

**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 12<sup>th</sup> day of January, 2015 @ 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 date for canvass of Special Election that will be held on January 13, 2015. (Elections Administrator)
2. Appoint Judge Pro-tem for 2015. (County Judge)
3. Order for reoccurring claims for 2015. (County Judge)
4. Safety and Service Awards. (County Judge)
5. Declare as surplus property: 2008 Dell Server without hard drives, Tag #000722 and Lexmark Printer C544n (inoperable), no tag, serial #9821GT0. (Auditor)
6. Application for materials FY 2015 Local County Assistance Program, based on Transportation Code 201.706, assisted by Texas Department of Transportation. (County Judge)
7. Set date to take Elected Official's Photo. (County Judge)
8. Per Local Government Code 111.0108 certification of unanticipated revenue: A&S Recycling – sale of scrap metal \$978.60 for Commissioner Precinct #3. (Auditor)
9. Acknowledge receipt of donation to the Senior Citizen's Nutrition Program from Smith Dairy Queens, Ltd. (Program Coordinator)

10. Acknowledge donation to the Lavaca County Records Management Office from the Dickson Allen Foundation in the amount of \$32,000. (Records Management Officer)
11. Acknowledge receipt of donation to the Lavaca County Sheriff's Office from the Dickson Allen Foundation in the amount of \$10,000. (Sheriff)
12. Accept resignation of Madeline Myers as the Assistant County Attorney effective January 9, 2015. (County Attorney)
13. Request by EOG for Special Road Use Agreement with Precinct #3. (Comm. Pet. 3)

**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.

14. Minutes of December 22, 2014 Regular Meeting.
15. County Treasurer Annual Report for FY ending September 30, 2014.
16. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
17. County Auditor Monthly and Quarterly Reports.
18. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.
19. County Officials' Reports.
20. Budget Amendments, if any
21. Claims

**FILED FOR RECORD**  
At 8:30 O'Clock A M

**JAN 09 2015**

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

**Court members signing of paperwork related to items above**

**Adjournment by Presiding Officer**



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

*[Signature]*  
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 9<sup>th</sup> day of January, 2015, which is at least 72 hours prior to the scheduled meeting.

*Elizabeth A. Kouba*  
Elizabeth A. Kouba  
Lavaca County Clerk  
*Barbara Steffek*  
Chief Deputy