

**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 26<sup>TH</sup> day of December, 2018 @ 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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**Discussion and/or action agenda:**

1. Texas A&M Agrilife Making a Difference Program. **(Extension Agent)**
2. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(Judge)**
3. Accept resignation of Robert Pilat effective January 31, 2019 from Precinct 2 Road and Bridge Department. **(Comm. Pct. 2)**
4. Advertise for Road and Bridge full-time employee for Precinct 2. **(Comm. Pct. 2)**
5. Accept resignation of Allen J. Barcak effective February 1, 2019 from Precinct 1 Road and Bridge Department. **(Comm. Pct. 1)**
6. Hire Cyler Woytek as Corrections Officer with a starting salary of \$35,768.20 effective December 17, 2018. **(Sheriff)**
7. Discuss and approve change to Guaranteed Minimum Interest Rate of the fixed annuity contract for Lavaca County's 457(b) Deferred Compensation Program through Nationwide. **(Auditor)**
8. Hire Randy Kristek as full-time road and bridge employee for Precinct 1 effective January 2, 2019 Grade 4, Mid Quartile with a salary of \$32,864.00. **(Comm. Pct. 1)**
9. Move Cleve Handley from Grade 5, Mid Quartile \$36,515.96 to Grade 5, 4<sup>th</sup> Quartile \$38,210.00. **(Comm. Pct. 3)**
10. Move Austin Tousek from Grade 5, Minimum Quartile \$33,775.30 to Grade 5, 1<sup>st</sup> Quartile \$35,068.00. **(\*)**
11. Budget amendment from line item 203-5623-1070 to line item 203-5623-1030 in the amount of \$4,500.00. **(Comm. Pct. 3)**

12. Corrected Contract between Lavaca County and Texas RioGrande Legal Aid, Inc. due to an error on page 6 under Contract Amount and Payments. (County Judge)


**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 December 10, 2018 Regular Called Commissioners Court Meeting.
14. Minutes of December 18, 2018 Regular Called Commissioners Court Meeting.
15. Fully executed Advanced Funding Agreement for CR 270 over Ponton Creek, State CSJ: 0913-29-05 as approved in Commissioners Court on October 9, 2018.
16. Fully executed Local Government Assistance FY 2019 between Lavaca County and Texas Department of Transportation as approved in Commissioners Court on November 20, 2018.
17. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #285.
18. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #351.
19. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #351A.
20. Budget Amendments, if any.
21. Claims and/or Payroll.

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

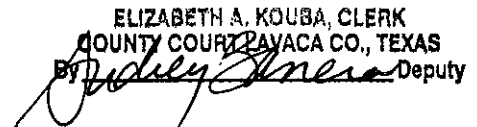
**Adjournment by Presiding Officer**

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

  
Tramer J. Woytek  
Lavaca County Judge

**FILED FOR RECORD**  
At 9:35 O'Clock a M

DEC 21 2018

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

I, the undersigned, do hereby certify this notice was posted at 9:35 o'clock a M on the 21<sup>st</sup> day of December, 2018, which is at least 72 hours prior to the scheduled meeting.

 by , Deputy Clerk  
Elizabeth A. Kouba  
Lavaca County Clerk

