

**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 11th day of April, 2016 @ 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 Brown

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. Annual report from the Texas Department of State Health Services. **(County Judge)**
2. Review and clarify county policy on exempt employees. **(County Judge)**
3. Discuss and/or award bids for the following:
 - a. Purchase of HMAC Regular D Hot Mix Asphalt;
 - b. Purchase and delivery of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ and down with red binder for various Lavaca County Roads; and
 - c. Purchase of Seal Coating, resealing and fogseal for Lavaca County Roads. **(Commissioners)**
4. Governing Authority Resolution authorizing Becky Janak, Lavaca County Senior Citizens Program Coordinator, to negotiate on terms and conditions she may deem advisable, contracts with the Texas Department of Aging and Disability Services (DADS), and to execute the contracts on behalf of the Senior Services Program. **(Senior Services Program)**
5. Ratify Proclamation signed by the County Judge proclaiming the month of April 2016 as Child Abuse Prevention Month. **(County Judge)**

6. Ratify Proclamation signed by the County Judge proclaiming the month of April 2016 as Autism Awareness Month. (County Judge)
7. Preservation and image project for Deed Volume A and Deed Volume B by KOFILE Preservation at a cost of \$6,825.00 to be paid out of the County Clerk Archive fund and authorize County Judge to sign the contract. (County Clerk)
8. Request to hire part-time employee utilizing budget for employee on military leave. (Comm. Pct. 2)

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.

9. Minutes of March 28, 2016 Regular Meeting.
10. 2015 Certificate of Compliance presented to Lavaca County Treasurer for completing the required hours of continuing education as established by section 83.003 of the Texas Local Government Code Continuing Education.
11. Certificate of Compliance presented to Lavaca County Constable, Larry Hlavac, for completing the forty hour required course in Continuing Education for Constables.
12. Phillip Shaw granting Lavaca County Precinct #2 permission to enter property located along LCR #265 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
13. Lavaca County Road Special Use Agreement between Kinder Morgan Tejas Pipeline, LLC and Precinct #1 to include LCR #19.
14. Lavaca County Pipeline Permit between Kinder Morgan Tejas Pipeline, LLC and Precinct #1 to include LCR #19.
15. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC and Precinct #3 to include LCR #364. (Crossing #1)
16. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC and Precinct #3 to include LCR #364. (Crossing #2)
17. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
18. County Auditor Monthly Report and Quarterly Reports.
19. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.
20. County Officials' Reports.
21. Budget Amendments, if any.

22. Claims.

Court members signing of paperwork related to items above

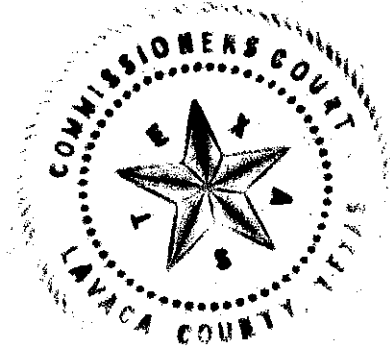
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS



Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 3:00 o'clock P M on the 7th day of April, 2016, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk

FILED FOR RECORD

At 3:00 O'Clock P M

APR 07 2016

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