

**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 25<sup>TH</sup> day of November, 2019 @ 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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**Discussion and/or action agenda:**

1. Interlocal Contract between The Department of Information Resources and Lavaca County relating to the use of the DIR shared services master service agreements. **(Elections Administrator)**
2. Approve drug and alcohol policy for Community Connections of Lavaca County R-Transit program. **(Senior Services Coordinator)**
3. Move employee #404 from part-time to full-time at \$11.90 per hour at the rank of EMT with over 5 years' experience, effective November 25, 2019. **(EMS Director)**
4. Field Agreement between USDA, Texas Agrilife Extension -Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for predatory animal control January 1, 2020 through March 31, 2020. **(County Judge)**
5. Budget Amendment correcting local match for Texas Indigent Defense Commission Discretionary Grant (Public Defender) moving \$28,412.00 from 122-5121-6025 to 100-5120-8000. **(Auditor)**

**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.

6. Minutes of Regular Called Commissioners Court Meeting dated November 12, 2019.
7. Action Approving Contract with Linebarger Goggan Blair & Sampson, LLP as approved in Commissioners Court on November 12, 2019.

8. Contract for the Collection of Delinquent Taxes as approved in Commissioners Court on November 12, 2019 by the acceptance of the request for proposal.
9. Ratify and enter of record the Proclamation signed on November 12, 2019 by Judge Tramer J. Woytek proclaiming November 2019 as National Hospice and Palliative Care Month.
10. Approve the installation of a stop sign at the intersection of LCR #213 and LCR #208 as per the Texas Transportation Code Section 251.155(c).
11. Approve request from Colorado Valley Telephone Cooperative, Inc. for installation of new Buried Fiber Optic cable within the corridors of LCR #226, #227, #532A and #532AA.
12. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) and Lavaca County Precinct #3 to include LCR #344 and LCR #341A.
13. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Lavaca County Precinct #3 to include LCR #334 (Crossing 1).
14. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Lavaca County Precinct #3 to include LCR #334 (Crossing 2).
15. Lavaca County Road Special Use Agreement between Nuevo Dos Gathering and Transportation, LLC and Lavaca County Precinct #2 to include LCR #260 and #261.
16. Application for Pipeline Permit between Nuevo Dos Gathering and Transportation, LLC and Lavaca County Precinct #2 to include LCR #260.
17. Lavaca County Road Special Use Agreement between Teal Operating, LLC and Lavaca County Precinct #2 to include LCR #271.
18. Lavaca County Road Special Use Agreement between Community Construction Inc. and Lavaca County Precinct #1 to include LCR #19, LCR #19A Ranger Rd.
19. Lavaca County Road Special Use Agreement between Permian Highway Pipeline LLC and Lavaca County Precinct #1 to include LCR #138, #143, #145, #146 and #149.
20. Lavaca County Road Special Use Agreement between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #214, #215, #216, #224, #230, #233, #235, #247, #256, #258, #263, #234B and #247A.
21. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #283.
22. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #258.
23. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #256.

24. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #263.
25. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #247.
26. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #247A.
27. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #230 (Crossing #1).
28. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #230 (Crossing #2).
29. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #234B.
30. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #233.
31. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #235.
32. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #224.
33. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #215.
34. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #214.
35. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #216.
36. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #1 to include LCR #138.
37. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #1 to include LCR #143.
38. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #1 to include LCR #146.
39. Lavaca County Road Special Use Agreement between Forza Operating, LLC and Lavaca County Precinct #4 to include LCR #12 and #12D.
40. Claims and/or Payroll.

41. 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

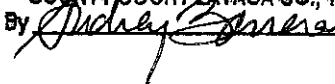
I, the undersigned, do hereby certify this notice was posted at 8:55 o'clock aM on the 22<sup>ND</sup> day of November, 2019, which is at least 72 hours prior to the scheduled meeting.

  
Elizabeth A. Kouba  
Lavaca County Clerk



FILED FOR RECORD  
At 8:55 O'Clock aM

NOV 22 2019

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