

**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 2ND day of April, 2019 @ 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

Discussion and/or action agenda:

1. Order Continuing Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(Judge)**
2. Appoint Egon Barthels as volunteer Co-assistant Emergency Management Coordinator effective April 2, 2019. **(Judge)**
3. Acknowledge the purchase of 2019 John Deere 544L Loader in the amount of \$161,364.00. **(Comm. Pct. 1)**
4. Acknowledge the 2018 Texas Association of Counties Risk Management Pool Zero Lost Time Safety Award. **(Auditor)**
5. Enter into public record the Acknowledgement from Texas Gas Service for the compliance and completion of the efforts of Precinct 3 in moving county road materials, scrap metal and other debris from the area of the Precinct #3 stockpile located at LCR #343 and FM 966 to provide Texas Gas Service access to repair gas leak and maintain the pipeline. **(Comm. Pct. 3)**
6. Discuss and/or approve Handheld Device Use and Seatbelt Use Policies for Lavaca County. **(Auditor)**
7. Increase budget line item 197-5510-6007 in the amount of \$300,000.00. **(Judge)**

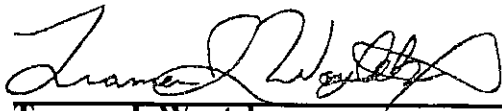
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

8. Minutes of March 25, 2019 Regular Called Commissioners Court Meeting.
9. Ratify Proclamation signed by Lavaca County Judge proclaiming the month of April 2019 as Autism Awareness Month.
10. Enter of record the fully executed copy of the Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project CR 310/Mustang Creek originally approved in Commissioners Court on January 14, 2019.
11. Claims and/or Payroll.
12. Budget Amendments, if any.

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 1:45 o'clock P M on the 29th day of March, 2019, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Audrey Benene, Deputy Clerk

**Elizabeth A. Kouba
Lavaca County Clerk**



FILED FOR RECORD
At 1:45 O'Clock P M

MAR 29 2019

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