

**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 22ND day of May, 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 Brown

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. Texas Department of State Health Services 2016 Annual Report and Lavaca County Report. (County Judge)
2. Proclamation in recognition of Emergency Medical Services Week May 21-27, 2017. (Co. Judge)
3. Hire Christine Brown as Elections Administrator effective June 5, 2017 at Grade 5, Minimum Quartile. (County Judge)
4. Budget Amendment of \$6,484.75 from budget line item 100-5408-1070 (temporary/part time) to 100-5408-1010 (Election Administrator). (County Judge)
5. Quitclaim deed from Lavaca County, Texas to Kevin Chance and wife, Kelly Chance; U.E. Voetter and wife, Geneva W. Voetter; and Monsignor James T. Henke a 40.00 foot wide strip (0.53 of an acre) of land situated in the Jacob Rothemer Survey. (County Judge)
6. Paid up Oil and Gas Lease between Lavaca County and Delago Resources, LLC for 1.30 acres of land, more or less, including any interest under adjacent roadways, if any, out of the William Taylor League, A-55, Lavaca County, Texas. (County Judge)
7. For safety reasons, the Shiner Half Moon Holidays Committee request the partial closure of LCR #348 for the fireworks display on July 1, 2017 from 8:00 PM to 9:45 PM, or directly following the fireworks show. (Comm. Pct. 3)
8. For safety reasons, the Moulton Town and Country Jamboree Committee requests the use/closure of LCR #285 for the 5K Run/Walk on July 29, 2017 from 7:30 AM to 8:30 AM. (Comm. Pct. 2)

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.

9. Roddy Renger granting Lavaca County Precinct #2 permission to enter property along LCR #240 for the purpose of purchasing water in order to set road at a price of \$0.25 per barrel (42 gallons).
10. Carl Henke granting Lavaca County Precinct #2 permission to enter property along LCR #254 for the purpose of getting water to set road for paving and staging rock.
11. Lavaca County Road Special Use Agreement between Penn Virginia and Precinct #2 to include LCR #292, #293, #291 and #294.
12. Lavaca County Road Special Use Agreement between Penn Virginia and Precinct #2 to include LCR #285 and #284.
13. Lavaca County Road Special Use Agreement between Penn Virginia and Precinct #2 to include LCR #285, #284 and #284A.
14. Lavaca County Road Special Use Agreement between EOG Resources, Inc. and Precinct #3 to include LCR #298, #351 and #351A.
15. Budget Amendments, if any.
16. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer


FILED FOR RECORD

At 8:55 O'Clock A M

MAY 19 2017

ELIZABETH A. KOUBA, CLERK
COUNTY COURT, LAVACA CO., TX.
By Ally Mraz Deputy

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


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:55 o'clock AM on the 19 day of May, 2017, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
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Lavaca County Clerk by Ally Mraz