

**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 July, 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 Bates

Discussion and/or action agenda:

1. Presentation of 2018 Distinguished Service Award to the Lavaca County Historical Commission in recognition of its active and well-balanced preservation program. **(Judge)**
2. Appoint Sheriff Micah Harmon to the Gulf Bend Board of Trustees to replace County Judge Tramer J. Woytek. **(Judge)**
3. Advertise for Request for Proposals for IT Managed Services and Phone Services Provider. **(Judge)**
4. Contract and Agreement for Secure Short-term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Victoria County Juvenile Justice Center for a term of September 1, 2019 to August 31, 2020. **(Probation Department)**
5. Executed Grant Contract between Lavaca County LEPC and Texas Commission on Environmental Quality for Contract Number 582-19-91798 in the amount of \$5,000.00. **(Emergency Mgmt.)**
6. Receipt of final reimbursement for Hurricane Harvey debris in the amount of \$4,101.30. **(Judge)**
7. Accept verbal resignation of Eugene L. Vincik effective July 15, 2019. **(Comm. Pct. 3)**
8. Advertise for part-time Deputy Clerk – Grade 4 position in the Tax Assessor Collector's office with payroll budget amendment. **(Tax Assessor)**
9. Registration Title System (RTS) Workstation Agreement between the Texas Department of Motor Vehicles (TXDMV) and Lavaca County. **(Tax Assessor)**
10. Consideration of request from Golden Crescent Court Appointed Special Advocates (CASA) to be added as a juror donation recipient. **(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.

11. Minutes of July 8, 2019 Regular Called Commissioners Court Meeting.
12. Approve the installation of a stop sign at the intersection of LCR #216 and LCR #216A as per Texas Transportation Code Section 251.155(c).
13. Approve the installation of a stop sign at the intersection of LCR #452 and LCR #1 as per Texas Transportation Code Section 251.155(c).
14. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #259.
15. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #271.
16. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #260.
17. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #274 and #272.
18. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #261.
19. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #273 and #272.
20. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #291.
21. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #292.
22. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #292 and #293.
23. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #292, #293, #291 and #294.
24. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #292, #293 and #291.
25. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #289.
26. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #290.

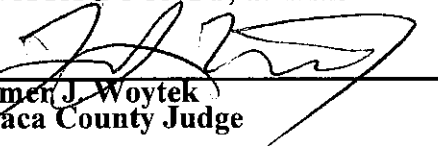
27. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #285.
28. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #291.
29. Tax Assessor Collector Vehicle Inventory Tax (VIT) Budget for 2019-2020.
30. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #366.
31. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #349 and #347.
32. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #352, #351, #354 and #347.
33. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #281 and #366.
34. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #281.
35. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #364 and 364A.
36. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #298.
37. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #301.
38. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #353 and #351.
39. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #361.
40. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #353 and #299.
41. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #356.
42. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #353.
43. Application for Temporary Waterline/Pipeline Permit between Rocky Creek Resources and Precinct #3 to include LCR #302, #301 and #300.
44. Claims and/or Payroll.

45. 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 8:25 o'clock a M on the 19th day of July, 2019, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 8:25 O'Clock a M

JUL 19 2019

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