

**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 24th day of June, 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 Kocian

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. Acknowledge donation to the Lavaca County Senior Citizens Program from the Beta Sigma Phi Sorority to purchase supplies for the Hallettsville Senior Citizens Center in the amount of \$250. (Program Coordinator)
2. Acknowledge donation to the Lavaca County Senior Citizens Program from the Shiner Brewery to purchase supplies and a replacement vehicle for the Shiner Senior Citizens Center. (Program Coordinator)
3. Notification of foreman, Mike Matula, no longer employed by Lavaca County Precinct #3. (Comm. Pct. 3)
4. Declare as surplus property for Precinct #3: Tag #3031 – 1991 Ford F150 LWB Extended Cab Truck VIN #1FTEX15N9MKA82283; and Tag #3032 – 1993 Ford F150 LWB Extended Cab Truck VIN #1FTEX15NXPKB74670. (Comm. Pct. 3)
5. Resignation of jailer Shawn Aguilar effective June 4, 2013. (Sheriff)
6. Resignation of jail corporal Lori Rondeau effective June 19, 2013. (Sheriff)

7. Per Local Government Code 111.0108 certification of unanticipated revenue:
 - * Senior Citizens Nutrition – Shiner Brewery Grant for Van \$8,000.00.
 - * District Clerk – Donation Beta Sigma Phi \$250.00. (Auditor)
8. Approval of Agreement for Release of Driver Records to Governmental Entities with Texas Department of Public Safety. (Auditor)
9. Acknowledge donation to Lavaca County Rescue Service from the Beta Sigma Phi Sorority in the amount of \$500. (EMS Director)
10. Lavaca County Rescue Service celebrating 40 years of service to Lavaca County, July 1, 2013. (EMS Director)
11. For safety reasons the Shiner Half Moon Holidays Committee request the partial closure of LCR #348 for Shiner Half Moon Holidays Fireworks display on July 6, 2013 from 8:15 PM until 9:45 PM or directly following the fireworks show. (Comm. Pct. 3)

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 of June 10, 2013 Regular Meeting.
13. Johnnie Dierschke, granting Lavaca County Precinct #2 permission to enter property on LCR #294 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
14. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #2 to include LCR #285. (from Leopard Hunter 1H)
15. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #2 to include LCR #285. (to Platypus 1H, Stag Hunter 1H, 2H)
16. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #2 to include LCR #284.
17. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #3 to include LCR #299.
18. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #3 to include LCR #351.
19. Continuing Education Certification Credit (2.5 PDH) on Roller Compacted Concrete Pavement for Ronald Berckenhoff, Pct. #2 through Cement Council of Texas & Pioneer Services, Victoria, Texas.
20. Budget Amendments, if any

21. Claims

Court members signing of paperwork related to items above

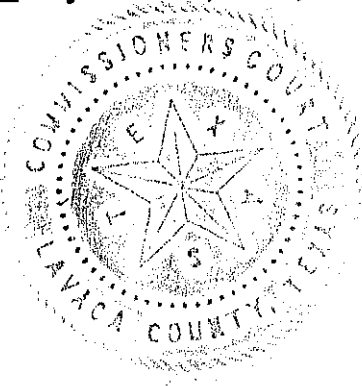
Adjournment by Presiding Officer

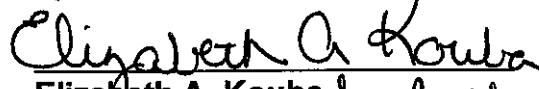
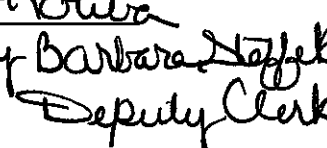
COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS



Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:05 o'clock A.m. on
the 21st day of June, 2013, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba by 
Lavaca County Clerk Deputy Clerk

FILED FOR RECORD
At 9:05 O'Clock A M

JUN 21 2013

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