

STATEMENT OF APPROVAL

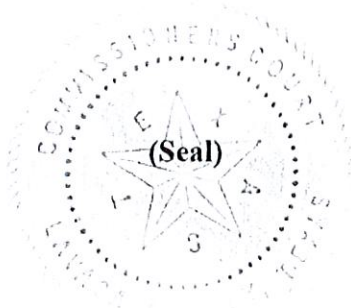
THE STATE OF TEXAS]

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 February 13, 2023 are this day approved as submitted.

Signed this the 27th day of February, 2023, A.D.

Keith Mudd, County Judge



ATTEST:

Barbara K. Steffek, County Clerk

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, February 13, 2023

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 13, 2023 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas,

Present:

- Keith Mudd, County Judge
Edward Pustka, Commissioner Pct. 1
Wayne Faircloth, Commissioner Pct. 2
Kenny W. Siegel, Commissioner Pct. 3
Barbara K. Steffek, Lavaca County Clerk

The attached sheets contain the names of the citizens and officials that were in attendance.

Confirm Quorum with Roll Call (please turn off cell phones and sign in)

All members of the court were present except for Dennis W. Kocian, Commissioner Pct. 4

Call to Order and Welcome

The meeting was called to order by County Judge Keith Mudd.

Invocation, Pledge of Allegiance and Pledge to the Texas Flag by Judge Keith Mudd

Judge opened the floor for Public Comments:

Linda Smith representing Great State Republicans, spoke to the Court, inviting everyone to the Michael Cloud Event which will be held February 20th at Los Cabos beginning at 6 in the evening.

Paul Yamarick announced that Lavaca County Day at the Capital would take place, March 13, 2023, must RSVP for the luncheon.

Discussion and/or action agenda:

- 1. Accept the donation of \$1,500.00 from Capital Star Oil & Gas, Inc. as unbudgeted revenue for the Lavaca County Sheriff's Office. (Sheriff)

"I make a motion to accept the donation of \$1,500.00 from Capital Star Oil & Gas, Inc. as unbudgeted revenue for the Lavaca County Sheriff's Office."

Moved by Commissioner Kenny W. Siegel., seconded by Commissioner Edward Pustka.

Table with 2 columns: Name and Response. Rows include County Judge Keith Mudd (YES), Edward Pustka (YES), Wayne Faircloth (YES), Kenny W. Siegel (YES), and Dennis W. Kocian (ABSENT).

Motion Carried

Court Order: 18785

2. Accept monetary donation of \$1,500.00 from Capital Star Oil & Gas Inc. to Lavaca County EMS. (EMS)

“Your Honor, I move that we accept the monetary donation of \$1,500.00 from Capital Star Oil & Gas Inc. to Lavaca County EMS.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Kenny W. Siegel.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 18786

3. Renewal of Daikin Applied Assurance Maintenance Agreement #C02582_5 for HVAC system at Lavaca County Courthouse. (Judge)

“I make a motion to renew Daikin Applied Assurance Maintenance Agreement #C02582_5 for HVAC system at Lavaca County Courthouse.”

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Edward Pustka.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 18787

4. Declare items on Exhibit A as surplus property. (Pct.4)

“I would like to make a motion to declare items on Exhibit A as surplus property.”

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 18788

SEE ATTACHMENT FOR LIST OF ITEMS.

5. Declare items on Exhibit B as surplus property. (Elections Department)

"I would like to make a motion to declare items on Exhibit B surplus property for the Elections Department."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Edward Pustka.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 18789

SEE ATTACHED FOR LIST OF ITEMS.

6. Declare items on Exhibit C as surplus property. (Judge/Maintenance Dept.)

"I make a motion to accept this."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Edward Pustka.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 18790

SEE ATTACHEMENT FOR LIST OF ITEMS.

7. Acknowledge and accept engagement letter from KM&L, Certified Public Accountants, for the FY 2022 external audit of Lavaca County's financial records. (Auditor)

"I make a motion to accept the engagement letter."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Kenny W. Siegel.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 18791

8. Certification of Unbudgeted Revenue in accordance with LGC 111.0108:

Dickson Allen Foundation - Lavaca County EMS -176-5540-8560- \$67,000

"I so move."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Kenny W. Siegel.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 18792

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

9. Discuss and/or approve amending existing contract for data processing service between Local Government Solutions (LGS) and Lavaca County Clerk and Lavaca County District Clerk. Contract #LGS17-0068. (District Clerk)

District Clerk, Lori Wenske addressed the Court on this agenda item.

"Your Honor, I move we approve the amending existing contract for data processing service between Local Government Solutions (LGS) and Lavaca County Clerk and Lavaca County District Clerk. Contract #LGS17-0068."

