

**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 28th 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 Kocian

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

***** Public Hearing on Proposed Designation of Reinvestment Zone *****

Discussion and/or action agenda:

1. Presentation of 2013 Service Awards. (County Judge)
2. Select meeting date for May 26, 2014 due to Memorial Day holiday and the runoff election on May 27, 2014 which will use the Commissioners Courtroom. (County Judge)
3. Lavaca County Probation Department regarding storage needs. (Probation Dept.)
4. Lavaca County Sheriff regarding additional office space. (Sheriff)
5. Retain Allison, Bass & Magee, L.L.P. to represent Lavaca County regarding the creation and designation of one or more County Reinvestment Zones for the purpose of Tax Abatement for economic development and authorize the County Judge to sign retainer agreement. (County Judge)
6. Comprehensive Annual Financial Report for Lavaca County for Fiscal Year ended September 30, 2013. (Auditor)
7. Ratify Proclamation signed on April 10, 2014 by the County Judge proclaiming April 27 to May 4, 2014 as Soil and Water Stewardship Week. (County Judge)

8. Approve Contracts with Govt Portal for credit card payments for Justice of the Peace Precinct 2, 3 and 4 and authorize County Judge to sign the contracts. (JP 2, 3, 4)
9. Consideration and possible action for variance request to Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone Created in Lavaca County. (County Judge)
10. Proposed Order Creating Lavaca County Reinvestment Zone No. 3. (County Judge)
11. Consideration and approval of Application for Tax Abatement by Heyco LNG, LLC and Agreement for Tax Abatement by and between Lavaca County, Texas and Heyco LNG, LLC. (County Judge)
12. Accept resignation of Yolanda Miranda from the Senior Citizens Program. (Program Coordinator)
13. Hire Morris Walker as a substitute employee for the Senior Citizens Program to work only when needed at the rate of \$7.25 per hour. (Program Coordinator)
14. Quitclaim Deed from Lavaca County, Texas to Klaus W. Alkier and wife, Wanda N. Alkier of 0.16 acre of land, part of the Anthony Brown Survey, Abstract No. 76, Lavaca County, Texas. (Comm. Pct. 1)
15. Per Local Government Code Section 111.0108, Certification of Unanticipated Revenue: Texas Comptroller of Public Accounts – County Attorney Judiciary Apportionment \$9,166.67. (Auditor)
16. Permission to allow Commissioner R. W. Brown to enter into negotiation with Cynthia Caka to acquire land to improve the intersection of LCR #351 and LCR #353. (Comm. Pct 3)

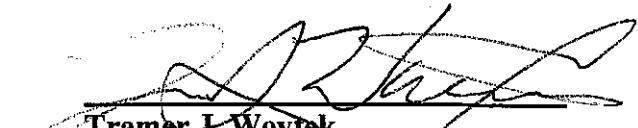
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

17. Minutes of April 14, 2014 Regular Meeting.
18. Lavaca County Road Special Use Agreement/Permit between O'Toole Oil & Gas, LLC and Lavaca County Precinct #1 to include LCR #18.
19. Application for Lavaca County Pipeline Permit between Tidal Petroleum, Inc. and Lavaca County Precinct #2 to include LCR #290.
20. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #283, LCR #284 and LCR #285.
21. Budget Amendments, if any
22. Claims

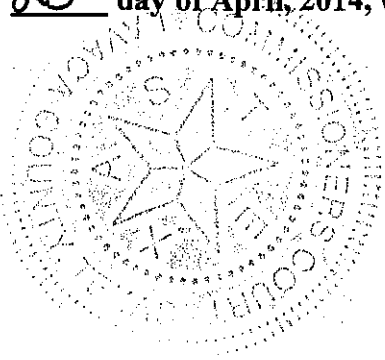
Court members signing of paperwork related to items above

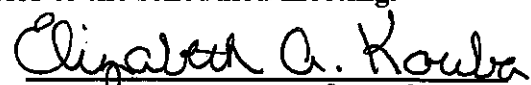
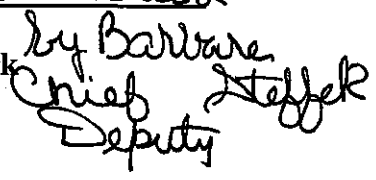
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS


Tramer J. Woytek
Lavaca County Judge

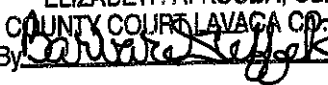
I, the undersigned, do hereby certify this notice was posted at 8:30 o'clock A.m. on the 25th day of April, 2014, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk
by 
Chief Deputy

FILED FOR RECORD
At 8:30 O'Clock A M

APR 25 2014

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