

**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 10<sup>th</sup> day of November, 2014 @ 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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**Public Communications** – Opportunity for public to address Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items.

- a. State full name and subject matter of presentation
- b. Presentations should be limited to five (5) minutes
- c. Use of the podium is recommended

**Discussion and/or action agenda:**

1. Set meeting date to canvass the election returns of the November 4, 2014 General Election for November 13, 2014 at 10:00 AM. (County Judge)
2. Declare as surplus property the items listed on the Exhibit "A" attached hereto.
3. Advertise for bids for the following:
  - a. Purchase of Level Up-Patch Material;
  - b. Purchase of Soil Stabilizer Quicklime – Pebble Bulk & Powder Lime;
  - c. Purchase of Cover Stone Material – pre-coated and uncoated;
  - d. Purchase of Limestone: 1 ½", ¾" to dust and 90% - 1 ½" crushed and 10% - ¾" to dust;
  - e. Purchase of AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P and/or RC-250;
  - f. Hauling of gravel from current plant location to various county roads;
  - g. Vegetation Management Services. (Commissioners)
4. Advertise for bids for the purchase of fuel. (Commissioners)
5. Appoint Justice of the Peace for Precinct #1 to become effective November 21, 2014. (County Judge)

6. Field Agreement between USDA, Texas AgriLife Extension Service - Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for Predatory Animal Control, January 1, 2015 through March 31, 2015. (County Judge)
7. Hire Madeline Michalec as a substitute employee at the Moulton Senior Citizens Center. She will work only when needed for \$7.25 per hour. (Program Coordinator)
8. Tyler Conversion Scope Definition for Lavaca County, Texas for Change Order to the Tyler Eagle Recorder Project. (County Clerk)

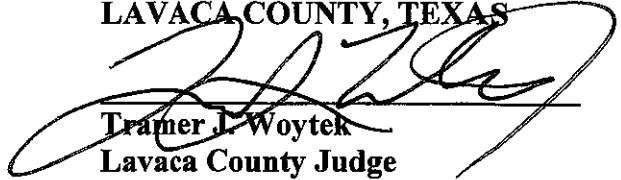
**Consent Agenda** – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

9. Minutes of October 27, 2014 Regular Meeting.
10. Lavaca County Road Special Use Agreement/Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #3 to include LCR #380 and LCR #381.
11. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #364 and LCR #364A.
12. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #298 and LCR #351.
13. Lavaca County Pipeline Permit between Penn Virginia Oil and Gas LP and Lavaca County Precinct #3 to include LCR #281.
14. Lavaca County Road Special Use Agreement/Permit between Mascot Oil Company and Lavaca County Precinct #1 to include LCR #196.
15. Approval of FY 2014 Chapter 59 Asset Forfeiture Audit Report.
16. County Treasurer Monthly and Public Financial Reports.
17. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
18. Amended Tax Assessor-Collector Report for the month ending September 2014.
19. County Officials' reports.
20. Budget Amendments, if any
21. Claims

Court members signing of paperwork related to items above

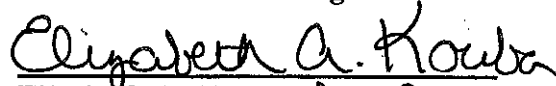
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS

  
Tramer J. Woytek  
Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 8:45 o'clock A.m. on the \_\_\_ day of November, 2014, 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 8:45 O'Clock A M

NOV 07 2014

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

## EXHIBIT "A"

Dell Optiplex GX270 Computer  
Blue Tag #001754  
Serial #CLG4351  
(Emergency Management)

Dell Dimension 9200 Computer  
Blue Tag #000718  
Serial #60RGJ01  
(Emergency Management)

Canon Faxphone B640  
Serial #UKQ79171

Dell Optiplex 170L Computer  
Blue Tag #001802  
Serial #HJSDG51  
(OSSF Office)

Dell Monitor  
Red Tag #009222  
Model #E773c  
(Veteran Service)

Gateway EV700 Monitor  
Red Tag #009221  
Serial #L1C13106669  
(Veteran Service)

1995 International Truck  
Inventory ID 2011  
VIN #1HSGGAER1SH647297  
(Commissioners Precinct #2)