Moved by Commissioner Edward Pustka, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 18793

10. Discuss and/or approve the Vegetation Management Bid. (Commissioners Court)

"So moved, awarding bid to Roadside Consulting Bid #1709 for Vegetation Management."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 18794

11. Discuss and/or approve moving forward with preservation, maintenance and security projects of the County Courthouse and appointing a Courthouse Preservation Committee to oversee the projects. Committee to include:

Doug Kubicek – Texas Historical Commission
Ronnie Leck – Former Lavaca County Judge; Retired Shiner Police Chief
Merle Richardson – Former Project Coordinator, 2010 Restoration Project
Gary Etzler – Former Lavaca County Head of Maintenance. (Judge)

Doug Kubicek with the Texas Historical Commission spoke on this agenda item.

“Your Honor, I recommend that we move forward with the preservation, maintenance and security projects of the County Courthouse and appointing a Courthouse Preservation Committee to oversee the projects with members included, Doug Kubicek, Ronnie Leck, Merle Riachrdon, Gary Etzler and members to be added later.”

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Edward Pustka.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 18795

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

12. Discuss and/or approve giving the Courthouse Preservation Committee a set of keys to the Lavaca County Courthouse for the duration of the projects. (Judge)

“Your Honor, I move that we approve giving the Preservation Committee a set of keys to the Lavaca County Courthouse for the duration of the projects.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 18796

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

13. Discuss and/or approve retainer agreement for Legal consultation between Allison, Bass & Magee, LLP and Lavaca County Commissioners Court. (Commissioners Court)

“I make a motion to approve the retainer agreement for Legal consultation between Allison, Bass & Magee, LLP and Lavaca County Commissioners Court.”

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 18797

14. Community Connections Update. (CCLS Program Manager)

This Agenda item was tabled.

No Motion was made.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda

County Judge Keith Mudd called for a motion to approve the Consent Agenda

“Your Honor, I move that we accept the Consent Agenda as presented.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 18798

15. **Meeting Minutes of the Commissioners Court Regular Called Meeting, January 23, 2023.**
16. **Certificate of Completion presented to Barbara K. Steffek for completing the Public Information Act Training that satisfies the legal requirements of Government Code, Section 552.012.**
17. **Lavaca County Pipeline Permit between Ironwood Shiner Pipeline and Precinct 3, to include LCR #299.**
18. **Lavaca County Special Road Use Agreement between Ironwood Shiner Pipeline and Precinct 3 to include LCR #353 and #299.**
19. **Lavaca County Special Road Use Agreement between Rocky Creek Resources and Precinct #3 to include LCR #281, #366**
20. **Lavaca County Special Road Use Agreement between Rocky Creek Resources and Precinct #2 to include LCR #279.**
21. **Resolution certifying Lavaca County successfully issued the grant payment to Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program.**
22. **County Officials Reports.**
 - Deborah A. Sevcik, Tax Assessor-Collector Report for, December 2022
 - Charles Greive, Constable Pct. #2 Process Service Report, December 2022
 - Kerry L. Peterson, Constable Pct. #4 Process Service Report, January 2023
 - Larry Hlavac, Constable Pct. #3 Process Service Report, January 2023
 - Lori Wenske, District Clerk, Money Distribution Report, December 2022
 - Barbara K. Steffek, County Clerk, LGS & Tyler Total Collections, January 2023
 - Shana R. Opela, County Auditor's Monthly Reports, January 2023
 - Hallie Hall, JP PCT #4, Money Distribution Report, January 2023
23. **Monthly Treasurer's Report.**
24. **Monthly Auditors Report.**
25. **Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.**
26. **Claims and/or Payroll**
27. **Budget Amendments, if any**

Court members signing of paperwork related to items above

County Judge Keith Mudd called for a motion to adjourn.

“Here.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Wayne Faircloth.

Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 18799

Adjournment by Presiding Officer at 10:42 AM

Pct. 4 EXHIBIT A

All items are located at Pct. 4 Warehouse, 16323 FM 531 Hallettsville, TX 77964

All equipment listed is to be sold as is.

Surplus Items:

- 1983 Ford Water Truck
Tag# 4005
Vin# 1FDNF60HXDUA00086
(inoperable)
- 1996 Dodge Pickup
Tag#4022
Vin#3B7HC13Y6TG168064
(INOPERABLE)
- 1986 Ford 6 Ton Dump Truck
Tag# 4006
Vin# 1FDYK84N8GUA40283
(running)
- 1992 IH Dump Truck
Tag#4007
Vin#1HTGD000XMH362625
(running)
- Case Roller
Tag# 4025
Serial# JKC8104615
(Running)
- 1977 920 Cat Loader
Tag#4016
Serial # 6ZK8692
(running)

Pct. 4 EXHIBIT A continued

All items are located at Pct. 4 Warehouse, 16323 FM 531 Hallettsville, TX 77964

All equipment listed is to be sold as is.

- Surplus Items:

- 6600 Ford Tractor
Tag#4031
Serial# EA254C
(running)

- 6600 Ford Tractor
Tag#4061
Serial# EA1140
(running)

- Galion Roller
Tag#4026
Serial#136399
(running)

- Steeler Roller
Tag#3073
Serial# 131796
(inoperable)

- Brush Sprayer
Tag#04062
(inoperable)

Elections Department Exhibit B

All items are located at 412 N. Texana Street Hallettsville, TX 77964

All equipment listed is to be sold as is.

