

**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 25th 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 Kocian

Discussion and/or action agenda:

1. Shannon Longoria, Community Outreach Coordinator Golden Crescent Region Texas General Land Office, to address the court regarding recovery programs for Lavaca County. **(Judge)**
2. Receipt of \$1,049.20 from Penn Virginia Oil & Gas, L.P. for the lease of the portion of Prince Albert Street, outside of the incorporated city limits of Shiner and also may be known as County Road 351A. **(Judge)**
3. Discuss and/or approve renewal of the following coverage through the TAC Risk Management Pool Liability Program for 2019-2020:
 - a. Auto Liability;
 - b. Auto Physical Damage;
 - c. General Liability;
 - d. Public Officials Liability;
 - e. Law Enforcement Liability
4. Declare as surplus property for Justice of the Peace Precinct #2:
 - a. 4 drawer filing cabinet #010202;
 - b. Hewlett Packard Laser Jet 2200DT Printer Model C7059A #010207;
 - c. AT&T Telephone Model #CL2909. **(JP Pct 2)**
5. Notification by County Clerk, per Local Government Code 117.021, County Clerk Registry Accounts be non-interest bearing in regard to Bank Depository. **(County Clerk)**

6. Notification by District Clerk, per Local Government Code 117.021, District Clerk Registry Accounts be non-interest bearing in regard to Bank Depository. **(District Clerk)**

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 of February 11, 2019 Regular Called Commissioners Court Meeting.
8. Enter of record the fully executed Field Agreement between USDA, Texas Agrilife Extension-Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for predatory animal control originally approved in Commissioners Court on November 20, 2018.

9. Lavaca County Road Special Use Agreement between Lavaca Canyon Petroleum, LLC and Precinct 2 to include LCR #240 and #242.
10. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Precinct 3 to include LCR #334 and #341A.
11. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct 1 and Precinct 3 to include LCR #379 and #381.
12. Approve Fiberlight LLC's installation of new buried fiber optic cables along LCR #200 and enter construction drawings depicting general vicinity as part of the record.
13. Approve Fiberlight LLC's installation of new buried fiber optic cables along LCR #198 and enter construction drawings depicting general vicinity as part of the record.
14. Certificate of Compliance for County Treasurer Karen Bludau for completing the required hours of investment training.
15. Certificate of Compliance for County Treasurer Karen Bludau for completing the required hours of continuing education.
16. Application for Pipeline Permit between Penn Virginia and Precinct #3 to include LCR #342.
17. Application for Pipeline Permit between Penn Virginia and Precinct #3 to include LCR #334.
18. Application for Pipeline Permit between Republic Midstream, LLC and Precinct #3 to include LCR #334.
19. Claims and/or Payroll.
20. 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

FILED FOR RECORD
At 9:45 O'clock a M

FEB 22 2019

ELIZABETH A. KOUBA, CLERK
COUNTY COURT, LAVACA CO., TEXAS
By Andrey B. Garcia Deputy

I, the undersigned, do hereby certify this notice was posted at 9:45 o'clock a M on the 22nd day of February, 2019, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Andrey B. Garcia Deputy Clerk
Elizabeth A. Kouba
Lavaca County Clerk

