

**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 10<sup>TH</sup> day of February, 2020 @ 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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**Discussion and/or action agenda:**

1. Presentation of Proclamation and service plaque to Lavaca County Judge Tramer J. Woytek.
2. Executive Session with County Attorney/Assistant County Attorney:  
Personnel and legal discussion related to the County Judge's Office.  
(Judge/Commissioners)
3. Appoint a replacement to the Office of County Judge. (Judge/Commissioners)
4. FY 2020-2021 Mental Health Public Defender Improvement Grant - Statement of Grant Award in the amount of \$135,767.00. (Judge)
5. Approve payment to Six Flags Glass company for one half the amount of the total invoice with the remaining balance to be paid upon completion of the project. Funds will be used from the grant received from the Dickson Allen Foundation for security updates to the Lavaca County Sheriff and Justice of the Peace Precincts 1 and 4 offices. (Sheriff/JP1/JP4)
6. Adopt updated job description for the office of Emergency Management Coordinator. (Judge)
7. Approve cash county match for 2019 Texas Department of Agriculture HDM-19-4115 grant for Lavaca County Senior Citizens program in the amount of \$1,331.50 and execute Affidavit HDM County Grant. (Auditor/Senior Services)

8. Acknowledge Fiscal Year 2020 Emergency Management Performance Grant Application submitted to Texas Division of Emergency Management on January 31, 2020. **(Judge)**
9. Accept the monetary donation of \$1,500.00 from Capital Star Oil & Gas, Inc. to the Lavaca County Sheriff's Office as unbudgeted revenue. **(Sheriff)**
10. Approve Resolution for the Law Enforcement Detection/County Terrorism Grant No. 3753302. **(Sheriff)**
11. Oil & Gas Division Order from Marathon Oil Company for Mixon 1H Well (formerly operated by Rocky Creek Resources, LLC). **(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.

12. Minutes from January 27, 2020 Regular Called Commissioners Court Meeting.
13. Certificate of Continuing Education for Constable Larry W. Hlavac for successfully completing the 40-hour Continuing Education for Constables.
14. Lavaca County Road Special Use Agreement between Nuevo Dos Gathering and Transportation, LLC and Lavaca County Precinct 2 to include LCR #285.
15. Application for Pipeline Permit amended as originally approved in Commissioners Court on February 15, 2019 #17617 between Nuevo Dos Gathering and Transportation, LLC and Lavaca County Precinct 2 to include LCR #285.
16. Lavaca County Road Special Use Agreement between Kinder Morgan Tejas and Lavaca County Precinct #1 to include LCR #19 and #19A.
17. Colorado Valley Telephone Cooperative, Inc. requesting approval from Lavaca County Precinct #2 for the installation of new buried fiber optic cable within the corridors of LCR #225.
18. County Auditor Monthly Report.
19. County Treasurer Monthly and Public Financial Reports.
20. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
21. County Officials' Reports.
22. Claims and/or Payroll.

23. Budget Amendments, if any.

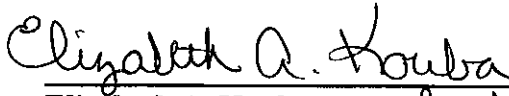
Court members signing of paperwork related to items above

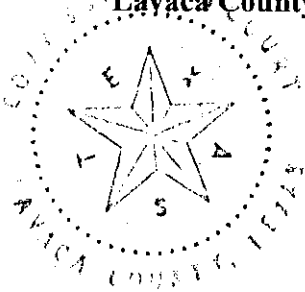
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS

  
Tramer J. Woytek  
Lavaca County Judge

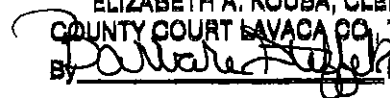
I, the undersigned, do hereby certify this notice was posted at 1:05 o'clock P M on the 6<sup>th</sup> day of February, 2020, which is at least 72 hours prior to the scheduled meeting.

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



FILED FOR RECORD  
At 1:05 O'Clock P M

FEB 06 2020

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