

**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 11<sup>TH</sup> day of December, 2017 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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 Brown**

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**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. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (County Judge)
2. Hire Shelli Laake as Dispatcher with a starting salary of \$31,471.00 effective November 6, 2017. (Sheriff)
3. 25<sup>th</sup> Judicial District request for a juror pay increase. (District Clerk)
4. Request from Lavaca County Rescue Service regarding pay change for employees. (EMS Director)
5. Approve out of state travel for Jail Personnel to attend ICE 287G training in South Carolina and use of rental car. (Sheriff)
6. Discuss and/or award bids for the purchase of the following items
  - a. Level Up-Patch Material
  - b. Soil Stabilizer Quicklime-Pebble Bulk & Powder Lime
  - c. Cover Stone Material – pre-coated and uncoated
  - d. Limestone: 1 ½", ¾" to dust and 1" and down
  - e. AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P and/or RC-250
  - f. Delivery of Various Pit Run and Screened Gravel 1 ½" and down
  - g. Vegetation Management Services
  - h. Fuel (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.

7. Minutes from Regular Meeting on November 27, 2017.
8. Minutes from Regular Meeting on December-5, 2017.
9. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR # 289.
10. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR # 532J.
11. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 3 to include LCR # 338, #374 & #339.
12. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct 3 to include LCR # 335.
13. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct 3 to include LCR # 301.
14. County Auditor Monthly Report.
15. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
16. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
17. County Officials Reports.
18. Budget Amendments, if any.
19. Claims and/or Payroll.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

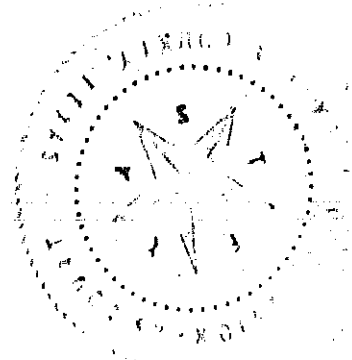
**FILED FOR RECORD**  
At 9:20 o'clock a M

DEC 08 2017

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

COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS

Tramer J. Woytek  
Tramer J. Woytek  
Lavaca County Judge



I, the undersigned, do hereby certify this notice was posted at 9:20 o'clock a M on the 8th day of December, 2017, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by  
Elizabeth A. Kouba  
Lavaca County Clerk Audrey Banere