

**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 10TH day of April, 2017 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse.

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 by County Judge

Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Kocian

Public Communications – Opportunity for public to address Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items.

- a. State full name and subject matter of presentation
- b. Presentations should be limited to five (5) minutes
- c. Use of the podium is recommended

Discussion and/or action agenda:

1. Presentation from MASA MTS by Becky Loeffler. **(County Judge)**
2. Order Authorizing Memorial Day Fireworks Sale. **(County Judge)**
3. Presentation of retirement plaque to Lawrence Kurtz for 39 years and 2 months of dedicated service to Lavaca County Rescue Service. **(EMS Director)**
4. Ratify Proclamation signed on April 3, 2107 by the Lavaca County Judge proclaiming April 2017 as Child Abuse Prevention Month. **(County Judge)**
5. Accept grant funds from the Texas Commission on Environmental Quality in the amount of \$13,251.65 for equipment and furniture upgrades in the Sheriff's Office and E.O.C. and authorize the County Judge to sign all paperwork. **(Sheriff)**
6. Discuss and/or award bids for the following:
 - a. Purchase of HMAC Regular D Hot Mix Asphalt;
 - b. Purchase and delivery of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ and down with red binder for various Lavaca County Roads; and
 - c. Purchase of Seal Coating, resealing and fogseal for Lavaca County Roads.
(Commissioners)
7. Declare the following as surplus property:
 - a. 2006 Ford F150 Pickup, Tag #5059, VIN #1FTPW14V86KC28138;
 - b. 2000 Chevrolet C2500-C Pickup, Tag #1082, VIN #1GCGC23R6VF405137. **(Comm. Pct. 1)**

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.

8. Minutes of March 27 2017 Regular Meeting.
9. Lavaca County Road Special Use Agreement between Lighthouse Operating, Inc. and Precinct #4 to include LCR #419.
10. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
11. County Auditor Monthly Report.
12. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
13. County Officials Reports.
14. Budget Amendments, if any.
15. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

FILED FOR RECORD

At 9:53 O'Clock A M

APR 07 2017

ELIZABETH A. KOUBA, CLERK
COUNTY COURT, LAVACA CO., TX.

By Ally Mray Deputy

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



**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:53 o'clock A M on the 7th day of April, 2017, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba
Elizabeth A. Kouba by: Ally Mray, deputy
Lavaca County Clerk

