

**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 13<sup>th</sup> day of October, 2015 @ 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 Brown**

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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. 2016 Proposed Holidays for Lavaca County. (County Judge)
2. Acknowledge receipt of:
  - a. \$36,044.28 from Sabine Oil & Gas, LLC for repairs to LCR #271. (Comm. Pct. 2)
  - b. \$20,135.51 from Penn Virginia Oil & Gas for repairs to LCR #291. (Comm. Pct. 2)
  - c. \$7,565.42 from Devon Energy for repairs to LCR #336. (Comm. Pct. 3)
  - d. \$43,770.07 from Devon Energy for repairs to LCR #337. (Comm. Pct. 3)
3. Per Local Government Code 111.0108 Certification of Unbudgeted Revenue:
  - a. \$20,135.51 – Penn Virginia, LCR #291 Road Repair;
  - b. \$7,565.42 – Devon Energy, LCR #336 Road Repair;
  - c. \$43,770.07 – Devon Energy, LCR #337 Road Repair. (Auditor)
4. Proposal for Managed IT Services for the Lavaca County Clerk's Office. (County Clerk)

5. Hire Uriel Tuck as the Assistant Lavaca County Attorney at an annual salary of \$60,000 effective October 26, 2015. (County Attorney)
6. Ratify Proclamation signed by the Lavaca County Judge proclaiming October 6, 2015 as German American Day. (County Judge)
7. Set meeting date to canvass the election results of the November 3, 2015 Constitutional Amendment Election for November 13, 2015 at 10:00 AM in the Voter Registration Office. (County Judge)
8. Accept resignation of Clinton Henneke effective October 9, 2015. (County Judge)
9. Approve 2015 Levy Roll for Collections. (Tax Assessor)
10. Declare as surplus the items listed on the attached Exhibit A. (Sheriff)

**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.

11. Minutes of September 21, 2015 Commissioner's Court Workshop.
12. Minutes of September 28, 2015 Regular Meeting.
13. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #283 (crossing #1).
14. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #283 (crossing #2).
15. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #351 (crossing #1).
16. Lavaca County Road Special Use Agreement between Penn Virginia and Lavaca County Precinct #2 to include LCR #1680A.
17. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
18. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.
19. County Officials' Reports.

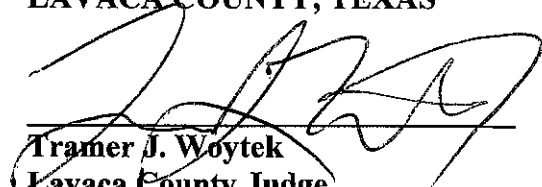
20. Budget Amendments, if any.

21. Claims.


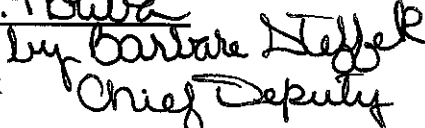
**Court members signing of paperwork related to items above**

**Adjournment by Presiding Officer**

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

  
Tramer J. Woytek  
Lavaca County Judge

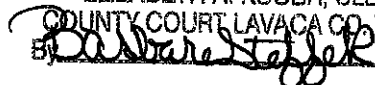
I, the undersigned, do hereby certify this notice was posted at 9:25 o'clock A .m. on the 9<sup>th</sup> day of October, 2015, which is at least 72 hours prior to the scheduled meeting.

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



**FILED FOR RECORD**  
At 9:25 O'Clock A M

**OCT 09 2015**

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

## Surplus Items at Lavaca County Sheriff's Office

### Exhibit "A"

- |     |                            |               |
|-----|----------------------------|---------------|
| 1.  | Compaq Computer Tower      | Tag #1851     |
| 2.  | HP Computer Tower          | Tag #12491    |
| 3.  | HP Computer Tower          | Tag #12486    |
| 4.  | HP Computer Tower          | Tag #5088     |
| 5.  | Lexmark X4270 Fax Machine  | Tag #8974     |
| 6.  | Dell Copy Scan Fax Machine | Tag #9104     |
| 7.  | Panasonic Fax Machine      | Tag 9214      |
| 8.  | Brother HL5250DN Printer   | Tag #12350    |
| 9.  | HP 1200 Printer            | SN CNBC017609 |
| 10. | HP 1200 Printer            | SN CNCB992209 |
| 11. | HP Deskjet 1010 Printer    | SN CN37518NFN |
| 12. | HP Deskjet 460 Printer     | Tag #12258    |
| 13. | HP Deskjet F4440 Printer   | SN CN956220V2 |
| 14. | HP Officejet 5610 Printer  | SN CN6C1DER8  |
| 15. | HP Officejet 4500 Printer  | SN CN22SG21ZG |
| 16. | HP Officejet J4540 Printer | SN CN918572CC |
| 17. | Brother EM 530 Printer     | Tag #8975     |
| 18. | Emerson VHS Player         | SN 2019808098 |
| 19. | Daewoo VHS Player          | SN 2BD08073   |
| 20. | Epson LX300 Printer        |               |
| 21. | Royal Typewriter           |               |
| 22. | IBM Typewriter             |               |
| 23. | Misc. Keyboards            |               |
| 24. | Misc. Battery Backups      |               |
| 25. | Misc. Cell Phones          |               |