

**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 14<sup>th</sup> day of January, 2019 @ 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 Berckenhoff**

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**Discussion and/or action agenda:**

1. Declare as surplus property:
  - a. Frigidaire Gallery freezer, Model GLFC2528FW4, S/N WB80930173, Lavaca County tag number 005140; and
  - b. 2002 Ford Van, VIN #1FTSE34L62HA21892
  - c. Victory Upright Commercial Freezer, Model FA-1D-S7-PT, S/N M0522060, tag number 005011. (Sheriff)
2. Appoint Judge Pro-tem for 2019. (County Judge)
3. Set date to take Elected Officials Photo. (County Judge)
4. Move regular Commissioners Court date scheduled for February 19, 2019 at 10:00 AM to Friday, February 15, 2019 at 1:30 PM due to lack of quorum. (County Judge)
5. Move Mark Kalich from Grade 5, Mid Quartile to Foreman position at Grade 6, 3<sup>rd</sup> Quartile with a salary of \$43,164.00 effective January 12, 2019. (Comm. Pct. 2)
6. Discuss and/or take action regarding renewal of lease between Subway Real Estate Corp. and Lavaca County. (County Judge)
7. Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project CR 310/Mustang Creek and signing of Resolution. (County Judge)

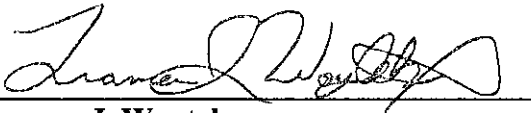
**Consent Agenda** – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

8. Minutes of January 2, 2019 Regular Called Commissioners Court Meeting.
9. Minutes of January 8, 2019 Regular Called Commissioners Court Meeting.

10. Certificate of Completion awarded to Deborah A. Sevcik, Lavaca County Tax Assessor-Collector, for completing the required 20 hours of continuing education for 2018 in compliance with Texas Property Tax Code Section 6.231(d).
11. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
12. County Auditor Monthly Report.
13. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
14. County Officials' Reports.
15. Claims and/or Payroll.
16. Budget Amendments, if any

**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 8:55 o'clock a M on the 11<sup>th</sup> day of January, 2019, which is at least 72 hours prior to the scheduled meeting.



**Elizabeth A. Kouba  
Lavaca County Clerk**



**FILED FOR RECORD  
At 8:55 O'Clock a M**

**JAN 11 2019**

**ELIZABETH A. KOUBA, CLERK  
COUNTY COURT LAVACA CO., TEXAS  
By Audrey Banera Deputy**