

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 16th day of October 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. Proclamation Declaring the week October 14 through October 18, 2024 as Chamber of Commerce week for the City of Hallettsville. **(Judge)**
3. Discuss and/or approve FY 2025 field agreement for Wildlife Damage Management and Predator Control in Lavaca County. **(Judge)**
4. Discuss and/or approve declaring HP ProBook 440 TAG ID#010206 and Dell Inspiron Laptop (Serial Number not found) as surplus property for Justice of the Peace Precinct 2. **(JP. 2)**
5. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Josephine Camarillo. **(Pct.1)**
6. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Holly Pustejovsky. **(Pct.1)**
7. Discuss and/or approve Lavaca County Road Bonus Payment Form with Lessee Baytex Energy to include 0.53 acres of land out of the William Chase Survey, A-9, Lavaca County Texas in the amount of \$795.00. **(Judge)**

8. Discuss and/or approve Festival of Lights letter of request seeking permission to host 2024 Hallettsville's Festival of Lights on the Courthouse Square. **(Judge)**
9. Discuss and/or approve the purchase of New 2024 Armor Lite 40' Bottom Dump Trailer for Lavaca County Precinct 2. **(Pct. 2)**
10. Discuss and/or approve the purchase of a 2022 Bomag BW28RH Pneumatic Roller with standard equipment and specifications per BuyBoard Contract #685-22 in the amount of \$175,000.00 for Lavaca County Precinct 3. **(Pct.3)**
11. Discuss and/or approve Local Public Agency Real Estate Acquisition Report for the period from September 1, 2023 through August 31, 2024. **(Judge)**
12. Discuss and/or approve Lavaca County Financial & Grants Policies. **(Auditor)**
13. Discuss and/or approve Resolution authorizing Awarding Grant Works as the Administrative/Project Delivery Service Provider Contract(s) for the 2025-2026 Texas Community Development Block Grant Fund Project. **(Judge)**
14. Discuss and/or approve Resolution authorizing the submission of the Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund to include Lavaca County committing to provide \$15,000.00 in matching funds toward the application's activities. **(Judge)**
15. Discuss Lavaca County Road Plan and Paving updates. **(Commissioners Court)**
16. Discuss and/or approve Bond Renewal for Lisa Lowe Records Management Officer. **(Judge)**
17. Discuss the Election's Office needing a backup generator for each precinct voting location to include a total of 11 generators for the November 5th Election. **(Election Department)**
18. Presentation from Globe Life Liberty National B.I.G Agency.
19. **Closed Session** –The following items may be discussed in closed meeting: A. Seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege. B. Discussion of personnel matters. **(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.

20. Meeting Minutes of the Commissioners Court Regular Called Meeting September 23, 2024.
21. Special Road Use Agreement between Baytex Energy and Lavaca County Precinct 3 to include LCR #365, #347, #349.

22. Application for Temporary Waterline Permit between Baytex Energy and Lavaca County precinct 3 to include LCR #350, #350A, #347.
23. Application for Temporary Waterline Permit between Baytex Energy and Lavaca County precinct 2 to include LCR #261, #262.
24. Application for Temporary Waterline Permit between Baytex Energy and Lavaca County precinct 2 to include LCR #299, #298.
25. Application for Temporary Waterline Permit between Price Petro Services and Lavaca County precinct 2 to include LCR #294, #291, #293, #295, #267, #269.
26. Application for Temporary Waterline Permit between Qwik Pipe and Lavaca County precinct 2 to include LCR #284, #283.
27. Addendum 9 between Lavaca County and Local Government Solutions, L.P. for the Lavaca County Attorney's Office to include adding a new user.
28. RBO Technology quote NO. 11114256 previously approved in Commissioners Court.
29. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
30. Monthly Auditor's Report.
31. Monthly Treasurer's Report.
32. Quarterly Investment Report.
33. Claims and/or Payroll.
34. Budget Amendments, if any.
35. County Officials Report.
36. Claims and/or Payroll.
37. 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 2:00 o'clock PM on the 11th day of October 2024, which is at least 72 hours prior to the scheduled meeting.



**Barbara K. Steffek
Lavaca County Clerk**

Filed
2:00
OCT 11 2024

**BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
By Brian Brasche Deputy**

