

**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 28<sup>th</sup> day of November, 2016 @ 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 Berckenhoff**

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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. Hire LaNell Filip for the temporary part-time position in the County Clerk's office effective November 7, 2016 at the hourly wage of \$11.00. (County Clerk)
2. Update on the Lavaca County Senior Citizens Program. (Program Coordinator)
3. Tax Resale Deed from Lavaca County to Jose L. Gomez for 0.258 acre, more or less, situated in the J. Hallett Survey, Lavaca County, Texas and authorize County Judge to sign said deed. (Tax Assessor)
4. Tax Resale Deed from Lavaca County to Ernest Haynes, Sr. and Olevia Haynes for 0.172 acre, more or less, situated in Subdivision 76, Original Townsite, City of Shiner, Lavaca County, Texas and authorize County Judge to sign said deed. (Tax Assessor)
5. Tax Resale Deed from Lavaca County to Jose L. Gomez for 0.145 acre, more or less, Graves Fulcher Survey, Town of Shiner, Lavaca County, Texas and authorize County Judge to sign said deed. (Tax Assessor)
6. Advertise for bids for Labor and Equipment Only for Road Construction Services for Lavaca County. (Commissioners)

**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.

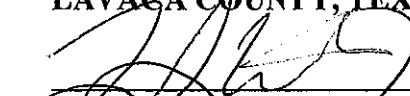
7. Minutes of November 14, 2016 Regular Meeting.

8. Amended Salary Court Order for General Fund FY 2016-2017.
9. Lavaca County Road Special Use Agreement between Precinct #1 and Square Mile Energy, LLC to include LCR 15.
10. Lavaca County Road Special Use Agreement between Precinct #2 and Mascot Oil to include LCR #237.
11. Lavaca County Road Special Use Agreement between Precinct #2 and Mascot Oil to include LCR #200, #199, #242 and CR #237.
12. Lavaca County Road Special Use Agreement between Precinct #1 and Basic Energy Services to include LCR #200.
13. Budget Amendments, if any.
14. Claims.

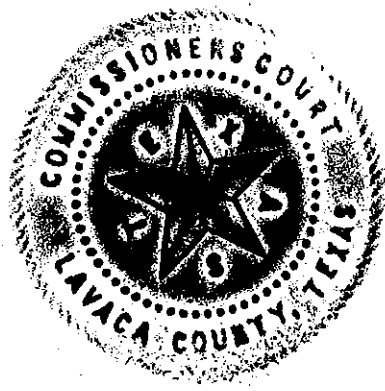
**Court members signing of paperwork related to items above**

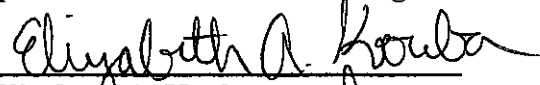
**Adjournment by Presiding Officer**

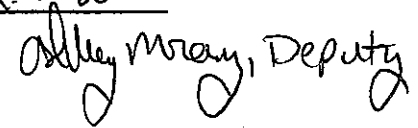
**COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS**

  
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**Tramer J. Woytek**  
 Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 2:30 o'clock PM on the 23 day of November, 2016, which is at least 72 hours prior to the scheduled meeting.



  
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**Elizabeth A. Kouba**  
 Lavaca County Clerk

  
 Abby Moray, Deputy

**Filed**  
 2:30 P.  
 NOV 23 2016

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