

**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 12<sup>th</sup> day of November, 2013 @ 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 Pustka**

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**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. Cast vote on nominations for the election of Lavaca County Central Appraisal District Board of Directors for the 2014-2015 term of office, beginning January 1, 2014 and ending December 31, 2015. (County Judge)
2. Set meeting date to canvass the election returns of the November 5, 2013 Constitutional Amendment Election. (County Judge)
3. Consideration for Quitclaim Deed from Lavaca County to Melvin H. Janak for 0.5 acre of land of the Edwin Richeson League, Abstract No. 40, Lavaca County, Texas. (Comm. Pct. 1)
4. Acknowledge the following donations to the Lavaca County Senior Citizens Program:
  - \* \$7,400.00 from M.G. & Lillie A. Johnson Foundation Inc. to be used as match money for the purchase of two replacement vehicles; and
  - \* \$915.50 from St. Peter Lutheran Church to be used for purchases at the Hallettsville Center as well as for the meals on wheels program. (Program Coordinator)
5. Annual Computer Network Maintenance and Support Agreement – 2013-2014 Renewal for the Lavaca County Clerk's Office. (County Clerk)
6. Accept resignation of Amanda Orsak from Lavaca County Auditor's Office effective January 3, 2014. (Auditor)

7. Amend part-time employee definition in accordance with Patient Protection and Affordable Care Act – Category 4.01.02 of Lavaca County Personnel Policies. (Auditor)
8. Amend Medical and Life Insurance in accordance with Patient Protection and Affordable Care Act – Category 8.01.01 of Lavaca County Personnel Policies. (Auditor)
9. Adopt a look-back measurement period to determine employee full-time status for year 2015 in accordance with Patient Protection and Affordable Care Act. (Auditor)
10. Adopt a Fair Labor Standards Act Safe Harbor Policy. (Auditor)
11. Amend Lavaca County Road Special Use Agreement. (County Judge)
12. Hire Mark Myers as a dispatcher, effective November 12, 2013, with a starting salary of \$29,099.00. (Sheriff)
13. Resignation of Casey Mikes from Precinct 4 effective November 15, 2013. (Comm. Pct. 4)
14. Advertise for bids for the following:
  - a. Purchase of Fuel.
  - b. Purchase of Level Up-Patch Material
  - c. Purchase of Soil Stabilizer Quicklime – Pebble Bulk & Powder Lime
  - d. Cover Stone Material – pre-coated and uncoated
  - e. Asphalt Materials
  - f. Hauling of gravel from current plant location “Prihoda Gravel” to various county roads
  - g. Vegetation Management Services. (Commissioners)

**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 of October 28, 2013 Regular Meeting.
16. Margaret Steffek Mendel, granting Lavaca County Precinct #2 permission to enter property on LCR #205 for the purpose of clearing the Right-of-Way and correcting drainage problems along said roadway.
17. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #285. (Wombat 1H, 2H, 3H, 4H & 5H)
18. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #285. (Leopard 2H, 3H, 4H & 5H)
19. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas LP and Lavaca County Precinct #3 to include LCR #351.
20. Lavaca County Road Special Use Agreement/Permit between Esenjay Operating, Inc. and Lavaca County Precinct #1 to include LCR #1, LCR #15, LCR #15A and LCR #15AA, and LCR# 14.

21. Lavaca County Road Special Use Agreement/Permit between Esenjay Operating, Inc. and Lavaca County Precinct #4 to include LCR #1 and LCR #14.
22. County Auditor Monthly Report
23. County Treasurer Monthly and Public Financial Reports
24. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code
25. County Officials' Reports
26. Budget Amendments, if any
27. Claims

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

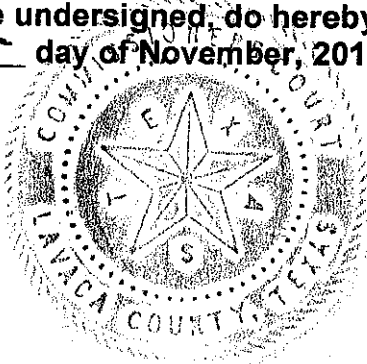
**Adjournment by Presiding Officer**

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



**Tramer J. Woytek  
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:15 o'clock A.m. on the 8th day of November, 2013, which is at least 72 hours prior to the scheduled meeting.



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

**FILED FOR RECORD**

At 9:15 O'Clock A M

**NOV 08 2013**

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