

**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 9th day of November, 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 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. Field Agreement between USDA, Texas Agrilife Extension – Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for predatory animal control January 1, 2016 through March 31, 2016. (County Judge)
2. Per Local Government Code 111.0108 – Certification of Unbudgeted Revenue: Vietnam Veterans of America - \$1,565.06 Sign designation of portion of Highway 77N and W&D Recycling - \$445.00 Sale of Scrap Metal for Pct. 4. (Auditor)
3. Approve the following positions as Exempt in accordance with the Fair Labor Standards Act and Section 7.04 of the Lavaca County Personnel Policy: Director for the Lavaca County Rescue Service; Elections Administrator; Records Management Officer; and Assistant County Attorney. (Auditor)
4. Acknowledge vacation and sick leave balance for Employee #0686. (Auditor)
5. 2016 Lavaca County Indigent Defense Grant Program Resolution. (Auditor)

6. Cast vote on nominations for the election of Lavaca County Central Appraisal District Board of Directors for the 2016-2017 term of office, beginning January 1, 2016 and ending December 31, 2017. (County Judge)
7. Accept the resignation of dispatcher Mark Myers effective November 10, 2015. (Sheriff)
8. Authorize County Judge to execute Memorandum of Oil and Gas Lease between Lavaca County and Delgado Resources, LLC for 0.5234 acre of land, being Lots 4, 5 and 6, in Block 19, Churchview Addition to the City of Shiner and being part of the Graves Fulcher Survey A-187. (County Judge)
9. Approve Addendum to Victoria County Juvenile Justice Center Contract and Agreement. (Probation Dept.)

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.

10. Minutes of October 26, 2015 Regular Meeting.
11. Lavaca County Special Road Use Agreement between Precinct #4 and Trio Consulting & Management, LLC to include LCR #458 and LCR #1.
12. Acknowledge 2014 Grant Adjustment Notice for the federal grant titled State Homeland Security Program.
13. Lavaca County Road Special Use Agreement between SN Operating, LLC and Precinct #2 to include various roads as listed: LCR #256, 257, 258, 290, 292, 291 and 293.
14. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct #1 to include LCR #1A, LCR #1B, LCR #1 and LCR #1D
15. County Treasurer Annual Report for FY ending September 30, 2015.
16. County Treasurer Monthly and Public Financial Reports.
17. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
18. County Auditor Monthly Report.
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 2:12 o'clock p.m. on the 5 day of November, 2015, which is at least 72 hours prior to the scheduled meeting.

^{AM} ~~Abby M~~ Elizabeth Kouba

Elizabeth A. Kouba
Lavaca County Clerk

By: Abby Mrey



FILED FOR RECORD

At 2:12 o'clock p M

NOV 05 2015

ELIZABETH A. KOUBA, CLERK
COUNTY COURT, LAVACA CO., TX.
By Abby Mrey Deputy