

**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 9th day of December, 2013 @ 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 Brown

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. Field Agreement among U.S. Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services and Texas Agrilife Extension Service-Wildlife Services and Texas Wildlife Damage Management Association, Inc. and Lavaca County for Predatory Animal Control, January 1, 2014 to March 31, 2014. **(County Judge)**
2. Advertising, taking of applications and selection process for the temporary appointment of Lavaca County Judge of the Peace Precinct #3. **(County Judge)**
3. Salary adjustments for Precinct #3 employees Andrew Bordovsky and James Blaschke. **(Comm. Pct. 3)**
4. Approve Election Systems & Software, LLC Payment Guarantee Agreement. **(Elections Administrator)**

5. Hire Audrey Klimitchek as a temporary part-time employee at the rate of \$8.25 per hour in the District Clerk's office. (District Clerk)
6. Hire Kimberly Wilson as Assistant County Auditor in Lavaca County Auditor's Office with a starting salary of \$28,940.08 effective December 9, 2013. (Auditor)
7. Per Local Government 111.0108 certification of unanticipated revenue:
 - * Kinder Morgan – reimburse for road damages CR 182 – Pct. 1 \$50,000.00
 - * Texas Comptroller – County Attorney Judiciary Apportionment - \$9,166.67
 - * Terra Renewal Services – reimburse for road damages CR 403 – Pct. 4 \$5,000.00. (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.

8. Minutes of November 25, 2013 Regular Meeting.
9. Application for Lavaca County Pipeline Permit between Mascot Oil Co. and Lavaca County Precinct # to include LCR #199.
10. Application for Lavaca County Pipeline Permit between Mascot Oil Co. and Lavaca County Precinct #2 to include LCR #205.
11. Application for Lavaca County Pipeline Permit between Sanchez Oil & Gas and Lavaca County Precinct #2 to include LCR #258.
12. Lavaca County Precinct #2 Road Sign Inventory, Retro-Reflective Compliance Evaluation, and Replacement Policy.
13. County Auditor Monthly Report
14. County Treasurer Monthly and Public Financial Reports
15. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code
16. County Officials' Reports
17. Budget Amendments, if any
18. Claims

Court members signing of paperwork related to items above

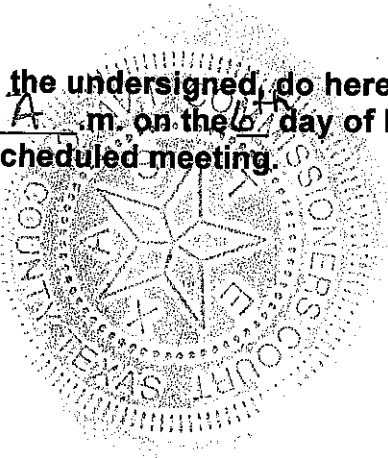
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS

Tramer J. Woytek

Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:05 o'clock
A .m. on the 6 day of December, 2013, which is at least 72 hours prior to the
scheduled meeting.



Elizabeth A. Kouba
Elizabeth A. Kouba
Lavaca County Clerk
by Barbara Nettel
Chief Deputy

FILED FOR RECORD

At 9:05 o'clock A M

DEC 06 2013

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