

**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 27TH day of April, 2015 @ 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 Kocian

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. Presentation of service awards for the year ending 2014. (County Judge)
2. Per Local Government Code 111.0108 certification of unanticipated revenue: CETRZ Grant Reimbursement CR #292 for Precinct #2 – \$6,169.06. (Auditor)
3. Select date for May 25, 2015 meeting due to the Memorial Day Holiday. (County Judge)
4. Declare as surplus the items listed on the Exhibit A. (County Clerk & Rec. Mgmt.)

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.

5. Minutes of April 13, 2015 Regular Meeting.
6. Lavaca County Road Special Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #337 (Colleen 1H).
7. Mary Thayer granting Lavaca County Precinct #2 permission to enter property on LCR #221 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.

8. Ronnie Bludau granting Lavaca County Precinct #2 permission to enter property on LCR #218 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
9. Leonard Hollas granting Lavaca County Precinct #2 permission to enter property on LCR #218 for the purpose of getting water to set up LCR #218 for paving purposes.
10. Lavaca County Road Special Use Agreement between American Midstream, (Lavaca) LLC and Lavaca County Precinct #3 to include various county roads.
11. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Lavaca County Precinct #3 to include various county roads.
12. Amended Quarterly Investment Report.
13. Budget Amendments, if any.
14. 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 8:20 o'clock A.m. on the 24th day of April, 2015, which is at least 72 hours prior to the scheduled meeting.



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

FILED FOR RECORD
 At 8:20 O'Clock A M

APR 24 2015

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

Exhibit A

County Clerk Surplus Items

| Tag # | Item description | Condition |
|--------------|--|--|
| 013502 | Wood Desk | Fair |
| 000153 | Fujitsu Scanner FI5220C Serial # 002002 | works but started to have trouble with images quality |
| 000148 | HP Laserjet Printer P2015 Serial # CNB1P21737 | Does not work |
| 000161 | Adler Typewriter Serial # CID8A6EB | Does not work |
| 000174 | Cannon Typewriter Serial # T22053111 | Does not work properly |
| 000145 | GBC Shredmaster 5270M RMI6246 | Does not work gears bad |
| 13464 | 36 Small Drawer File cabinet | |
| 13454 | 18 Small Drawer File cabinet | |
| 13468 | 36 Small Drawer file cabinet | |

Courthouse Records Management

| | | |
|--------|--|---------------|
| 013152 | Energy Star Dehumidifier #3850A20500F | Does not Work |
| 013151 | Energy Star Dehumidifier #3050A0500F | Does not Work |