

**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 16<sup>TH</sup> day of October, 2018 @ 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**

-----

**Discussion and/or action agenda:**

1. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(Judge)**
2. Public Defender Contract between Lavaca County, Texas and Texas RioGrande Legal Aid, Inc. **(Judge)**
3. Letter from Festival of Lights Committee requesting approval to continue seasonal display on the Lavaca County Courthouse and grounds for the 2018 season. **(Judge)**
4. Quitclaim Deed from Lavaca County, Texas to Brant Jacobs that portion of County Road 412, approximately 1,823 feet in length, bordered on the east side and north side by Grantee's 52.98 acre tract, and bordered on the west side by Grantee's 242.45 acre tract. **(Comm. Pct. 4)**
5. Acknowledge purchase of Estudio 3518A, S/N CZGH10433 in the amount of \$5,600 from Dewitt Poth and Son. **(District Clerk)**
6. Budget Amendment in the amount of \$5,112.00 from budget line item 100-5512-6230 to budget line item 100-5560-1040 (\$2,581.00) and budget line item 100-5560-1060 (\$2,531.00). **(Sheriff)**
7. Resolution Authorizing County Grant Program Year 2019 for Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program. **(Senior Services Coordinator)**
8. Declare as surplus property: 2006 Ford Escape, VIN #1FMCU031X6KA39337 with 103,038 Miles. **(Probation Department)**

9. Receipt of \$27,660.00 from Penn Virginia Oil & Gas, L.P. for lease of County Road 293. (County Judge)
10. Approve 2018 Levy Roll. (Tax Assessor)
11. Accept resignation of BreAnn Clinton as Correctional Officer effective October 16, 2018. (Sheriff)

**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.

12. Minutes of October 2, 2018 Regular Called Commissioners Court meeting.
13. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct #4 to include LCR #456.
14. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #292, #293 and #291.
15. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) and Precinct #3 to include LCR #339 and #340.
16. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct #3 to include LCR #339 (crossing #1).
17. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct #3 to include LCR #339 (crossing #2).
18. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct #3 to include LCR #340 (crossing #1).
19. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct #3 to include LCR #340 (crossing #2).
20. Jason Ulrich granting Lavaca County Precinct #2 permission to enter property along LCR #229 for the purpose of staging coverstone in order to pave road.
21. Jason Ulrich granting Lavaca County Precinct #2 permission to enter property along LCR #229 for the purpose of obtaining water for setting road for paving.
22. Paul Simper granting Lavaca County Precinct #2 permission to enter property along FM 1295 for the purpose of buying water to set LCR #247 at price of \$0.25 per barrel (42 gallons).
23. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
24. County Auditor Monthly Report.

- 25. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
- 26. County Officials' Reports.
- 27. Budget Amendments, if any.
- 28. Claims and/or Payroll.

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

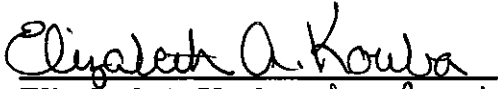
**Adjournment by Presiding Officer**

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



**Tramer J. Woytek  
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 10:45 o'clock A M on the 12<sup>th</sup> day of October, 2018, which is at least 72 hours prior to the scheduled meeting.



**Elizabeth A. Kouba  
Lavaca County Clerk**

*by Barbara Steffer*



**FILED FOR RECORD**  
At 10:45 o'clock A M

**OCT 12 2018**

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