

**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 23<sup>RD</sup> day of December, 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 Bates**

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**Discussion and/or action agenda:**

1. Presentation of plaque to Mary Sklar for her retirement, effective December 31, 2019. (Tax Assessor)
2. Service Agreement between Texas Association of Counties County Information Resources Agency and Lavaca County for website and email services for the year 2020. (Judge)
3. 2020 Lavaca County Investment Policy. (Treasurer)
4. Resolution in Support of Protecting and Defending Individual Second Amendment Rights. (Judge/Sheriff)
5. Acknowledge receipt of \$33,225.00 from the Dickson-Allen Foundation to the Lavaca County Sheriff's Office for security purposes. (Sheriff)
6. Amendment to the motion on the minutes of December 9, 2019 Regular Called Commissioners Court Meeting as follows: Agenda item number 5e (page 7), under ½" and Down, Jobsite Location the correct amount is \$18.17 for Precinct 3, and the plant price is \$6.00. (Judge)
7. Hire Jeffery Wayne Frazer as a Heavy Equipment Operator, effective December 30, 2019 at Grade 5, Minimum \$34,788.00. (Comm. Pct. 3)
8. Acknowledge receipt of \$181,275.00 from the Dickson-Allen Foundation to the Lavaca County Rescue Service. (EMS Director)
9. Hire Tanya Boethel as full time Deputy Clerk – Ad Valorem Tax Collections, Grade 4, Minimum Quartile at an annual salary of \$31,030.00, effective January 1, 2020. (Tax Assessor)


**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.

10. Minutes from November 25, 2019 Regular Called Commissioners Court Meeting.
11. Lavaca County Road Special Use Agreement between Nuevo Dos Gathering and Transportation, LLC and Lavaca County Precinct #3 to include LCR #334 and #341A.
12. Application for Pipeline Permit between Nuevo Dos Gathering and Transportation and Lavaca County Precinct #3 to include LCR #334.
13. Brooks Elliott granting Lavaca County Precinct #2 permission to enter property along LCR #289, for the purpose of clearing the Right-of-Way and correcting drainage problems along said roadway.
14. Colorado Valley Telephone Cooperative, Inc. requesting permission for the installation of new Buried Fiber Optic cable within the corridors of the following County Roads: CR #226, #227, #228, #229, #230 (3 sections), #231, #232, #234A, #234B and #249.
15. Enter of record the fully executed Contract for the Collection of Delinquent Taxes between Linebarger Goggan Blair & Sampson, LLP and Lavaca County, Texas as approved in Commissioners Court on November 25, 2019.
16. Claims and/or Payroll.
17. Budget Amendments, if any.

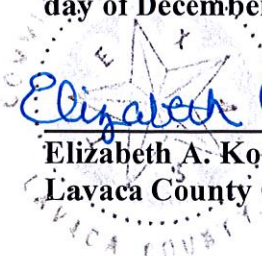


**Court members signing of paperwork related to items above**

**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 8:40 o'clock A M on the 20<sup>th</sup> day of December, 2019, which is at least 72 hours prior to the scheduled meeting.

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

**FILED FOR RECORD**  
At 8:40 O'Clock A M

**DEC 20 2019**

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