

**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 8TH day of June, 2015 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st 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 Berckenhoff

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. County Purchasing Policy regarding credit card purchases including authorization for the county to acquire Citibank purchase cards through state contract. **(Auditor)**
2. Ratify Proclamation signed by the Lavaca County Judge proclaiming June 14, 2015 as National Flag Day. **(Judge)**
3. Acknowledge receipt of \$229,095.16 from Devon Energy for the reconstruction of Lavaca County Road #335. **(Comm. Pct. 3)**
4. Acknowledge receipt of \$5,000.00 from Evers & Sons, Inc. to be utilized for various road repairs as needed by Precinct #3. **(Comm. Pct. 3)**
5. Acknowledge receipt of \$5,000.00 from Evers & Sons, Inc. to be utilized for various road repairs as needed by Precinct #2. **(Comm. Pct. 2)**
6. For safety reasons, the Shiner Half Moon Holidays Committee request the partial closure of LCR #348 for Shiner Half Moon Holiday Fireworks display on July 4, 2015 from 8:15 PM, approximately one hour before the show until 9:45 PM or directly following the fireworks show. **(Comm. Pct. 3)**
7. Transfer funds from personnel budget line item to part-time line item for temporary part-time custodial employee as needed. **(Judge)**

8. Set compensation for Grand Jury Commissioners to \$10.00 for each day or part of the day that they serve according to Code of Criminal Procedure Article 19.01. (District Clerk)
9. Approval of Waiver of Local Match Fund Participation on Federal Off-System Bridge Program Project for Lavaca River CR 283. (Judge)
10. Per Local Government Code 111.0108 – Certification of Unbudgeted Revenue: \$229,095.16 – Devon Energy, reimbursement for LCR #335 (Pct. 3); \$5,000 – Evers & Sons, Miscellaneous Revenue (Pct. 3); and \$5,000 – Evers & Sons, Miscellaneous Revenue (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.

11. Minutes of May 26, 2015 Regular Meeting.
12. Maintenance and Supply Contract with Dewitt Poth & Son for Estudio 257 System #8957 for County Judge's office.
13. Certificate of Completion presented to Larry Hlavac for completing the required 20 hour civil process seminar.
14. Pay invoices from Bare Knuckle Screen Printing & Design in the amount of \$3,833.12 for Lavaca County Employees Safety Awards, \$1,182.56 for Lavaca County EMS Employees Safety Awards and \$856.32 for Lavaca County Senior Services Safety Awards.
15. Lavaca County Road Special Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #2 to include LCR #259, Roosevelt Unit.
16. Lavaca County Road Special Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #2 to include LCR #271, Berger 1H Unit.
17. Lavaca County Road Special Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #2 to include LCR #265, Capstick/Shadrack Unit.
18. Lavaca County Road Special Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #2 to include LCR #291, Rigby/Loft Unit.
19. Lavaca County Road Special Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #2 to include LCR #260 and #261, Nitro Unit.

20. Lavaca County Road Special Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #336, Marcia/Shelly Unit.
21. Lavaca County Road Special Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #339, Ronyn Unit.
22. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #298.
23. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #301.
24. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #302.
25. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #322.
26. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #326.
27. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #333.
28. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #338.
29. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #339.
30. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #340.
31. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #351 (via 95).
32. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #351 (via 3435).
33. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #351A.
34. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #353.
35. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #354.
36. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #301 Southeast Trunkline.

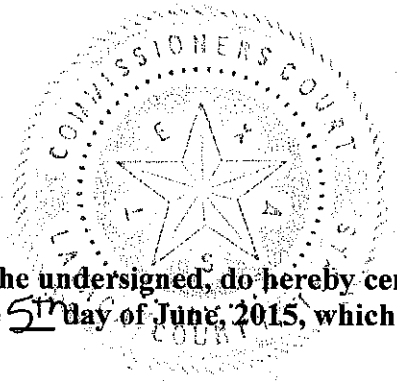
37. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #302 Southeast Trunkline.
38. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #322 Southeast Trunkline.
39. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #332 Southeast Trunkline.
40. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #333 Southeast Trunkline.
41. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #338 Lager to 144. (crossing #1)
42. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #338 Lager to 144. (crossing #2)
43. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #339 Lager to 144. (crossing #1)
44. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #339 Lager to 144. (crossing #2)
45. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #340 Lager to 144. (crossing #1)
46. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #340 Lager to 144. (crossing #2)
47. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #290 Rhino to Lager.
48. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #349 Rhino to Lager. (crossing #1)
49. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #349 Rhino to Lager. (crossing #2)
50. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #350 Rhino to Lager. (crossing #1)
51. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #350 Rhino to Lager. (crossing #2)
52. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #351A Rhino to Lager. (crossing #1)
53. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #351A Rhino to Lager. (crossing #2)

54. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #354 Rhino to Lager. (crossing #1)
55. Lavaca County Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #354 Rhino to Lager. (crossing #2)
56. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #284.
57. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #285.
58. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #287.
59. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #288.
60. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #290 (via 532).
61. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #290A (via 532).
62. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #290 (via 95).
63. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #290A (via 95).
64. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #291.
65. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #292.
66. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #293.
67. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #294.
68. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #296.
69. Lavaca County Road Special Use Agreement between Cantera Energy LLC and Lavaca County Precinct #1 to include LCR #152, #158, #14, #1, #15, #15A and #15AA.
70. Lavaca County Road Special Use Agreement between Cantera Energy LLC and Lavaca County Precinct #4 to include LCR #14, #438, #440, #441, #444 and #1.

71. Lavaca County Application for Pipeline Permit between GeoSouthern Operating II, LLC and Lavaca County Precinct #4 to include LCR #12.
72. County Auditor Monthly Report.
73. County Treasurer Monthly and Public Financial Reports.
74. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
75. County Official's Reports.
76. Budget Amendments, if any.
77. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer



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

[Handwritten Signature]

**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 5th day of June, 2015, which is at least 72 hours prior to the scheduled meeting.

[Handwritten Signature]
Elizabeth A. Kouba
 Lavaca County Clerk
 By: *[Handwritten Signature]*
 Deputy Clerk

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

JUN 05 2015

**ELIZABETH A. KOUBA, CLERK
 COUNTY COURT LAVACA CO. TEXAS**
 By: *[Handwritten Signature]* Deputy