

**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 14th day of December, 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 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. EMS Update. (EMS)
2. Transfer 2006 Chevrolet Colorado VIN# 1GCDS136668220870 from Lavaca County EMS to Lavaca County Maintenance Department. (EMS)
3. Accept the purchase of a used 2013 Dodge Charger Patrol vehicle for Constable Precinct #2 for the amount of \$11,000.00 Vin# 2C3CDXAG9DH721557. (Constable Pct. 2)
4. Accept monetary donation from Kay and Randy Jones to Lavaca County EMS in the amount of \$850.00 (EMS)
5. Certificate of Completion awarded to Deborah A. Sevcik, Lavaca County Tax Assessor-Collector, for completing the required 20 hours of continuing education for 2020 in compliance with Texas Property Tax Code Section 6.231 (d). (Tax Assessor-Collector)
6. Acknowledge the net total of \$45,387.01 collected from Gov-Deals placed back into Precinct #3 current 2021 budget for future purchase of needed equipment. (Pct. 3)
7. Discuss and/or award bids for the purchase of the following items:
 - a. Level Up-Patch Material;
 - b. Purchase of HMAC Regular D Hot Mix Asphalt;
 - c. Cover stone Material: Pre- Coated and Uncoated;
 - d. Soil Stabilizer; Quicklime- Pebble Bulk/ Powder Lime and Liquid Soil Stabilizer;
 - e. AC-5, AC-10, MC-30, CRS-1P, CRS-2 and/or RC-250;
 - f. Limestone: 1 ½" Road Base, ¾" to Dust, 1" and Down and ½" and Down;
 - g. Vegetation Management Service;
 - h. Purchase and Delivery of Various Pit Run Gravel and Screen Gravel 1 ½" and Down"
 - i. Gasoline and Diesel Fuel for: All Commissioner Precincts; Sheriff's Department; Senior Citizens Center-

Shiner and Hallettsville; Ambulance Rescue Service- Hallettsville, Shiner, and Moulton; Emergency Management and Maintenance;

j. Labor and Equipment for Road Construction Services.

8. Discuss and/or approve contract for the Pitney Bowes Postage Equipment and move the Postage Equipment to a secured area of the Lavaca County Courthouse Annex. (Judge)
9. Discuss and/or take possible action to include legal counsel regarding the new ES&S Election Equipment Contract. (Judge)
10. Announce the hiring of Kristi Cline as the new Administrative Coordinator, discuss and/or take action regarding a salary grade change to Grade 6 minimum pay. (Judge)
11. Discuss and/or take action authorizing the operation of emergency vehicles by our Emergency Management Coordinator. (Judge)
12. Accept Donation for road repair on Cr. 298, of \$20,777.09 from EOG Resources Inc. (Pct.3)

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.

13. Minutes from November 6, 2020 Special Called Meeting.
14. Minutes from November 9, 2020 Regular Called Commissioners Court Meeting.
15. Minutes from November 13, 2020 Special Called Commissioners Court Meeting.
16. Minutes from November 23, 2020 Regular Called Commissioners Court Meeting.
17. Canvass of General Election Results.
18. Lavaca County Special Road Use Agreement between Penn Virginia and Lavaca County Precinct #2 to include LCR#285.
19. Lavaca County Special Road Use Agreement between Penn Virginia and Lavaca County Precinct #2 to include LCR#289.
20. Application for Pipeline Permit between Capital Star Oil & Gas, Inc. and Precinct #1 to include LCR# 1.
21. Application for Pipeline Permit between Nuevo Dos Gathering & Transportation and Precinct #2 to include LCR #289.
22. County Auditor Monthly Report.
23. Monthly County Treasurer Report.
24. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
25. County Officials Reports.
26. Claims and/or Payroll.

27. 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 9:40 o'clock A M on the 10th day of December, 2020, which is at least 72 hours prior to the scheduled meeting.



**Elizabeth A. Kouba
Lavaca County Clerk**

FILED

DEC 10 2020

**ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA, TEXAS**

By Elizabeth A. Kouba Deputy

