

**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 13TH day of November, 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. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (County Judge)
2. Hire Blair Duran as Deputy County Clerk effective October 23, 2017, Grade 3, 1st Quartile. (County Clerk)
3. Field Agreement between USDA, Texas Agrilife Extension-Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for predatory animal control January 1, 2018 through March 31, 2018. (County Judge)
4. Per LGC 111.0108- Certification of Unbudgeted Revenue: 100-4000-8706; TAC Insurance Proceeds-Sheriff's Department \$4,917.35. (Auditor)
5. Discuss and take action on The Intergovernmental Agreement between the City of Hallettsville, Texas and Lavaca County, Texas concerning Fire Protection. (County Judge)
6. Approve bond of Lisa Lowe, Records Management Officer. (Records Mgmt. Officer)

7. Approve bond endorsement for Lavaca County Judge, Tramer J. Woytek. (County Judge)
8. Move Commissioners Court date scheduled for Monday, December 25, 2017 to December 27, 2017 due to the Christmas holidays.
9. Advertise for 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.

10. Minutes from Regular Meeting on October 23, 2017.
11. Minutes from Regular Meeting on October 30, 2017.
12. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) LLC and Precinct 2 to include various county roads.
13. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) LLC and Precinct 3 to include various county roads.
14. Lavaca County Road Special Use Agreement between Penn Virginia and Precinct 3 to include LCR #298.
15. Lavaca County Road Special Use Agreement between Penn Virginia and Precinct 3 to include LCR #336 and #338.
16. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct #1 to include LCR #12.
17. County Auditor Monthly Report.
18. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
19. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.

- 20. County Officials Reports.
- 21. Budget Amendments, if any.
- 22. Claims and/or Payroll.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

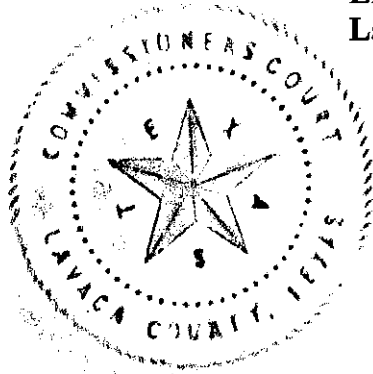
**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**



**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 4:05 o'clock P M on the 9th day of November, 2017, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by
**Elizabeth A. Kouba
Lavaca County Clerk**



**FILED FOR RECORD
At 4:05 O'Clock P M**

NOV 09 2017

**ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO., TEXAS**

By *Audrey Barnera* Deputy