

**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 9<sup>th</sup> day of September, 2013 @ 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**

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**Public Hearing to approve the collection of the \$10.00 District Court Records Archive Fee for the preservation and restoration services performed by the District Clerk per HB 1513 beginning January 1, 2014.**

**Public Hearing to approve the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk per HB 1513 beginning January 1, 2014.**

**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. Approve plan for collecting the District Clerk's Technology Fee to fund the preservation and restoration of the District Clerk's records. **(District Clerk)**
2. Approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk. **(County Clerk)**
3. Adopt 2013 Tax Rate. **(County Judge)**
4. Separate vote required according to Local Government Code 111.008 (c) that the budget will raise more total property taxes than last year's budget by \$597,081 or 8.70% and of that amount, \$84,425 is tax revenue to be raised from new property added to the tax roll this year. **(County Judge)**

5. Approval of Lavaca County Sheriff Seizure Budget as per Chapter 59, Article 59.06 of the Code of Criminal Procedure. (Auditor)
6. Fee increase for record Archive Fees and Records Management and Preservation Fee per HB 1513 and filing fee increase per HB 2302. (District Clerk)
7. Hire full time Road Hand for Lavaca County Precinct #2. (Comm. Pct. 2)

**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.

8. Minutes of August 22, 2013 Special Called Meeting.
9. Minutes of August 26, 2013 Regular Meeting.
10. County Auditor Monthly Report.
11. County Treasurer Monthly and Public Financial Reports.
12. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
13. County Officials' Reports.
14. Budget Amendments, if any
15. Claims

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

**Adjournment by Presiding Officer**

**FILED FOR RECORD**  
At 8:40 o'clock A.M.

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

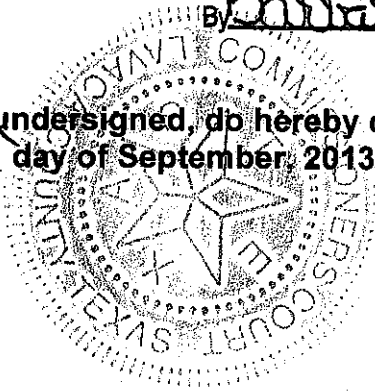
SEP 06 2013

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

*Tramer J. Woytek*  
*Jay. Croy*

**Tramer J. Woytek  
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 8:40 o'clock A.m. on the 06 day of September, 2013, which is at least 72 hours prior to the scheduled meeting.



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