

**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 11<sup>TH</sup> day of June, 2018 @ 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 Kocian**

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**Discussion and/or action agenda:**

1. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(Judge)**
2. Report on survey taken during Primary Runoff Election and solutions. **(Elections Administrator)**.
3. Request two Commissioners for Canvass of June 30, 2018 Special Election on July 9, 2018. **(Elections Administrator)**.
4. Consider Disaster Declaration Related to Risk of Wildfires. **(County Judge)**
5. Consider request to Governor Greg Abbott for assistance with drought conditions and disaster declaration. **(County Judge)**
6. Order Prohibiting Certain Fireworks in Unincorporated Areas of Lavaca County, Texas. **(County Judge)**
7. Order Prohibiting Outdoor Burning. **(County Judge)**
8. Designate representative to calculate the 2018 Effective Tax Rate and the 2018 Rollback Tax Rate. **(Tax Assessor)**
9. Approve request to transfer from the Lavaca County Sheriff's inventory 2013 Chevrolet Tahoe VIN 1GNLC2E00DR268869 to the inventory of Lavaca County Precinct 4 Constable. **(Sheriff)**

10. Discuss and/or award bid for Labor and Equipment for Road Construction Services.  
(Commissioners)
11. Accept resignation of Patricia J. Morales, Deputy County Clerk, effective June 8, 2018.  
(County Clerk)
12. Consider the closure of portions of some county roads in Shiner for the Shiner Half Moon Holidays July 7, 2018. (Comm. Pct. 3)
13. County Clerk request to approve revised job description for Records Clerk from Grade 3 to Grade 4. (County Clerk)
14. Hire Susan Opela as Deputy County Clerk, Records Clerk, Grade 4 Minimum Quartile \$28,691.00 effective June 4, 2018. (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.

15. Minutes from Regular Meeting on May 29, 2018.
16. Minutes from Regular Meeting on June 5, 2018.
17. Lavaca County Road Special Use Agreement between Penn Virginia Oil and Gas LP and Precinct #2 to include LCR #291 and #291A.
18. Lavaca County Road Special Use Agreement between Penn Virginia Oil and Gas LP and Precinct #2 to include LCR #295, #293, #291 and #294.
19. Lavaca County Road Special Use Agreement between Penn Virginia Oil and Gas LP and Precinct #3 to include LCR #353 and #351.
20. Lavaca County Road Special Use Agreement between Penn Virginia Oil and Gas LP and Precinct #3 to include LCR #298, #299 and #353.
21. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #319.
22. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #321 and #322.
23. Ratify Proclamation signed by Lavaca County Judge Tramer J. Woytek proclaiming June 14, 2018 as National Flag Day.
24. Lavaca County Road Special Use Agreement between Penn Virginia Oil and Gas LP and Precinct #2 to include LCR #272 and #271.

25. Glenn Behlen granting Lavaca County Precinct #2 permission to enter property along LCR #262, for the purpose of cleaning the Right of Way and correcting drainage problems along said roadway.
26. Enter of record the fully executed Memorandum of Agreement between Lavaca County and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office that was approved in Commissioners Court on April 17, 2018.
27. County Auditor Monthly Report.
28. County Treasurer Monthly and Public Financial Reports.
29. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
30. County Officials' Reports.
31. Budget Amendments, if any.
32. Claims and/or Payroll.

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

**Adjournment by Presiding Officer**

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

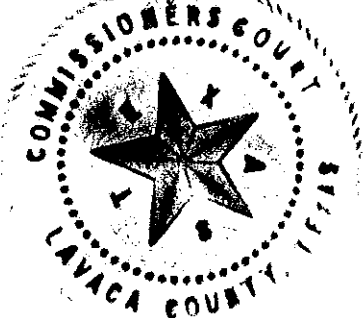


**Tramer J. Woytek  
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 8:45 o'clock aM on the 8<sup>th</sup> day of June, 2018, which is at least 72 hours prior to the scheduled meeting.

*Elizabeth A. Kouba* by *Audrey Banere*, deputy clerk

**Elizabeth A. Kouba  
Lavaca County Clerk**



**FILED FOR RECORD  
At 8:45 O'Clock aM**

**JUN 08 2018**

**ELIZABETH A. KOUBA, CLERK  
COUNTY COURT LAVACA CO., TEXAS  
By *Audrey Banere* Deputy**