

**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 11th day of January, 2021 @ 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:

Take up for consideration and possible action:

1. 2nd reading of Proposed Regulation of Subdivisions of Land, including Manufactured Home Rental Communities pursuant to § 232 of the Texas Local Government Code. **(Judge)**
2. Recess Regular Meeting of Commissioners Court. **(Judge)**
 - a. Open Public Hearing on the topic of Subdivision Regulation, receive public comment.
 - b. Close Public Hearing on the topic of Subdivision Regulation.
3. Reconvene Regular meeting of the Commissioners Court. **(Judge)**
4. Consider and take possible action on the topic of Subdivision Regulation, including Regulation of Manufactured Home Rental Communities pursuant to § 232 Texas Local Government Code. **(Judge)**
5. Discuss and approve 2021 Cybersecurity Course Enrollment Form for the Counties to comply with State Law, Texas Government Code 2054.5191. **(Auditor)**
6. Discuss and/or take action on FFCRA for extension in FY 2021. **(Auditor)**
7. Accept monetary donation from Glenda Klimitchek to Lavaca County EMS in the amount of \$1,000 for the outstanding care provided to her husband by retired EMT Mike Hammer. **(EMS Director)**
8. EMS Update. **(EMS Director)**

9. Emergency Management Update. (Emergency Management Coordinator)
10. Accept updated contact list for the Lavaca County Historical Commission. (Doug Kubicek)
11. Acknowledge the retirement of Dennis Tousek from Pct. 2 Road and Bridge dept. after 31 years of dedicated service to Lavaca County, effective February 5, 2021. (Commissioner Pct.2)
12. Acknowledge Updated Job Description for Lavaca County Commissioners Assistant. (Commissioner Pct.2)
13. Acknowledge Updated Job Description for Lavaca County Judges Court Coordinator. (Judge)
14. Discuss and/or take action regarding the Office assignments on the 3rd floor of the Lavaca County Court House.
15. Discuss and/or take action on Election Equipment Leasing to Lavaca County Entities. (Elections Administrator)
16. 2021 Lavaca County Investment Policy. (Treasurer)
17. Request that Item# 8 on the December 14th agenda be amended. This is to Clarify the location of the Pitney Bowes Postage Equipment. It will be move to a secure area in the Courthouse Annex located in Corridor 055 not the Clerk's Office. (County Clerk)


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.

1. Minutes from December 14, 2020 Regular Called Commissioners Court Meeting.
2. Minutes from December 28, 2020 Regular Called Commissioners Court Meeting.
3. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas, and Lavaca County Precinct #2 to include LCR# 290, #291, #292, #293, #294. (Pct. 2)
4. Lavaca County Special Road Use Agreement between Microwave Transmission System and Lavaca County Precinct #1 to include LCR# 188. (Pct.1)
5. Monthly County Treasurers Monthly Report, Quarterly Investment Report, and Public Financial Reports.
6. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
7. Monthly Auditor Report.
8. County Officials Reports.
9. Claims and/or Payroll.
10. 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 9:25 o'clock A M on the 8th day of December, 2020, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba

Elizabeth A. Kouba
Lavaca County Clerk

by [Signature]
Deputy Clerk



FILED FOR RECORD
At 9:25 O'Clock A M

JAN 08 2021

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA COUNTY TEXAS
By [Signature] Deputy