

**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 14th day of April, 2014 @ 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 Brown

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. Healthcare Reform and Healthcare Wellness presentations made by representatives from the Texas Association of Counties. (Auditor)
2. Review and consider Commercial Contract offer of less than asking price for the Old Jail located at 200 N. Main St., Hallettsville, Texas 77964.
3. Request For Qualifications of Energy Service Providers for Self-Funded Energy Efficiency Improvements. (County Judge)
4. Appoint Local Health Authority (County Health Officer). (County Judge)
5. Declare as surplus property: LG Workstation/XP Tag #000411; LG Workstation/XP Tag #000410; and Two (2) Microsoft Keyboards Serial Number 6968202951860 and 6968202951215. (District Clerk)
6. Oil, Gas & Mineral Lease between Lavaca County and Devon Energy Production Company, L.P. for 1.30 acres of land in the William Taylor Survey, A-55, Lavaca County, Texas. (County Judge)

7. Oil, Gas & Mineral Lease between Lavaca County and Devon Energy Production Company, L.P. for 0.9953 acres of land in the William Chase Survey, A-9, Lavaca County, Texas. (County Judge)
8. Per Local Government Code Section 111.0108, Certification of Unanticipated Revenue: A&S Recycling – scrap metal, \$1,420.40 – Precinct #3; Sale of county building located at 204 E. 4th St., Hallettsville, Texas - \$187,936.00. (County Auditor)
9. Ratify proclamation signed by the Lavaca County Judge on April 4, 2014 proclaiming the month of April 2014 as Child Abuse Prevention Month. (County Judge)
10. Proclamation designating April 13-19, 2014 as National Telecommunicator's Week. (Sheriff)
11. Declare as surplus property: various used cages, light bars, radios and accessories for patrol units. (Sheriff)
12. Discuss and approve fees for Flood Plain Management and OSSF Program. (County Judge)
13. Recognize Judge's appointment of Emergency Management Coordinator and Deputy Emergency Management Coordinator and set compensation for these additional and separate duties. (County Judge)
14. Assume liability for the reconstruction of LCR #351. (Comm. Pct. 3)
15. Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone Created by Lavaca County. (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.

16. Minutes of March 24, 2014 Regular Meeting.
17. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas LP and Lavaca County Precinct #3 to include LCR #347.
18. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas LP and Lavaca County Precinct #3 to include LCR #350.
19. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas LP and Lavaca County Precinct #3 to include LCR #350A.

20. Certificates of Completion for the Commissioners continuing education provisions of Article 81.0025 of the Texas Local Government Code for the year 2013 from the County Judges and Commissioners Association of Texas to: Commissioner Precinct #1 Edward Pustka, Commissioner Precinct #2 Ronald Berckenhoff, Commissioner Precinct #3 R. W. Brown and Commissioner Precinct #4 Dennis W. Kocian.
21. Application for Lavaca County Pipeline Permit between City of Shiner and Lavaca County Precinct #3 to include LCR #346B.
22. Leroy Fishbeck Estate by Aaron Gaertner, granting Lavaca County Precinct #2 permission to enter property on LCR #285 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
23. Shawn Blaha, granting Lavaca County Precinct #2 permission to enter property on LCR #21 for the purpose of clearing the Right of Way and correcting draining problems along said roadway.
24. Lavaca County Road Special Use Agreement/Permit between Ballard Exploration Co. Inc. and Lavaca County Precinct #1 to include LCR #149.
25. Application for Lavaca County Pipeline Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #3 to include LCR #336.
26. Application for Lavaca County Pipeline Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #3 to include LCR #338.
27. Application for Lavaca County Pipeline Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #1 to include LCR #1.
28. Application for Lavaca County Pipeline Permit between Sabine Oil & Gas, LLC and Lavaca County Precinct #2 to include LCR #270.
29. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #3 to include LCR #349.
30. Lavaca County Road Special Use Agreement/Permit between American Midstream, LLC and Lavaca County Precinct #2 to Various County Roads.
31. Lavaca County Road Special Use Agreement/Permit between American Midstream, LLC and Lavaca County Precinct #3 to Various County Roads.
32. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
33. County Auditor Monthly and Quarterly Reports.
34. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.

- 35. County Official's Reports.
- 36. Budget Amendments, if any
- 37. Claims

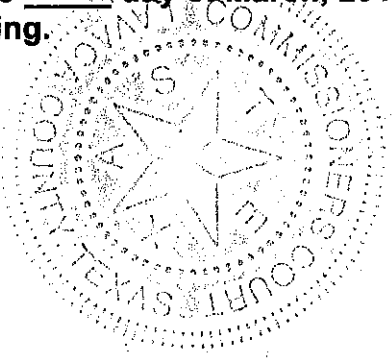
Court members signing of paperwork related to items above


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 11th day of March, 2014, which is at least 72 hours prior to the scheduled
meeting.




Elizabeth A. Kouba
Lavaca County Clerk *by Barbara Steffel*

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

APR 11 2014

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