

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 23rd day of November, 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 nailener@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 Judge Mark Myers

Discussion and/or action agenda:

1. Lavaca County DOT Drug & Alcohol Policy, and General Consent for Limited Queries of the FMCSA. **(Auditor)**
2. Approve the Hiring of Crystal Varela as Communications Operator with a salary of \$34,697.00, effective November 17, 2020. **(Sheriff)**
3. Proclamation proclaiming November 2020 as National Hospice and Palliative Care Month. **(Judge)**
4. Field agreement between U.S. Department of Agriculture, Animal and Plant Health Inspection Service, Texas AgriLife Extension- Wild life Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for Wildlife Damage Management and Predator Control. January 1, 2021 through March 31, 2021. **(Judge)**
5. Accept the Certificate of Compliance awarded to Lavaca County Jail on October 27, 2020. From the Texas Commission on Jail Standards. **(Sheriff)**
6. Discuss and/or take action on County Burn Ban and/or restrictions on certain types of fireworks. **(Judge)**
7. 2020 County Transportation Infrastructure Fund Grant Program Agreement. Certification forms 1 & 2 for all road projects, and Judges Signature on Prioritized Road List.
8. Discuss and/or take action on the approval of the Shiner Hillside Development Plat with provisions. **(Judge)**
9. Take up for consideration and possible action regarding:

- A. First reading of draft Subdivision Regulation for land, including Manufactured Home Rental Communities.
- B. Consideration of approval of a Taking Impact Analysis of such a proposed Subdivision Regulation, as required by 2007 of the Texas Government Code.
- C. Authorizations for publication of notice of public hearing on Subdivision Regulation, including Manufactured Home Rental Communities, not less than 30 days prior to said public hearing as required by 232 of the Texas Local Government Code, and 2007 of the Texas Government Code.
- D. Retain the law firm of Allison, Bass & Magee to represent Lavaca County in Cause No. 2020-11-24607CV, Dornak V. Lavaca County, Texas.
- E. Executive Session regarding pending or contemplated litigation to discuss Cause No. 2020-11-24607CV, Dornak V. Lavaca County with legal counsel.
- F. Close Executive Session and take any appropriate action regarding Cause No. 2020-11-24607Cv, Dornak V. Lavaca County, Texas. **(Attorney)**

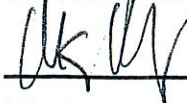
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

1. Lavaca County Road Special Use Agreement between Capital Star Oil & Gas, LLC and Lavaca County Precinct #1 to include LCR #1 #1A, #1B, #1D.
2. Lavaca County Road Special Use Agreement between and Lavaca County Precinct #2 to include LCR #265, #265A.
3. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
4. County Official's Report.
5. Claims and/or Payroll.
6. Budget Amendments, if any.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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



**Mark Myers
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 3:45 o'clock P M on the 19th day of November, 2020, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba

Elizabeth A. Kouba
Lavaca County Clerk

by Jana Stebbel
Deputy Clerk



FILED FOR RECORD
At 3:45 O'Clock P M

NOV 19 2020

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