

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 12th day of August 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 approve moving the September 9, 2024 Commissioners Court Date to Tuesday, September 10, 2024. **(Judge)**
3. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Mark Shimek. **(Pct.2)**
4. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Patricia & John Bemrose. **(Pct.2)**
5. Discuss and/or approve appointing a Veteran's Service Officer. **(Judge)**
6. Present 2024 Certified Values for Lavaca County/Farm to Market Road. **(Tax Assessor-Collector)**
7. Present 2024 No New Revenue Tax Rate and Voter Approval Tax Rate. **(Tax Assessor-Collector)**
8. Discuss and/or propose Tax Rate and set Meeting/Public Hearing date. **(Tax Assessor-Collector)**

9. Discuss and/or approve 2025 Texas Department of Motor Vehicles Imposition of Optional fees. **(Tax Assessor-Collector)**
10. Award Lavaca County Farm Grazing Lease Bid. **(Commissioners Court)**
11. Discuss and/or approve Hallettsville 4A Manufacturing Development Corporation granting the advertising and marketing funds to High Hill Distillery. **(Judge)**
12. Discuss and/or approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk. **(County Clerk)**
13. Discuss and/or approve FY 24 TIDC Formula Grant Statement of Grant Award in the amount of \$22,285. **(Auditor)**
14. Discuss and/or approve 2025 Sheriff and Constables Fees. **(Commissioners Court)**
15. Discuss and/or approve the purchase of a 2024 F-150 4X4 Super Crew Truck for the Office of Emergency Management. **(Judge)**
16. Discuss and/or approve contracting Volkert, Inc for Engineering Services for Pct. 3 to include LCR #348, 177 Bridge. **(Pct.3)**
17. Discuss and/or approve Lavaca County's Order of Election for November 5, 2024. **(Election Administrator)**
18. Discuss and/or approve Sales Order Agreement between ES&S Election and Lavaca County Election department for the purchase of Express Poll System including Tablet, Flip Stand, Mobile Device Management, and Express Poll Software Application- Version 7.2.6.3. **(Election Administrator)**
19. Discuss and/or approve Sales Order Agreement between ES&S Election and Lavaca County Election department for the purchase of Express Vote BMD with Internal Backup Battery, ADA Keypad, Headphones, Power Supply with AC Cord, and one (1) Standard 4GB Memory Device- Version 6.1.1.0. **(Election Administrator)**
20. Discuss and/or approve to increase the Pauper's Cremation Fund. **(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.

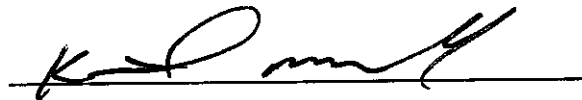
21. Meeting Minutes of the Commissioners Court Regular Called Meeting July 22, 2024.
22. Special Road Use Agreement between Baytex Energy and Lavaca County Precinct 2 to include LCR #261, 258.
23. Special Road Use Agreement between Matrix Petroleum and Lavaca County Precinct 2 to include LCR #267, 269.

24. Application for Temporary Waterline Permit between Qwik Pipe Inc. and Precinct 2, to include LCR #284,283.
25. Certificate of Completion for Larry W. Hlavac for successfully completing 40 hours of Continuing Education for Constables.
26. Certificate of Completion for Kenny W. Siegel for successfully completing 10 hours of training during the South Texas County Judges & Commissioners Annual Conference.
27. Sign the revised/approved Oil & Gas Lease between Lavaca County and Matrix Petroleum.
28. Certificate of Appointment for a Lavaca County Healthy Authority.
29. Monthly Treasurer's Report
30. Monthly Auditor's Report
31. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
32. Claims and/or Payroll.
33. Budget Amendments, if any.
34. County Officials Report.
35. Claims and/or Payroll.
36. 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 9:29 o'clock
A M on the 9 day of August 2024, which is at least 72 hours prior to the
scheduled meeting.

Barbara K Steffek by Christy Wilson Deputy
**Barbara K. Steffek
Lavaca County Clerk**

FILED FOR RECORD
At 9:29 O'Clock A M

AUG 09 2024

BARBARA K. STEFFEK, CLERK
COUNTY COURT LAVACA CO., TEXAS
By Christy Wilson Deputy

