

**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 28<sup>th</sup> day of October, 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 Kocian**

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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. Chris Rivera with MHSC Energy Management presentation of LED light survey. (County Judge)
2. Amendment to Lavaca County Personnel Policy, Section 16.05 Meal making effective October 1, 2013. (County Judge)
3. Acknowledge the payment of \$5,091.68 from Sabine Oil & Gas LLC for damages to County Road 265 in Lavaca County. (Comm. Pct. 2)
4. Per Local Government Code Section 111.0108, certification of unanticipated revenue:
  - \* Texas Farm Bureau Casualty Insurance Co. \$61,000.00 – Pct. 2
  - \* Sabine Oil – reimburse for road damage CR #265 - \$5,091.68 – Pct. 2
  - \* Texas Association of Counties - \$2,650.00 – 2013 Employer Rewards. (Auditor)
5. Declare as surplus property all items listed on the attached Exhibit "A" for Commissioner Precinct #2. (Comm. Pct. 2)
6. Commissioner's Court request for County Auditor to conduct audit of FY13 Chapter 59 Asset Forfeiture Fund as per Article 59.06 of the Code of Criminal Procedure. (Auditor)
7. Certification of Nunc Pro Tunc Order Regarding Fee Appeal granting Appellant an additional \$1,766.00 as reasonable attorney fees. (District Clerk)

**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 October 11, 2013 Special Called Meeting.
9. Minutes of October 15, 2013 Regular Meeting.
10. Lavaca County Road Special Use Agreement/Permit between Enterprise Texas Pipeline LLC and Lavaca County Precinct #3 to include LCR #326.
11. Application for Lavaca County Pipeline Permit between Enterprise Texas Pipeline LLC and Lavaca County Precinct #3 to include LCR #326.
12. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #353.
13. James Steffek, 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.
14. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas LP and Lavaca County Precinct #2 to include LCR #294.
15. Budget Amendments, if any
16. 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

*Aug: drp*

I, the undersigned, do hereby certify this notice was posted at 8:20 o'clock A.m. on the 25<sup>th</sup> day of October, 2013, which is at least 72 hours prior to the scheduled meeting.

**FILED FOR RECORD**  
At 8:20 O'Clock A M

OCT 25 2013

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

*Elizabeth A. Kouba*

Elizabeth A. Kouba  
Lavaca County Clerk

by *Barbara Steffek*  
Chief Deputy

## EXHIBIT A

Items to be declared as Surplus Property from Precinct #2 for Commissioners' Court October 28<sup>th</sup> meeting.

Tag #002055- (1) 2011 John Deere Tractor Serial #LV5093E340690 with a John Deere 563 Loader Serial #P00563X061736 – **Wrecked** on 09/23/2013. **Totaled by insurance company.**

Tag#002059- (1) John Deere H X 15 Rotary Cutter serial #P0HX15E040890 – **Wrecked** on 09/23/2013. **Totaled by insurance company**