

**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 28th day of December, 2020 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via www.facebook.com/LavacaTX/. If any member of the public would like to submit a question regarding an Agenda Item, a Public Participation Form can be found on our website at <https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court> and submitted via email to nailener@co.lavaca.tx.us No electronic forms will be accepted after 9AM the day of the meeting.

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

Pledge of Allegiance and Pledge to the Texas Flag by Judge Mark Myers

Discussion and/or action agenda:

1. Presentation of plaque to Sandra Migl for her retirement, effective December 31, 2020. (Tax Assessor-Collector)
2. Hire Brittany Brocker as full time Deputy Clerk- Motor Vehicle/Tax, Grade 4, Minimum Quartile at an annual salary of \$31,030.00, effective January 1, 2021. (Tax Assessor-Collector)
3. EMS Update. (EMS Director)
4. Acknowledge receipt of 100,000.00 from the Dickson-Allen Foundation to the Lavaca County EMS. (EMS Director)
5. Approve the hiring of a temporary part time employee at the Lavaca County EMS for Records Management at a rate of 10.00 hr. for 6-8 weeks. (EMS Director)
6. Declare Items as surplus property: (EMS Director)
 - 2009 Chevrolet Ambulance Vin#1GBJG316091136449 from Lavaca County EMS.
 - 2009 Chevrolet Ambulance Vin# 1GBKG316291127241 From Lavaca County EMS.
7. Emergency Management Update. (Emergency Management Coordinator)
8. Acknowledge receipt of \$15,000.00 from the Dickson-Allen Foundation to the Lavaca County Press Gang in care of Records Archive. (Records Management)

9. Discuss and take appropriate action on the Whispering Oaks Subdivision plat, approval to include additional notations consistent with the County's proposed Subdivision Regulation relating to water, sewer and road maintenance. (Judge)
10. Application for materials FY 2021 Local Government Assistance Program, based on Transportation Code 201.706, assisted by the Texas Department of Transportation. (Judge)
11. Approve Bonds of Elected County Officials and Deputies. (Judge)
12. Proclamation issued to congratulate the Hallettsville High School Brahmas football team, and staff for being the State Runner Up in the 2020 UIL 3A Division Championship in Arlington, Texas. (Judge)
13. Proclamation issued to congratulate the Shiner High School Comanches football team, and staff for being the State Champions in the 2020 UIL Championship in Arlington, Texas. (Judge)
14. Proclamation issued to congratulate the St. Paul Highschool Cardinals football team, and staff for being the State Champions in the 2020 TAPPS D4 Division Championship in Arlington, Texas. (Judge)
15. Approve the hiring of Jenny Kovarek as Communications Operator with a salary of \$34,697., effective November 30, 2020. (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.


16. Lavaca County Special Road Use Agreement between Modern Exploration and Lavaca County Precinct #2 to include LCR#261, 262, 263, and 264. (Pct. 2)
17. Lavaca County Special Road Use Agreement between Nuevo Dos Gathering and Lavaca County Precinct #2 to include LCR#285. (Pct. 2)
18. Lavaca County Special Road Use Agreement between Nuevo Dos Gathering and Lavaca County Precinct #2 to include LCR# 288, and #289. (Pct. 2)
19. Application for Pipeline Permit between Nuevo Dos Gathering & Transportation and Precinct #2 to include LCR# 285. (Pct. 2)
20. Application for Pipeline Permit between Modern Exploration and Precinct #2 to include LCR# 263. (2 crossings) (Pct. 2)
21. Application for Pipeline Permit between Modern Exploration and Precinct #2 to include LCR# 262. (4 crossings) (Pct. 2)
22. Application for Pipeline Permit between Modern Exploration and Precinct #2 to include LCR# 261. (2 crossing) (Pct. 2)
23. Colorado Valley Telephone Cooperative Inc. request approval for the installation of new buried copper cable within the corridors of the following LCR #222 (Pct. 2)

- 24. Retainer Agreement from Allison, Bass & Magee, LLP and Lavaca County regarding Cause NO. 2020-11-24607CV.
- 25. Postage Meter Contract between Lavaca County and Pitney Bowes Inc. for the Postage Equipment.
- 26. County Officials Reports.
- 27. Claims and/or Payroll.
- 28. Budget Amendments, if any.

Court members signing of paperwork related to items above


Adjournment by Presiding Officer

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



Mark Myers
Lavaca County Judge

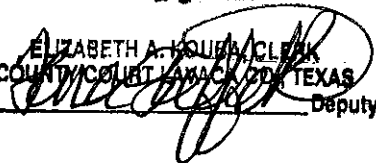
I, the undersigned, do hereby certify this notice was posted at 10:48 o'clock A M on the 23 day of December, 2020, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk *by Tina Steffer
Deputy Clerk*



FILED FOR RECORD
At 10:48 O'Clock A M

DEC 23 2020

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