

**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 10<sup>th</sup> day of December, 2012 @ 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 Wagner**

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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. Per Local Government Code 111.0108 certification of unanticipated revenue: Lillie A. Johnson Foundation Grant for Lavaca County Senior Citizens - \$10,000. **(Auditor)**
2. Quitclaim Deed to David Ross regarding all that part of land being 0.86 acres of land situated in the W. F. Rogers Survey (Abstract Number 706) in Lavaca County, Texas and being a portion of a 8.82 acre tract. **(County Judge)**
3. Hire Melissa Ann Holub as a Deputy in the Tax Office, Grade 3 Minimum at a salary of \$24,461.00 effective December 10, 2012. **(Tax Assessor-Collector)**
4. Declare the following as surplus property: Acer AL17111 Monitor, Red Tag #6717, Serial #ETL120804441800; Wyse 160 Dual Port Terminal w/keyboard, Red Tag #6739, Serial #00011A03691; Wyse Hard Drive, No tag, Serial #00011C03690; KTL cctv Color Monitor, Red Tag #6751, Serial #518114102878; APC Battery Module Cartridge, No tag, Serial #7H1217F10596. **(Tax Assessor-Collector)**
5. Standard Form of Agreement Between Owner and Contractor. **(County Judge)**
6. Appointment of Elections Administrator, Vicki T. Vogel and approve her bond, effective, December 1, 2012. **(Elections)**

7. Appointment of Kathy Shepard as Emergency Management Coordinator effective, December 8, 2012. (\*)
8. Appoint Lavaca County Historical Commission Members for a two year term January 1, 2013 thru December 31, 2014, as per Local Government Code 318.002 and 318.003. (County Judge)

**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.

9. Minutes of the November 26, 2012 Regular Meeting.
10. Certificate of Liability Insurance for H&C Construction Co. Inc.
11. Lavaca County Road Special Use Agreement/Permit between H&P Exploration Company and Lavaca County Precinct #4 to include LCR #1.
12. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #2 to include LCR #272.
13. Lavaca County Road Special Use Agreement/Permit between Marathon Oil Company and Lavaca County Precinct #3 to include LCR #341.
14. Donald Muehr, granting Lavaca County Precinct #2 permission to enter property on LCR #211 for the purpose of clearing the Right-of-Way and correcting drainage problems along said roadway.
15. Lavaca County Road Special Use Agreement/Permit between Geiser Operating Inc and Lavaca County Precinct #4 to include LCR #441.
16. County Auditor Monthly Report
17. County Treasurer Monthly and Public Financial Reports
18. Tax Assessor Collector Report as per 31.10 of the Property Tax Code
19. County Officials' Reports
20. Budget Amendments, if any

21. Claims

Court members signing of paperwork related to items above

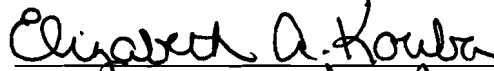
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS



Tramer J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:50'clock A.m. on the 7<sup>th</sup> day of December, 2012, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba  
Lavaca County Clerk

by Barbara Stetler  
Deputy Clerk



FILED FOR RECORD  
At 8:50 O'Clock A M

DEC 07 2012

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