

**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 17th day of April, 2018 @ 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 Pustka

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. Memorandum of Agreement between Lavaca County and FEMA Integrated Public Alert and Warning System (IPAWS) Program Management Office. (Emergency Mgmt.)
2. Declare as surplus property: 1 – John Deere 310SG for Lavaca County Precinct #2. (Comm. Pct. #2)
3. Approve purchase of a 2014 Bomag Smooth Drum Roller SN101583621018 from Anderson Machinery in Victoria, TX. Purchase price of \$49,743.08 for Precinct #2. (Comm. Pct. #2)
4. Discuss Signage for LCR #319. (Comm. 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.

5. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR #292, #293, #291 and #294.
6. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR #298, #351 and #351A.
7. Lavaca County Pipeline Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR #294.
8. Lavaca County Pipeline Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR #351.

9. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Precinct 2 to include LCR #1680A and 1680C.
10. Lavaca County Pipeline Agreement between Republic Midstream and Precinct 2 to include LCR #1680A.
11. Lavaca County Pipeline Agreement between Republic Midstream and Precinct 2 to include LCR #1680C.
12. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) and Precinct 2 to include LCR #1680A and 1680C.
13. Lavaca County Pipeline Permit between American Midstream (Lavaca) and Precinct 2 to include LCR #1680A. (4" pipe)
14. Lavaca County Pipeline Permit between American Midstream (Lavaca) and Precinct 2 to include LCR #1680A. (6" pipe)
15. Lavaca County Pipeline Permit between American Midstream (Lavaca) and Precinct 2 to include LCR #1680C. (4" pipe)
16. Lavaca County Pipeline Permit between American Midstream (Lavaca) and Precinct 2 to include LCR #1680C. (6" pipe)
17. Elgin Kristinik granting Lavaca County Precinct #2 permission to enter property along LCR #262 for the purpose of correcting drainage along said roadway.
18. Claims and/or Payroll.
19. Budget Amendments, if any

**Court members signing of paperwork related to items above
Adjournment by Presiding Officer**

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

Tramer J. Woytek

**Tramer J. Woytek
Lavaca County Judge**

**FILED FOR RECORD
At 2:35 O'Clock P M**

APR 13 2018

**ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO., TEXAS
By *Anthony Banere* Deputy**

I, the undersigned, do hereby certify this notice was posted at 2:35 o'clock P M on the 13th day of April, 2018, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba
**Elizabeth A. Kouba
Lavaca County Clerk**

