

**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 25th day of July, 2022 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Lavaca County Courthouse. This meeting will be streamed live via [www.facebook.com/LavacaTX/](http://www.facebook.com/LavacaTX/). 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). No electronic forms will be accepted after 9AM on the day of 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 Mark Myers**

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**Discuss and/or take action on agenda:**

1. Order of General Election for November 8, 2022. **(Judge)**
2. Order Prohibiting Outdoor Burning base on Keetch-Byram Drought Index. **(Emergency Management)**
3. Oil and Gas Division Order for Rosewood Resources, Inc. for wells Moulton 1H and 2H. **(Judge)**
4. Approve the Certificate of Exemption from Subdivision Requirements for Team Happy Investments LLC **(Precinct4)**.
5. Approve the Certificate of Exemption from Subdivision Requirements for Cab Rio LLC. **(Precinct 3)**
6. Discuss and/or approve the final plat for the Lazy Sandies Subdivision. **(Precinct 1)**
7. Road closure on County Road 461 for bridge construction starting August 3, 2022. **(Precinct 4)**
8. Short-term detention contracts for Victoria County Juvenile Justice Center, Grayson County Juvenile Service Center, Guadalupe County Juvenile Service Center, Bell County Juvenile Services Center. **(Juvenile Probation)**
9. Accept the National Park Service Hurricane Harvey Emergency Supplemental Historic Preservation (CCH HIM ESHPF) grant in the amount of \$63,184.00. **(Judge)**
10. Modify the CCH HIM ESHPF grant scope of work on the Courthouse from repairing damaged plaster to reimburse payment for the engineering assessment. **(Judge)**

11. Addition of Handicapped Parking at the Tax Assessor-Collector Office to fulfill ADA compliance. **(Tax Assessor-Collector)**
12. File of record the Tax Assessor-Collector Vehicle Inventory Tax (VIT) Budget for 2022-2023. **(Tax Assessor-Collector)**
13. Resignation of Mary Jo Armato. **(Tax Assessor-Collector)**
14. Resignation of Employee Number 1533 as Telecommunications Operator, effective July 22, 2022 **(Sheriff)**
15. Hiring of Mary Jo Armato as Telecommunications Officer with a starting salary of \$37,126, effective July 26, 2022. **(Sheriff)**
16. Contract for Emergicon billing services Lavaca County EMS. **(EMS)**
17. Increase the trash pick up at the Annex from once to twice a week. **(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.**

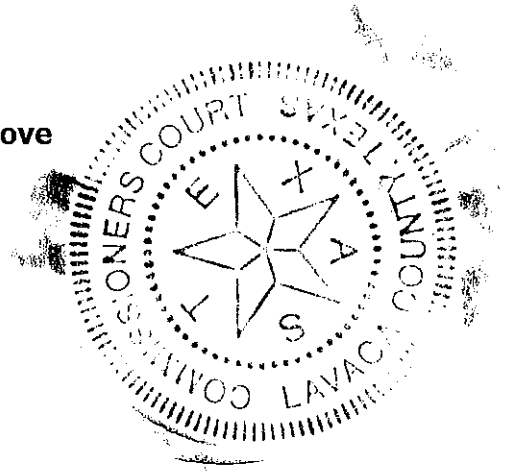
18. Lavaca County Special Road Use Agreement between Square Mile Energy LLC, and Precinct 1 to include LCR #146
19. Texas Historical Commission Report Relating to Historic Buildings & Structure Completion
20. Claims and/or Payroll
21. Budget Amendments, if any
22. County Officials Reports.

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

**Adjournment by Presiding Officer**

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

  
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Mark Myers, Lavaca County Judge



I, the undersigned, do hereby certify this notice was posted at 9:25 o'clock  
A M on the 22 day of July, 2022, which is at least 72 hours prior to the  
scheduled meeting.

  
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Elizabeth A. Kouba, Lavaca County Clerk

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

JUL 22 2022

ELIZABETH A. KOUBA, CLERK  
COUNTY COURT LAVACA COUNTY, TEXAS  
By  Deputy