Evelyn Mozisek. **(Pct. 1)**
3. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Keith and Allison Kubenka. **(Pct. 2)**
4. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for LeAnne Wilden, Gary Cooper (POA). **(Pct.4)**
5. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Tramer & Tammy Woytek. **(Pct.1)**
6. Discuss and/or approve VIT (Vehicle Inventory Tax) Budget for 2023-2024. **(Tax Assessor-Collector)**

7. Discuss and/or approve Lavaca County Courthouse Compressor Replacement Chiller 1 Quote.
8. Discuss and/or approve the following county wide policy changes:
 - i. Any overtime or comp time hours worked, allowed, accrued or paid out, must be approved in advance by the immediate supervisor, and there must be sufficient budget within the department to either pay out overtime in the pay period for which it occurred, or sufficient budget to cover the cost of accumulating comp time should the employee fail to use their comp time in the given fiscal year.
 - ii. Any unpaid overtime, aka comp time, must be used by the end of fiscal year, or paid to the employee at the end of the fiscal year in which the comp time occurred. Unless otherwise approved by the court, all employees should have zero balance of comp time to start the new fiscal year.
 - iii. Approve payment, on payroll check dated September 29, 2023, of accrued comp time for all Lavaca County employees.
9. Discuss and/or approve Contract for Secure Short- Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Brazos County Juvenile Justice Center. **(Chief Probation Officer)**
10. 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. **(Chief Probation Officer)**
11. Discuss and/or approve Contract for Secure Short- Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Guadalupe County Juvenile Services Facility. **(Chief Probation Officer)**
12. Discuss and/or approve Contract for Secure Short- Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Victoria County Juvenile Justice/ Detention Facility. **(Chief Probation Officer)**
13. Discuss and /or approve Contract for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders between Lavaca County Juvenile Probation Department and Hays County Juvenile Center. **(Chief Probation Officer)**
14. Discuss and /or approve Contract for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders between Lavaca County Juvenile Probation Department and Atascosa County Juvenile Center. **(Chief Probation Officer)**


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 Special Called Meeting Budget Workshop, July 24, 2023.
16. Lavaca County Special Road Use Agreements between ROCC Oil & Gas LP and Precinct 2 to include LCR 292, 293. ROCC- Tiger's Eye 1H, 2H
ROCC-McRib 1H, 2H.
17. Certificate of Completion for Kenny Siegel Commissioner Precinct 3 for successfully completing 5.00 hours of educational training at the South Texas County Judges & Commissioners Annual Conference.
18. Re sign Certificate of Exemption from Subdivision Requirements for Patti Larson.
19. Claims and/or Payroll.
20. County Officials Reports.
21. Budget Amendments, if any.

Court members signing of paperwork related to items above.

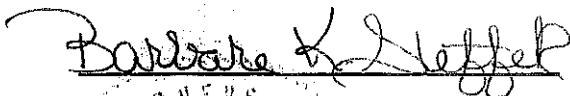
Adjournment by Presiding Officer

**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**

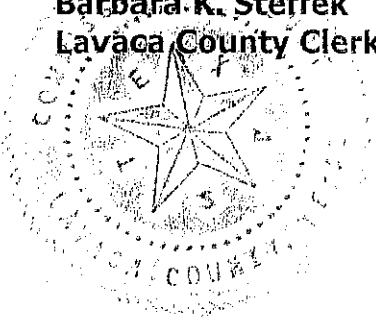


Keith Mudd
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:15
o'clock A M on the 21st day of July 2023, which is at least 72 hours
prior to the scheduled meeting.



Barbara K. Steffek
Lavaca County Clerk



Filed

9:15
JUL 21 2023

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