

**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 5TH day of February, 2019 @ 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 Pustka

Discussion and/or action agenda:

1. Order Continuing Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(Judge)**
2. Acknowledge the resignation of Christine Brown as Elections Administrator effective February 15, 2019. **(County Judge)**
3. Acknowledge the promotion of Gwen Holt to Elections Administrator with the same budgeted salary as former Elections Administrator, effective February 23, 2019. **(County Judge)**
4. Approve and sign the Gulf Bend Mental Health Task Force Interlocal Assistance Agreement. **(Sheriff)**
5. Acknowledge monetary donation of \$1,500.00 from Capital Star Oil & Gas, Inc. to the Lavaca County Sheriff's Office. **(Sheriff)**
6. Approve promotion of Gina Dvorak to the position of Communications Supervisor with a salary of \$36,841.00, effective January 28, 2019. **(Sheriff)**
7. Approve the hire of Dwayne Michna as full-time road and bridge employee for Precinct 2, effective February 11, 2019, Grade 5, Minimum Quartile with a salary of \$33,775.00. **(Comm. Pct. 2)**
8. Accept resignation of Cari Kosler as Corrections Officer/Deputy Sheriff, effective January 29, 2019. **(Sheriff)**
9. Accept the anonymous unbudgeted revenue/donation in the amount of \$37,734.68. **(Sheriff)**

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. Addendum to Lavaca County Road Special Use Agreement as approved in Commissioners Court on December 10, 2018 with file #17556.
11. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Precinct #3 to include LCR #339 and #334.
12. Application for Pipeline Permit between Republic Midstream, LLC and Precinct #3 to include LCR #339.
13. Claims and/or Payroll.
14. 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 9:50 o'clock a M on the 1ST day of February, 2019, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Audrey Barera, Deputy Clerk

**Elizabeth A. Kouba
Lavaca County Clerk**



**FILED FOR RECORD
At 9:50 O'Clock a M**

FEB 01 2019

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