

**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 13th day of May, 2013 @ 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. Presentation of Texas Association of Counties Crime Policy Coverage by Lori Wiggins, TAC Risk Management Consultant. **(Auditor)**
2. Ratify Proclamation signed by the County Judge on April 24, 2013 proclaiming April 28th to May 5th Soil & Water Stewardship Week. **(County Judge)**
3. Determine date of second Commissioners Court meeting for the month of May due to May 27, 2013 being Memorial Day holiday. **(County Judge)**
4. Declare as surplus property for Commissioner Precinct #3:
 - A. Asset #3015 – 1995 Kenworth Model T800N 12 yard dump truck
Vin #1NKDL69X6SJ641550.
 - B. Asset #010467 – 50 gallon upright Air Pro Compressor – Serial
#9503031574.
 - C. Asset #003039 – 2000 PSI Annovi Reverberi Electric Pressure
Washer.
 - D. Asset #010368 – 4000 lb. Wesley International Pallet Jack.
 - E. Asset #010366 – 4500 lb. Rol-Lift Pallet Jack.
 - F. Asset #003037 – 2x2 Gorman-Rupp Pumphousing with a
Briggs and Stratton engine.
 - G. Asset #010387 – 20" Toro Lawnmower.
 - H. Asset #010351 – Air Whirlpool Conditioner.
 - I. No tag – 2 each sheepfoot packer. **(Comm. Pct. 3)**

5. Per Local Government Code 111.0108 certification of unanticipated revenue: A&S Recycling – Scrap Material Precinct 3 In the amount of \$768.60. (Auditor)
6. Declare as surplus property for Commissioner Precinct #2: Asset #002038 – Alamo Batwing Shredder, Model #15-1V-E, Serial #03030 and Asset #002037 – 1994 Ford Model Conveyor Bed Water Truck 2,500 gallon, VIN #1FDYH81EXRVA36004 – 50,927 miles. (Comm. Pct. 2)
7. Request by Precinct #2 to seek applications for part-time road and bridge employee. (Comm. Pct. 2)
8. EMS Week Proclamation, proclaiming the week of May 19th through May 25th as Emergency Medical Services Week. (County Judge)
9. Declare as surplus property:
 - A. Power VT 250 gallon water heater, Model #1060P250A-PVL, Serial #1004114315.
 - B. 2008 Ford Crown Victoria, VIN #2FAFP71V88X157190.
 - C. 2004 Ford Crown Victoria, VIN #2FAFP71W24X185425.
 - D. 2005 Ford F150 Pickup, VIN #1FTPW14565KD32318. (Sheriff)
10. Approve purchase of 1999 International Water Truck for Precinct #2. (Comm. Pct. 2)
11. Proclamation designating May 12-18, 2013 as National Police Week, and May 15, 2013 as Peace Officers Memorial Day. (Sheriff)
12. Consider the closure of a portion of some County Roads in Sweet Home for the Fireman's Fest, May 17-18, 2013. (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.

13. Minutes of April 22, 2013 Regular Meeting.
14. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #292. (Pavlicek)
15. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #292 and LCR #293. (Kleihege)
16. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #298 and LCR #351. (Effenberger)
17. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #298 and LCR #299. (Technik)
18. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #298 and LCR #299. (Leal)

19. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #2 to include LCR #272.
20. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #2 to include LCR #274.
21. Lavaca County Road Special Use Agreement/Permit between H&P Exploration Co. and Lavaca County Precinct #4 to include LCR #1.
22. Extend Lavaca County Road Special Use Agreement/Permit between Eagle Ford Hunter Resources, Inc. and Lavaca County Precinct #2 to include LCR #285. Ending date will be June 11, 2013. Commissioners Court dated March 11, 2013.
23. County Auditor Monthly Report
24. County Treasurer Monthly and Public Financial Reports
25. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code
26. County Officials' Reports
27. Budget Amendments, if any
28. Claims

Court members signing of paperwork related to items above

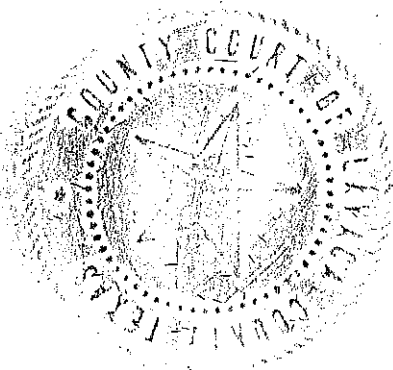
Adjournment by Presiding Officer

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

Tramer J. Woytek by drp
 Tramer J. Woytek
 Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:10 o'clock A.m. on the 10th day of May, 2013, which is at least 72 hours prior to the scheduled meeting.

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



FILED FOR RECORD
 At 8:10 O'Clock A M

MAY 10 2013

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