

**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 11th day of August, 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. Budget Workshop. (County Judge)
2. 2014 Effective Tax Rate and Rollback Rate. (Tax Assessor)
3. Discuss and/or propose 2014 Tax Rate. (County Judge)
4. Set date for public hearing on 2014 tax rate. (County Judge)
5. Set date for public hearing on the 2014-2015 budget adoption. (County Judge)
6. Authorize execution of a Professional Services Agreement with Way Service Ltd. (A Way Company) for an Energy Savings Performance Contract pending a 3rd Party Technical Review and Acceptance of the Investment Grade Audit (IGA). (County Judge)
7. Enter into a Financing Agreement for the Energy Savings Performance Contract. (County Judge)
8. Budget increase for Abandoned Motor Vehicle Fund 117: 117-5560-8000 - \$50.00 and 117-5552-8000 - \$218.00. (Auditor)
9. Hire Robert Lewis as a Road and Bridge Employee Grade 3-1st Quartile effective August 18, 2014. (Comm. Pct. 3)
10. Lease Agreement between Lavaca County Precinct #2 and Thomas A. Halling for 2 acres of land on FM 532 and authorize County Judge to sign said lease. (Comm. Pct. 2)

11. Purchase a used vehicle from Texas Facilities Commission and Federal Surplus. (Comm. Pct. 2)
12. Declare as surplus property for Lavaca County Precinct #2: Asset #2044 – 1985 Caterpillar 916 Loader, Serial #2XB00967 and Asset Red Tag #010423 – 1,200 gallon metal water storage tank with spray bar. (Comm. Pct. 2)
13. Acknowledge receipt of materials and culvert pipe from Sabine Oil & Gas, LLC for LCR #265 and LCR #266. (Comm. Pct. 2)
14. State Case Registry Cooperative Agreement between The Office of the Attorney General of the State of Texas and Lavaca County, Texas. (District Clerk)
15. Accept the resignation of Deputy Christopher Rosales effective July 29, 2014. (Sheriff)
16. Per Local Government Code 111.108 Certification of Unanticipated Revenue: Quarterly longevity for Assistant County Attorney from Texas Comptroller - \$1,250.00. (Auditor)
17. Increase hourly pay for part-time deputies in the District Clerk's Office to \$10.00 per hour. (District Clerk)

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.

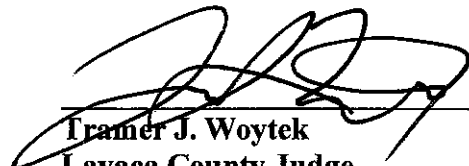
18. Minutes of July 28, 2014 Regular Meeting.
19. Amend Lavaca County Road Special Use Agreement/Permit between Alta Mesa Services, LP and Lavaca County Precinct #1 to include LCR #1, LCR #1A and LCR #1B to extend the ending date on permit to August 29, 2014. (Comm. Court dated May 12, 2014)
20. Application for Lavaca County Pipeline Permit between SN Operating, LLC (Sabine Oil & Gas) and Lavaca County Precinct #2 to include LCR #290.
21. Application for Lavaca County Pipeline Permit between SN Operating, LLC (Sabine Oil & Gas) and Lavaca County Precinct #2 to include LCR #296.
22. Continuing Education Certificates through the 80th Annual South Texas County Judges' and Commissioners' Association Conference, dated June 10-12, 2014 for Precinct #1 Commissioner Edward Pustka, Precinct #2 Commissioner Ronald Berckenhoff and Precinct #4 Commissioner Dennis W. Kocian.
23. Amend Lavaca County Road Special Use Agreement/Permit between Sanchez Oil & Gas Corp. and Lavaca County Precinct #2 to include LCR #290 to add additional contractors to permit. (Comm. Court dated February 24, 2014)
24. Amend Lavaca County Road Special Use Agreement/Permit between Sanchez Oil & Gas Corp. and Lavaca County Precinct #2 to include LCR #292, LCR #293 and LCR #291 to add additional contractors to permit. (Comm. Court dated February 24, 2014)
25. Amend Lavaca County Road Special Use Agreement/Permit between Sanchez Oil & Gas Corp. and Lavaca County Precinct #2 to include LCR #258 and LCR #256 to add additional contractors to permit. (Comm. Court dated February 24, 2014)

26. Application for Lavaca County Pipeline Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #294.
27. Application for Lavaca County Pipeline Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #354.
28. Application for Lavaca County Pipeline Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #298, LCR #353 and LCR #351.
29. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #356. (Garbanzo 1H)
30. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #359, LCR #357 and LCR #357B. (Othold-Martinsen 4H & 5H)
31. County Auditor Monthly Report
32. County Treasurer Monthly and Public Financial Reports
33. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code
34. County Officials' Reports
35. Budget Amendments, if any
36. Claims

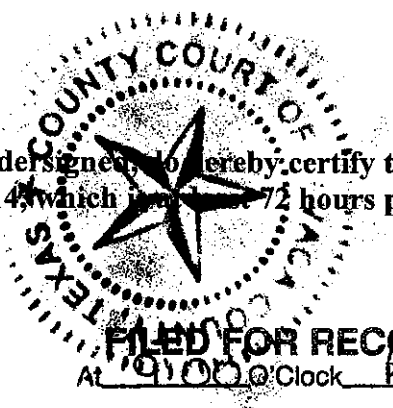
Court members signing of paperwork related to items above

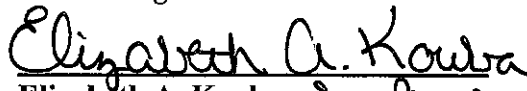
Adjournment by Presiding Officer

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


Tramer J. Woytek
Lavaca County Judge

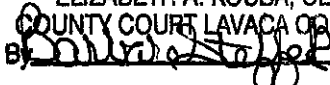
I, the undersigned, do hereby certify this notice was posted at 9:00 o'clock A.m. on the 8th day of August ~~July~~, 2014, which is 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk
by Barbara Steffel
Chief Deputy

FILED FOR RECORD
At 9:00 o'clock A.M

AUG 08 2014

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