

**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 27<sup>th</sup> day of July, 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 Pustka**

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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 of 2014 Distinguished Service Award to Lavaca County Historical Commission. (County Judge)
2. Set date for public hearing on 2015 Tax Rate. (County Judge)
3. 2015 Certified Values. (Tax Assessor-Collector)
4. 2016 Sheriffs' and Constables' Fees. (County Judge)
5. Permission to put 40 MPH speed limit signs on LCR #351 and LCR #353 since the paving has been completed. (Comm. Pct. 3)
6. Declare as surplus property for Lavaca County Precinct #1 – 1987 Waldon Sweepmaster S/N 18608 to be used as a trade in for Lay-Mor Sweepmaster Model SM 400 Street Sweeper. (Comm. Pct. 1)
7. Declare as surplus property for Lavaca County Precinct #2 – 1991 Waldon Sweepmaster S/N 21764 to be used as a trade in for Lay-Mor Sweepmaster Model SM 400 Street Sweeper. (Comm. Pct. 2)
8. Fees in accordance with Texas Transportation Code Section 502.401 County Road and Bridge Fee and Section 502.403 Child Safety Fee for the calendar year 2016. (County 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.

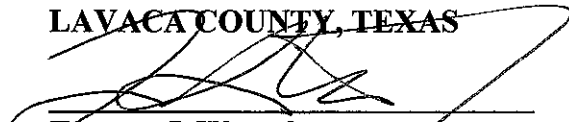
9. Minutes of July 13, 2015 Regular Meeting.
10. Lavaca County Road Special Use Agreement between Trio Consulting and Management, LLC and Lavaca County Precinct #3 to include LCR #380 & #381.
11. Lavaca County Pipeline Permit between Republican Midstream, LLC and Lavaca County Precinct #3 to include LCR #352A.
12. Lavaca County Pipeline Permit between Republican Midstream, LLC and Lavaca County Precinct #3 to include LCR #353.
13. Lavaca County Pipeline Permit between Republican Midstream, LLC and Lavaca County Precinct #3 to include LCR #356.
14. Lavaca County Pipeline Permit between Republican Midstream, LLC and Lavaca County Precinct #3 to include LCR #357 Athena 1H Pipeline.
15. Lavaca County Pipeline Permit between Republican Midstream, LLC and Lavaca County Precinct #3 to include LCR #357 Welhausen Connection.
16. Lavaca County Pipeline Permit between Republican Midstream, LLC and Lavaca County Precinct #3 to include LCR #357 Garbanzo 1H Pipeline.
17. Lavaca County Pipeline Permit between Republican Midstream, LLC and Lavaca County Precinct #3 to include LCR #357 Wild Hare 1H, 2H Pipeline.
18. Lavaca County Pipeline Permit between Republican Midstream, LLC and Lavaca County Precinct #3 to include LCR #357A Welhausen Connection.
19. Lavaca County Pipeline Permit between Republican Midstream, LLC and Lavaca County Precinct #3 to include LCR #375A Garbanzo 1H Pipeline.
20. Lavaca County Pipeline Permit between Republican Midstream, LLC and Lavaca County Precinct #3 to include LCR #358 Welhausen Connection.
21. Lavaca County Pipeline Permit between Republican Midstream, LLC and Lavaca County Precinct #3 to include LCR #370 Athena 1H Pipeline.
22. Lavaca County Pipeline Permit between Republican Midstream, LLC and Lavaca County Precinct #2 to include LCR #288.
23. Lavaca County Pipeline Permit between Republican Midstream, LLC and Lavaca County Precinct #2 to include LCR #289.
24. Lavaca County Pipeline Permit between Republican Midstream, LLC and Lavaca County Precinct #2 to include LCR #294.

25. Lavaca County Road Special Use Agreement between Republic Midstream LLC and Lavaca County Precinct #3 to include various county roads in this precinct.
26. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) LLC and Lavaca County Precinct #3 to include various county roads in this precinct.
27. Lavaca County Road Special Use Agreement between Republic Midstream LLC and Lavaca County Precinct #2 to include various county roads in this precinct.
28. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) LLC and Lavaca County Precinct #2 to include various county roads in this precinct.
29. Lavaca County Road Special Use Agreement between Republic Midstream LLC and Lavaca County Precinct #2 to include various county roads in this precinct.
30. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) LLC and Lavaca County Precinct #2 to include various county roads in this precinct.
31. Budget Amendments, if any.
32. Claims.

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

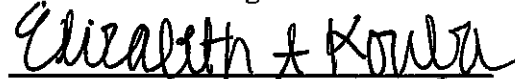
**Adjournment by Presiding Officer**

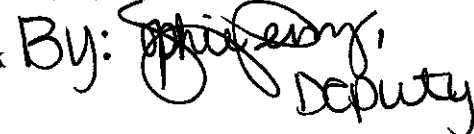
**COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS**

  
 Tramer J. Woytek  
 Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:15 o'clock A .m. on the 24 day of July, 2015, which is at least 72 hours prior to the scheduled meeting.

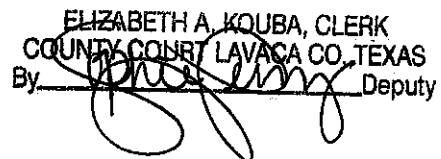


  
 Elizabeth A. Kouba  
 Lavaca County Clerk

By:   
 Deputy

**FILED FOR RECORD**  
 At 8:15 O'Clock A M

**JUL 24 2015**

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