

**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 23<sup>rd</sup> day of January, 2017 @ 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 Brown**

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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. Application for materials FY 2017 Local County Assistance Program, based on Transportation Code §201.706, assisted by the Texas Department of Transportation. **(County Judge)**
2. Order Authorizing Texas Independence Day Fireworks Sale as authorized under Occupations Code Section 2154.202(h)(1). **(County Judge)**
3. Acknowledge donation from the Dickson-Allen Foundation in the amount of \$2,400 to the Lavaca County Precinct #2 Constable for the purchase of COPsync Software Full Time License Fee. **(Constable Pct. 2)**
4. Lease Agreement for Office Space between Travis Hill (Lessor) and Lavaca County, Texas (Lessee). **(JP #2)**
5. Accept anonymous donation of \$1,440.00 to purchase 4 software licenses for public view stations. **(County Clerk)**
6. Per LGC 111.0108 – Certification of Unbudgeted Revenue: 100-4000-8700 \$1,440.00, Anonymous donation for County Clerk's Office. **(Auditor)**
7. Service and Retirement Plaques. **(County Judge)**

**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.

8. Minutes of January 2, 2017 Special Called Meeting.
9. Minutes of January 9, 2017 Regular Meeting.
10. Lavaca County Road Special Use Agreement between Basic Energy Services and Precinct #2 to include LCR #204.
11. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP to include LCR #292, 293, 291, 294 and 290.
12. Lavaca County Road Special Use Agreement between Basic Energy Services and Precinct #4 to include LCR #428.
13. Certificate of Completion awarded to Deborah A. Sevcik, Lavaca County Tax Assessor Collector, for completing the required 20 hours of continuing education for 2016 in compliance with Texas Property Tax Code Section 6.231(d).
14. Certificate of Completion Awarded to Elizabeth Kouba, Lavaca County Clerk. 20 Hours of Continuing Education for 2016.
15. Tax Assessor Collector Report as per 31.10 of the property tax code.
16. County Auditor Monthly Report.
17. Budget Amendments, if any.
18. Claims.

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

**Adjournment by Presiding Officer**

**FILED FOR RECORD**  
 At 9:06 o'clock A M

JAN 20 2017

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

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

[Signature]  
 Tramer J. Woytek  
 Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:06 o'clock AM on the 20<sup>th</sup> day of January, 2017, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba  
 Elizabeth A. Kouba  
 Lavaca County Clerk

By: Alley Moran, Deputy

