

## 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 8th day of July 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. Discuss and/or approve Amendment to the Contract for Public Defender Services. **(Judge)**
3. Discuss and/or approve Tyler Technologies Employee Access Pro Financial Management Suite to be utilized for human resources. **(Auditor)**
4. Discuss and/or approve Contract for Secure Long-Term Residential Service of Juvenile Offenders between Lavaca County Juvenile Probation Department and Victoria County Juvenile Justice Center/ Victoria County Juvenile Board. **(Director of Juvenile Probation Services)**
5. Discuss and/or approve Contract for Secure Short-Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Victoria County Juvenile Justice Center/ Victoria County Juvenile Board. **(Director of Juvenile Probation Services)**
6. Advertise for bids for lease of approximately 60 acres of pastureland (5-year Lease- Lavaca County Farm.) **(Judge)**
7. Discuss and/or approve VCS proposal to purchase equipment through the Senate Bill 22 funds to outfit the 2 new 2023 F-150 vehicles. **(Sheriff)**

8. Discuss and/or approve On Site Decals, LLC invoice in the amount of \$1,237.21 to be paid with Senate Bill 22 funds for the Lavaca County Sheriff's Office. **(Sheriff)**
9. Discuss and/or approve authorization to issue request for proposal for Administrative Services (RFP) and request for qualifications for Engineering Services (RFQ) for grant pre-application (Phase I), application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture. **(Judge)**
10. Discuss and/or approve amending existing Contract for Services Agreement between Lavaca County and Local Government Solutions, L.P. to unlimited TB image storage. **(County Attorney)**
11. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ryan Pope. **(Pct. 2)**
12. Discuss and or approve the KBDI Index and a county wide burn ban (if needed). **(Judge)**
13. Discuss and or approve forming a committee to interview and hire a Veterans Service Officer and/or to explore creating a mutual aid agreement to partner with a neighboring county's existing Veterans Service Officer. **(Judge)**
14. Discuss and or approve authorization to issue requests for public auction services from companies that will represent Lavaca County in selling surplus property and equipment. **(Judge)**
15. Discuss and or approve Rural Law Enforcement Salary Assistance Program Funds (SB-22) for the Lavaca County Attorney's Office.
16. Discuss and or approve Lavaca County Paving Agreement update. **(Commissioners)**

**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.**

17. Meeting Minutes of the Commissioners Court Regular Called Meeting June 24, 2024.
18. Application for Temporary Waterline Permit between Baytex Pipe Inc. and Precinct 2, to include LCR #261, 262.
19. Application for Temporary Waterline Permit between Baytex Pipe Inc. and Precinct 2, to include LCR #258, #261, #256.
20. Monthly Treasurer's Report
21. Quarterly Investment Report
22. Monthly Auditor's Report
23. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
24. Claims and/or Payroll.

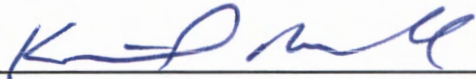
- 25. Budget Amendments, if any.
- 26. County Officials Report.
- 27. Claims and/or Payroll.
- 28. Budget Amendments, if any.

**Court members signing of paperwork related to items above.**

**Adjournment by Presiding Officer**

**COMMISSIONERS' COURT OF**

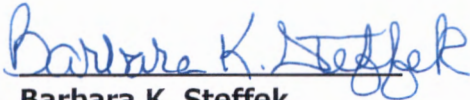
**LAVACA COUNTY, TEXAS**



**Keith Mudd**

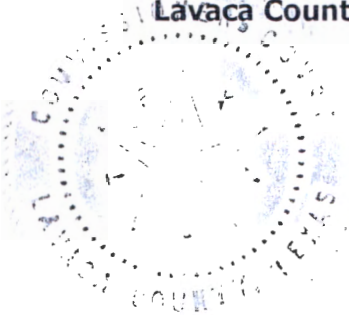
**Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:15 o'clock  
11 M on the 5th day of July 2024, which is at least 72 hours prior to the  
scheduled meeting.



**Barbara K. Steffek**

**Lavaca County Clerk**



**Filed**  
9:15

**JUL 05 2024**

**BARBARA K. STEFFEK, CLERK  
COUNTY COURT, LAVACA CO., TX  
By: Blain Blain Deputy**