

**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 8TH day of May, 2017 @ 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 Berckenhoff

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. Accept the resignation of Vicki T. Vogel, Lavaca County Elections Administrator, effective May 19, 2017. **(County Judge)**
2. Accept donation of \$1,200.00 from First United Methodist Church of Hallettsville for the purchase of a new chair for dispatch. **(Sheriff)**
3. Approve the return of the Lavaca County Superintendent's office records from the Regional Historical Resource Depository at the UHV/VC College Library in Victoria to the Lavaca County Archives. **(Records Mgmt. Officer)**
4. Approve proposal from Kofile Technologies, Inc. in the amount of \$13,700.00 for preservation and image project for Tax Rolls 1861-1865 and authorize County Judge to sign proposal. **(Records Mgmt. Officer)**
5. Per Local Government Code 111.0108-Certification of Unbudgeted Revenue:
 - a. 271-4000-8700: A&S Recycling Scrap Metal – Pct. 1 - \$2,151.00;
 - b. 271-4000-8700: A&S Recycling Scrap Metal – Pct. 1 - \$737.00;
 - c. 274-4000-8700: A&S Recycling Scrap Metal – Pct. 4 - \$119.00;
 - d. 274-4000-8700: A&S Recycling Scrap Metal – Pct. 4 - \$308.80;
 - e. 100-4000-8037: 1st United Methodist Church Donation – Sheriff's Dept. \$1,200.00. **(Auditor)**
6. Approve an offer to acquire easements Tract #TX-LA-001.008 Lavaca County, Texas from Post Oak Midstream, LLC. **(Comm. Pct. 1)**

7. Advertise for Road and Bridge Full-Time Employee for Precinct #1. (Comm. Pct. 1)

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 April 24, 2017 Regular Meeting.
9. Lavaca County Pipeline Permit between Republic Midstream, LLC and Precinct #2 to include LCR #288.
10. Receipt of money received from the sale of scrap metal at A&S Recycling by Precinct #4 in the total amount of \$119.00 on April 26, 2017.
11. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #292, #293 and #291.
12. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #261 and #260.
13. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #290.
14. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #258.
15. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #271.
16. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #266 and #265.
17. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #265 & #265A.
18. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #262.
19. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #326 & #329.
20. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #4 to include LCR #12.
21. County Auditor Monthly Report.
22. County Treasurer Monthly and Public Financial Reports.
23. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
24. County Officials' Reports.


25. Budget Amendments, if any.

26. Claims.

Court members signing of paperwork related to items above


Adjournment by Presiding Officer

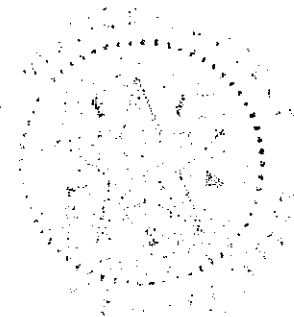
**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:00 o'clock AM on the 5th day of May, 2017, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk *by Barbara Steffek*



FILED FOR RECORD
At 9:00 O'Clock A M

MAY 05 2017

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO, TEXAS
By *Barbara Steffek* Deputy