

**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 27<sup>TH</sup> day of March, 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. Declare 2007 Chevy Equinox LS, VIN #2CNDL13FX76029310 as surplus property. (County Attorney)
2. Purchase of 2007 GMC Yukon-L VIN#1GKFC13047R229066 from Grafe Chevrolet-GMC at the purchase price of \$11,586.44. (County Attorney)
3. Purchase of the following for Precinct #1 from Texas Facilities Commission:
  - a. 2008 Ford F150 Crew Cab 4x4, Vin #1FTPW14V38KC71563; and
  - b. 2007 Ford F150 Crew Cab 4x4, Vin #1FTPW14V37KB10953. (Comm. Pct. 1)
4. 2017 Property Renewal with the Texas Association of Counties Risk Management Pool. (Auditor)
5. Approve voting precincts 1, 8, 16, 19, 23, 29, 30, 31 and 32 starting January 1, 2018 as Lavaca County voting precincts by map. (Elections Administrator)
6. Ratify Proclamation signed on March 21, 2017 by Lavaca County Judge proclaiming the month of April 2017 as Autism Awareness Month. (County Judge)
7. Refill of funds on the postage meter machine located at the Courthouse Annex. (County Judge)
8. Approve the Contract for Non-Exclusive License and Services Agreement with Local Government Solutions for the offices of the Lavaca County Clerk, Lavaca County District Clerk and Lavaca County Judge. (County Clerk)

**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 13 2017 Regular Meeting.
10. Enter of record the Correction Quitclaim Deed originally approved in Commissioners Court on December 27, 2016 from Lavaca County to S-CA Real Estate, LTD.
11. Receipt of money received of the sale of scrap metal at A&S Recycling by Precinct #1 in the total amount of \$2,151.00 on March 10, 2017 and \$737.00 on March 13, 2017.
12. Racial Profiling Report Tier One for the Lavaca County Constable's Office Precinct #2.
13. Lavaca County Pipeline Permit between Capital Star Oil & Gas and Precinct #1 to include LCR #1A.
14. Lavaca County Road Special Use Agreement between Capital Star Oil & Gas and Precinct #1 to include LCR #1A.
15. Lavaca County Road Special Use Agreement between EOG Resources, Inc. and LCR #298, #351 and #351AA.
16. Budget Amendments, if any.
17. Claims.

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

**Adjournment by Presiding Officer**

**FILED FOR RECORD**

At 8:15 O'clock A M

MAR 24 2017

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

COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS

Tramer J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:15 o'clock A M on the 24<sup>th</sup> day of March, 2017, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba  
Elizabeth A. Kouba  
Lavaca County Clerk, by: Ashley Mraz, deputy

