

**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 9<sup>th</sup> day of February, 2015 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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 Brown**

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**Public Communications** – Opportunity for public to address Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items.

- a. State full name and subject matter of presentation
- b. Presentations should be limited to five (5) minutes
- c. Use of the podium is recommended

**Discussion and/or action agenda:**

1. Presentation by Colette Gomez with Golden Crescent Regional Planning Commission regarding support of the Aging and Disability Resource Center program and explanation of the Memorandum of Understanding between Lavaca County and Golden Crescent Aging and Disability Resource Center. (County Judge)
2. Accept resignation of Clyde Wehman from Senior Citizens Program. (Program Coordinator)
3. Hire Harry Macik as a substitute van driver for the Shiner Senior Citizens Center. He will work only when needed for \$7.25 per hour. (Program Coordinator)
4. Change consolidated Precinct #29 location (Hoffie & Lank Public Library) to Precinct #9 (Shiner Baptist Church) for the Run Off Election that will be held on February 17, 2015. (Elections Administrator)
5. Consolidate and approve the voting precincts for the Run Off Election that will be held on February 17, 2015. (Elections Administrator)
6. Set date for canvass of Special Election that will be held on February 17, 2015. (Elections Administrator)
7. Ratify Proclamation signed by the County Judge on January 27, 2015 honoring the Hallettsville Volunteer Fire Department for their 125<sup>th</sup> Anniversary. (County Judge)
8. Acknowledge material support from Penn Virginia Oil & Gas for repairs to LCR #284A in the amount of \$9,848.40. (Comm. Pct. 2)

**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.

9. Minutes of January 26, 2015 Regular Meeting.
10. Lavaca County Road Special Use Agreement between Penn Virginia and Lavaca County Precinct #3 to include LCR #351 and #353. (Matias 4H & 5H)
11. Certificate of Completion from the County & District Clerk's Association of Texas to Sherry Henke, District Clerk, for completing the required 20 hours of Continuing Education for 2014 as prescribed in Section 51.605 of the Texas Government Code.
12. Lavaca County Constable Precinct #1 Racial Profiling Report.
13. Amended Resolution in support of the designation of a section of US Highway 77 as "Lavaca County Veterans Memorial Highway".
14. County Treasurer Monthly and Public Financial Report.
15. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
16. County Officials' Reports.
17. Budget Amendments, if any
18. Claims

**Court members signing of paperwork related to items above**

**Adjournment by Presiding Officer**

**FILED FOR RECORD**  
At 8:50 O'Clock A M

**FEB 06 2015**

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

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



Tramer J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:50 o'clock A .m. on the 6<sup>th</sup> day of February, 2015, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba  
Elizabeth A. Kouba  
Lavaca County Clerk by Barbara Steffek  
Chief Deputy

