

**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 8th day of September, 2014 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st 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

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. Adopt 2014 Tax Rate. (County Judge)
2. Separate vote required according to Local Government Code 111.008(c) that the budget will raise more total property taxes than last year's budget by \$711,299 and of that amount 9.35% is tax revenue to be raised from new property added to the tax roll this year. (County Judge)
3. Select meeting date for first October meeting due to October 13, 2014 being Columbus Day Holiday. (County Judge)
4. Approval of Lavaca County Sheriff Seizure Budget as per Chapter 59, Article 59.06 of the Code of Criminal Procedure. (Auditor)
5. 2015 Sheriffs' and Constables' Fees. (County Judge)
6. Per Local Government Code 111.108 Certification of Unanticipated Revenue: Penn Virginia – construction signs for county roads for Precinct #3 - \$4,380.00. (Auditor)
7. Advertise for a Road and Bridge employee for Precinct #2. (Comm. Pct. 2)
8. Promotion of Danielle Beasley from jailer to patrol sergeant, effective August 30, 2014 and increase her base salary to \$41,088.00, and the additional 5% COLA increase on October 1, 2014. (Sheriff)

9. Hire Timothy Pawlik as a patrol deputy and approve his deputation bond, effective September 15, 2014, with a starting salary of \$37,928.00, and the additional 5% COLA increase on October 1, 2014. (Sheriff)
10. Hire Travis Mixon as a jailer, effective September 15, 2014, with a starting salary of \$31,498.00, and the additional 5% COLA increase on October 1, 2014. (Sheriff)
11. Hire Russell Eckhardt as a jailer, effective September 15, 2014, with a starting salary of \$31,498.00 and the additional 5% COLA increase on October 1, 2014. (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.

12. Minutes of August 21, 2014 Special Called Meeting.
13. Minutes of August 25, 2014 Regular Meeting.
14. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, L.P. and Lavaca County Precinct #3 to include LCR #299.
15. Application for Lavaca County Waterline Permit between City of Hallettsville and Lavaca County Precinct #1 to include LCR #1.
16. Lavaca County Road Special Use Agreement/Permit between Magnum Producing, LP and Lavaca County Precinct #4 to include LCR #1.
17. Application for Lavaca County Pipeline Permit between American Midstream and Lavaca County Precinct #3 to include LCR #281.
18. Application for Lavaca County Pipeline Permit between American Midstream and Lavaca County Precinct #2 to include LCR #285.
19. Application for Lavaca County Pipeline Permit between American Midstream and Lavaca County Precinct #2 to include LCR #284.
20. Application for Lavaca County Pipeline Permit between American Midstream and Lavaca County Precinct #2 to include LCR #285. (2nd crossing)
21. County Treasurer Monthly and Public Financial Reports
22. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code
23. County Officials' Reports
24. Budget Amendments, if any
25. Claims

Court members signing of paperwork related to items above

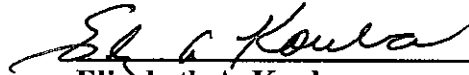
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS



Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:30 o'clock a.m. on the 5 day of September, 2014, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD

At 8:30 O'Clock a M

SEP 05 2014

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