

**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 13<sup>TH</sup> day of January, 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 Kocian**

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**Discussion and/or action agenda:**

1. Executive Session with County Attorney:  
Personnel and legal discussion related to the County Judge's Office. **(Judge)**
2. Personnel in the office of the County Judge. **(Judge)**
3. Appoint Judge Pro-tem for 2020. **(Judge)**
4. Public Defender Contract between Lavaca County, Texas and Texas RioGrande Legal Aid, Inc. **(Judge)**
5. Surplus of the following items:
  - a. Tag Number 6548, HP Laptop, Serial Number 2CE22CDGSW (damaged battery & power supply, outdated windows 7 software)
  - b. Tag Number 6549, Surface Pro 3, Serial Number 032974342753 (non-responsive keyboard and cracked screen). **(Judge)**
6. Acknowledge receipt of \$12,000.00 from the Dickson-Allen Foundation to the Lavaca County Records Management office. **(Rec. Mgmt.)**
7. Acknowledge the retirement of Arleen Werner after 36 plus years of dedicated service to Lavaca County, spending over 10 years with the Extension Office and over 25 years with the Tax Office, effective March 13, 2020. **(Tax Assessor)**
8. Advertise for part-time Deputy Clerk – Grade 4 position in the Tax Assessor Collector's Office with payroll budget amendment. **(Tax Assessor)**
9. Discuss and/or approve Cybersecurity Course Enrollment Form for Counties to comply with state law, Texas Government Code §2054.5191 that became effective June 14, 2019. **(Auditor)**

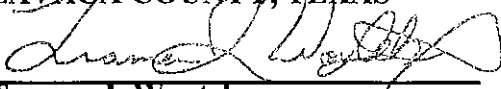
**Consent Agenda** – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

10. Minutes from December 23, 2019 Regular Called Commissioners Court Meeting.
11. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Lavaca County Precinct #2 to include LCR #261 and LCR #258.
12. Elizabeth A. Kouba, County Clerk Certificate of Completion for required 20 hours of Continuing Education for 2019.
13. Lori Wenske, District Clerk Certificate of Completion for required 20 hours of Continuing Education for 2019.
14. Accept donation of materials from Penn Virginia Oil & Gas LP for road damage repair to LCR #283 and LCR #285.
15. Enter of record the fully executed Interlocal Agreement between the Texas Department of Motor Vehicles and Lavaca County for Provision of Equipment & Consumables as approved in Commissioners Court on October 15, 2019.
16. Certificate of Completion awarded to Deborah A. Sevcik, Lavaca County Tax Assessor Collector for completing the required 20 hours of continuing education for 2019 in compliance with Texas Property Tax Code Section 6.231(d).
17. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
18. County Auditor Monthly Report.
19. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
20. County Officials' Reports.
21. Claims and/or Payroll.
22. Budget Amendments, if any.

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

**Adjournment by Presiding Officer**

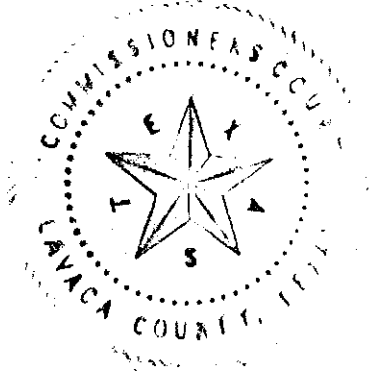
**COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS**



**Tramer J. Woytek  
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 8:48 o'clock a M on the 10<sup>th</sup> day of January, 2020, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Audrey Barnes, Deputy Clerk  
Elizabeth A. Kouba  
Lavaca County Clerk



FILED FOR RECORD  
At 8:48 O'clock a M

JAN 10 2020

ELIZABETH A. KOUBA, CLERK  
SECURITY COURT LAVACA CO., TEXAS  
Audrey Barnes Deputy