

**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 14th day of September, 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. Appoint Lavaca County Judge Tramer Woytek to the Gulf Bend Center Board of Trustees to replace James Vanek, who has resigned from the board. **(Judge Woytek)**
2. Adopt Lavaca County 2015-2016 Budget. **(County Judge)**
3. Adopt 2015 Tax Rate. **(County Judge)**
4. 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 \$412,064.00 and of that amount 4.94% is tax revenue to be raised from new property added to the tax roll this year. **(County Judge)**
5. Select meeting date for first October meeting due to October 12, 2015 being Columbus Day Holiday. **(County Judge)**
6. Resolution authorizing Lavaca County Senior Citizens Program to apply for grant to the Texas Department of Agriculture Home Delivered Meal Grant Program. **(Program Coordinator)**
7. Appoint Voting Precinct Presiding Judges as follows:
 - a. Leon Steinocher, Jr. as Presiding Judge for Precinct #1, Lavaca County Courthouse, to fill the unexpired term of Jerry Janak;
 - b. Rebecca Polasek as Presiding Judge for Precinct #20, Speaks Community Center, to fill the unexpired term of Janice M. Horton;
 - c. John Cinadr as Presiding Judge for Precinct #23, Moulton Community Center, to fill the unexpired term of Tom Dupler. **(Elections Administrator)**

8. Engagement letter from Beyer & Co. Certified Public Accountants for the annual audit of Lavaca County for the year ending September 30, 2015. **(County Judge)**
9. Engagement letter from Beyer & Co. Certified Public Accountants for the annual audit of the Lavaca County Community Supervision and Corrections Department for the year ending September 30, 2015. **(Probation Department)**
10. Remove Tracy Spoor, former Assistant County Attorney, from payroll effective August 27, 2015. **(County Attorney)**
11. Approval of Lavaca County Sheriff Seizure Budget as per Chapter 59, Article 59.06 of the Code of Criminal Procedure. **(Auditor)**
12. Approve the Audit Requirements and Controls and Objectives on GASB 68 – Accounting and Financial Reporting for Pensions. **(Auditor)**
13. Certification of County Auditor's Salary per LGC 152.031. **(District Clerk)**
14. Ratify proclamation declaring Tuesday, September 2, 2015 as Victory Over Japan Day. **(County Judge)**
15. County Boat Agreement between Lavaca County Tax Assessor-Collector and Texas Parks and Wildlife Department. **(Tax Assessor Collector)**
16. Authorize payment from escrow for Invoice #J022-3 to Way Service Ltd. in the amount of \$181,250.00 as authorized by agreement in Commissioner's Court February 26, 2015. **(County Judge)**
17. Authorize payment from escrow for Invoice #J022-4 to Way Service Ltd. in the amount of \$88,750.00 as authorized by agreement in Commissioner's Court February 26, 2015. **(County Judge)**
18. Quitclaim Deed from Lavaca County, Texas to Diamond H Manufacturing & Distributing of 0.26 acres of land in the E.R. Kellett Survey, Abstract No. 275, located within the City of Shiner, Lavaca County, Texas. **(Comm. Pct. 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.

19. Minutes of August 24, 2015 Regular Meeting.
20. Lavaca County Road Special Use Agreement between Mascot Oil Company (Migl #3) and Lavaca County Precinct #1 to include LCR #196, 197 and 200.
21. Lavaca County Road Special Use Agreement between Mascot Oil Company (Menking #1) and Lavaca County Precinct #1 to include LCR #196 and 200.
22. Lavaca County Road Special Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #2 to include LCR #265 (Capstick).
23. Lavaca County Road Special Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #335 (Nancy).

24. Lavaca County Road Special Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #335 (Robin).
25. Lavaca County Road Special Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #335 (Lacy).
26. Lavaca County Road Special Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #335 (Deedra).
27. Lavaca County Road Special Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #335 (Angela).
28. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) LLC and Lavaca County Precinct #2 to include various Lavaca County Roads.
29. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) LLC and Lavaca County Precinct #3 to include various Lavaca County Roads.
30. Lavaca County Pipeline Permit between American Midstream (Lavaca) LLC and Precinct #2 to include LCR #283 (Crossing #1).
31. Lavaca County Pipeline Permit between American Midstream (Lavaca) LLC and Precinct #2 to include LCR #283 (Crossing #2).
32. County Auditor Monthly Report.
33. County Treasurer Monthly and Public Financial Reports.
34. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
35. County Officials' Reports.
36. Budget Amendments, if any.
37. Claims.

FILED FOR RECORD
At 8:57 O'Clock A M

SEP 11 2015

Court members signing of paperwork related to items above

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

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 8:57 o'clock a.m. on the 11 day of September, 2015, which is at least 72 hours prior to the scheduled meeting.

Patricia Morala
Elizabeth A. Kouba
Lavaca County Clerk

