

**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 27th day of July, 2020 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via www.facebook.com/LavacaTX/. If any member of the public would like to submit a question regarding an Agenda Item, a Public Participation Form can be found on our website at <https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court> and submitted via email to comm@co.lavaca.tx.us. No electronic forms will be accepted after 9AM on the day of the meeting.

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

Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Dennis Kocian

Discussion and/or action agenda:

1. Emergency Management Update. (OEM)
2. Discuss and/or take action on the appointment of an advisory committee to provide input to the LCRS Operations and hiring of an EMS Director. (Judge)
3. Submit for record Job Descriptions for the County Clerk's Office. (County Clerk)
4. Accept the letter of resignation from Audrey Barrera with the last day of employment being Friday July 10, 2020. (County Clerk)
5. Request to Lateral move Tena Steffek from Head Criminal and Civil Clerk to Commissioner Court Recorder/Vital Statistics Deputy Registrar. (County Clerk)
6. Request to move Christy Wilson to Head Criminal and Civil Clerk, Grade 5 minimum quartile. (County Clerk)
7. Request to advertise for Criminal and Civil Deputy County Clerk, Grade 4, minimum quartile. (County Clerk)
8. Approve Texas Comptroller of Public Accounts participation form for Capital Credits County Funds. (Judge)
9. Approve Resolution and Order for the County Transportation and Infrastructure Fund Grant Program Agreement, Designating Authorized Representative and making specific findings required by Texas Department of Transportation. (Auditor)

10. Approve County Transportation Infrastructure Fund Grant Agreement with the Texas Department of Transportation. (Auditor)
11. Approve the CDBG-DR Hurricane Harvey Community Development Block Grant Disaster Recovery Agreement with the Texas General Land Office. (Judge)
12. Consider and take appropriate action to authorize Lavaca County to go out for procurement for Engineering and Grant Administrative services for the GLO-CDBG-MIT (state-designated most impacted and distressed (MID) areas.) (Judge/Commissioners)
13. Discussion and/or take action on the draft Restrictions and Subdivision Plat for the Whispering Oaks Subdivision. (Judge/Pct. 1)

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.

14. Minutes of July 13, 2020 Regular Called Commissioners Court Meeting.
15. County Auditor Monthly Report
16. Claims and/or Payroll.
17. Budget Amendments, if any.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

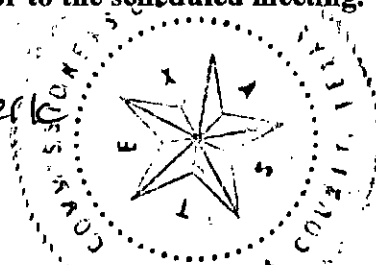
**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**



**Keith Mudd
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:39 o'clock A M on the 23rd day of July, 2020, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A Kouba
by Christy Wilson Deputy Clerk
Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 9:39 O'Clock A M

JUL 23 2020

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