

**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 11<sup>th</sup> day of March, 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 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 Jail Commissary Audit for 2012 as per Local Government Code 351.0415(d). **(Auditor)**
2. Per Local Government Code 111.0108 certification of unanticipated revenue:  
Department of Agriculture Hog Out Grant - \$4,499.87. **(Auditor)**
3. Acceptance and Resolution of Local Border Security Program FY 2013 (LBSP-13) Grant. **(Sheriff)**
4. Declare as surplus property: a Nortel BCM 400 phone system. **(Sheriff)**
5. Hire Kristi Cline as a dispatcher effective March 4, 2013, with a starting salary of \$29,099.00. **(Sheriff)**
6. New office hours for Tax Assessor-Collector office, effective April 15, 2013. **(Tax Assessor)**

7. New office hours for County Clerk's office, effective April 15, 2013. (County Clerk)
8. Advertise for bids for purchase of:
  - a. Seal Coating, Resealing and Fogseal;
  - b. Processed/Screened and Pit Run Gravel;
  - c. HMAC Regular D Hot Mix. (Commissioners)

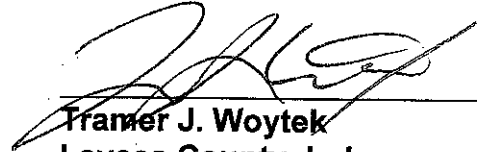
**Consent Agenda** – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

9. Minutes of February 25, 2013 Regular Meeting.
10. Lavaca County Constable Precinct #1 Racial Profiling Report for 2012.
11. Lavaca County Constable Precinct #3 Racial Profiling Report for 2013.
12. Amend Lavaca County Pipeline Permit between Sabine Oil & Gas, LLC and Precinct #2, Commissioners Court dated February 11, 2013 to include LCR #260, LCR #261 and LCR #263.
13. Lavaca County Road Special Use Agreement/Permit between Eagle Ford Hunter Resources, Inc. and Lavaca County Precinct #2 to include LCR #285.
14. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #291, LCR #292 and LCR #293.
15. Application for Lavaca County Pipeline Permit between Mascot Oil Company and Lavaca County Precinct #1 to include LCR #199.
16. County Auditor Monthly Report.
17. County Treasurer Monthly and Public Financial Reports.
18. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
19. County Officials' Reports.
20. Budget Amendments, if any
21. Claims

Court members signing of paperwork related to items above

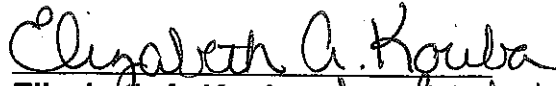
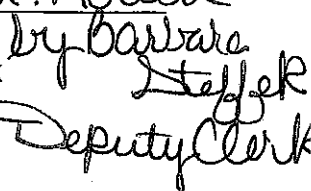
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS

  
Frank J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:50 o'clock  
A .m. on the 8<sup>th</sup> day of March, 2013, which is at least 72 hours prior to the  
scheduled meeting.



  
Elizabeth A. Kouba  
Lavaca County Clerk  
by   
Deputy Clerk

FILED FOR RECORD  
At 8:50 O'Clock A M

MAR 08 2013

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