

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 27, 2015 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas with Judge Tramer J. Woytek presiding and with Commissioner Edward Pustka, Pct. 1, Commissioner Ronald Berckenhoff, Pct. 2, Commissioner R. W. Brown, Pct. 3, and Commissioner Dennis Kocian, Pct. 4 being present. Others in attendance were: Alton E. Brown, SR., Doug Kubicek, Carroll Brincefield, Roger S. Raney, Margaret Dornak, Irene A. Szwarc, Sherry T. Henke, Wayne Denson, Dana Johnson, Deborah A. Sevcik, Karen Bludau, Andy Taylor, Elizabeth A. Kouba, and Sophie Perry.

The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance to the U.S. and Texas Flags led by Commissioner Edward Pustka.

Elizabeth A. Kouba, County Clerk, addressed the court under public communications. Mrs. Kouba was reporting to the commissioners about her experience at the N.A.G.A.R.A conference she had recently attended.

1. Presentation of 2014 Distinguished Service Award to Lavaca County Historical Commission. (County Judge)

Presentation only. Does not require a vote.

2. Set date for public hearing on 2015 Tax Rate. (County Judge)

Moved by Judge Tramer Woytek, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED that there will be two hearings we may be required to have. The first one will be a special hearing, a special date for August 20th, 2015 at 10 A.M. here in the commissioner's courtroom. And the second will be August 24th. Which will be on a regular meeting day here at 10 A.M. in the commissioner's courtroom. And I put that in the form of a motion.

3. 2015 Certified Values. (Tax Assessor-Collector)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept the 2015 certified values.

4. 2016 Sheriffs' and Constables' Fees. (County Judge)

Moved by Judge Tramer Woytek, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept the Sheriffs' and Constables' fees with no change from last year.

5. Permission to put 40 MPH speed limit signs on LCR #351 and LCR #353 since the paving has been completed. (Comm. Pct. 3)

Moved by Commissioner R. W. Brown, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to put 40 MPH speed limit sign on LCR #351 and #353.

6. Declare as surplus property for Lavaca County Precinct #1 – 1987 Waldon Sweepmaster S/N 18608 to be used as a trade in for Lay-Mor Sweepmaster Model SM 400 Street Sweeper. (Comm. Pct. 1)

Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to declare it as surplus property for Lavaca County Precinct #1 – 1987 Waldon Sweepmaster S/N 18608 to be used as a trade in for Lay-Mor Sweepmaster Model SM 400 Street Sweeper.

7. Declare as surplus property for Lavaca County Precinct #2 – 1991 Waldon Sweepmaster S/N 21764 to be used as a trade in for Lay-Mor Sweepmaster Model SM 400 Street Sweeper. (Comm. Pct. 2)

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED declare as surplus property for Lavaca County Precinct #2 – 1991

Waldon Sweepmaster S/N 21764 to be used as a trade in for Lay-Mor Sweepmaster Model SM 400 Street Sweeper.

8. Fees in accordance with Texas Transportation Code Section 502.401 County Road and Bridge Fee and Section 502.403 Child Safety Fee for the calendar year 2016. (County Judge)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to keep the fees the same and we are choosing option A.

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.

Moved by Commissioner R. W. Brown, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept the consent agenda.

9. Minutes of July 13, 2015 Regular Meeting.
10. Lavaca County Road Special Use Agreement between Trio Consulting and Management, LLC and Lavaca County Precinct #3 to include LCR #380 & #381.
11. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #352A.
12. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #353.
13. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #356.
14. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #357 Athena 1H Pipeline.

15. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #357 Welhausen Connection.
16. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #357 Garbanzo 1H Pipeline.
17. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #357 Wild Hare 1H, 2H Pipeline.
18. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #357A Welhausen Connection.
19. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #357A Garbanzo 1H Pipeline.
20. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #358 Welhausen Connection.
21. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #370 Athena 1H Pipeline.
22. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #288.
23. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #289.
24. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #294.
25. Lavaca County Road Special Use Agreement between Republic Midstream LLC and Lavaca County Precinct #3 to include various county roads in this precinct.
26. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) LLC and Lavaca County Precinct #3 to include various county roads in this precinct.

27. Lavaca County Road Special Use Agreement between Republic Midstream LLC and Lavaca County Precinct #2 to include various county roads in this precinct.
28. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) LLC and Lavaca County Precinct #2 to include various county roads in this precinct.
29. Lavaca County Road Special Use Agreement between Republic Midstream LLC and Lavaca County Precinct #2 to include various county roads in this precinct.
30. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) LLC and Lavaca County Precinct #2 to include various county roads in this precinct.
31. Budget Amendments, if any.
32. Claims.

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer.

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

**WE, the COUNTY JUDGE, and COMMISSIONERS of
LAVACA COUNTY, TEXAS, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated July 27, 2015 are
this day approved as submitted.**

Signed this the 10th day of August, A.D. 2015.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