Surplus items:

- 9 matching chairs (wood with blue fabric)
- 3 chairs (2 matching)
- 4 chairs (2 brown/metal rolling) (1 green metal) (1 marron wood)
- 1 metal cabinet (tan)
- 2 students' desk (metal, wood, plastic, tan)
- 3 tables (brown small) (Medium brown metal) (small)
- 13 Dymo Label makers (450 turbo)
- 1 large desk (brown wood & metal)
- 1 copier (HP Laser jet 3390)

Maintenance Department Exhibit C

Items located at the Lavaca County Courthouse:
109 N. LaGrange St. Hallettsville, TX 77964

All equipment listed is to be sold as is.

Surplus Items:

- 2006 Chevrolet Custom 1500
Tag#00574
Vin#1GCEC19Z76Z260548
- 1999 Ford F-150 XL
Tag#005702
Vin#1FTZF1721XKA21974

Lavaca County Commissioners Court
Public Participation Form

Instructions: This form is to be filled out correctly and in its entirety. If printing, please write legibly. Failure to follow these instructions will prohibit you from speaking.

NAME: Paul Yanarick

(Please use legal name/No Nicknames)

HOME ADDRESS: 159 CR 254
Moulton

TELEPHONE: 713-828-8804

PLACE OF EMPLOYMENT: _____

EMPLOYMENT TELEPHONE: _____

Do you represent any particular group or organization? No

If you do represent any particular group or organization, please state the name, address and telephone number of such group or organization: _____

Which agenda item (or items) do you wish to address?
LAJACA DAY @ THE CAPITAL

In general, are you for or against such agenda item (or items)?
 For Against Undecided

Which agenda item (or items) do you wish to address?

In general, are you for or against such agenda item (or items)?
 For Against Undecided

Signature: P. Yanarick

Note: This Public Participation Form must be presented to the County Clerk before the start of Commissioner's Court. In person forms will be accepted at the Commissioner's Courtroom up to the start of the meeting. Emailed forms to countyclerk@co.lavaca.tx.us will be accepted up to 1 hour before the start of the meeting.

Lavaca County Commissioners Court
Public Participation Form

Instructions: This form is to be filled out correctly and in its entirety. If printing, please write legibly. Failure to follow these instructions will prohibit you from speaking.

NAME: Linda Smith

(Please use legal name/No Nicknames)

HOME ADDRESS: 704 N Dowling
Hallettsville Tx

TELEPHONE: 361 - 798 6845

PLACE OF EMPLOYMENT: retired Chief Probation Officer

EMPLOYMENT TELEPHONE: _____

Do you represent any particular group or organization? Great State Republicans

If you do represent any particular group or organization, please state the name, address and telephone number of such group or organization: _____

same as mine

Which agenda item (or items) do you wish to address?

*Invite you to the
Michael Cloud
event on Feb 20*

In general, are you for or against such agenda item (or items)?

For Against Undecided

Which agenda item (or items) do you wish to address?

In general, are you for or against such agenda item (or items)?

For Against Undecided

Signature: Linda Smith

Note: This Public Participation Form must be presented to the County Clerk before the start of Commissioner's Court. In person forms will be accepted at the Commissioner's Courtroom up to the start of the meeting. Emailed forms to countyclerk@co.lavaca.tx.us will be accepted up to 1 hour before the start of the meeting.



Signature Roster

Attendance at Commissioners Court Regular Called Meeting

February 13, 2023

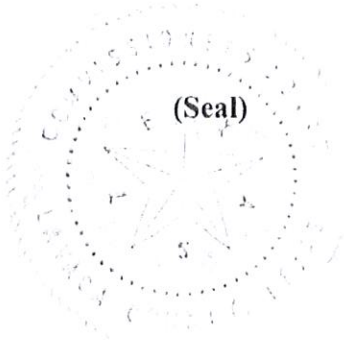
Sign Here	Print Name Here
1 Jan Henderson	JAN HENDERSON
2 Darryl Henderson	DARRYL HENDERSON
3 Cheryl Draper	Cheryl Draper
4 Karen Kenger	Karen Kenger
5 Merte Richardson	merte Richardson
6 Frank Fisher	Frank Fisher
7 Jim Stettin	James Stettin
8 [Signature]	
9 Doug Kubicek	Doug Kubicek
10 Ronald L. Leek	Ronald (Romie) L. Leek
11 Amy Kloeser	Amy Kloeser
12 Shana Opel	Shana Opel
13 Deborah A. Sevcik	Deborah A Sevcik
14 Karen Budaca	Karen Budaca
15 Jimmy Appert	Jimmy Appert
16 Lora A. Wenske	Lora A. Wenske
17 Paul [Signature]	Paul [Signature]
18 [Signature]	Michael [Signature]
19 [Signature]	JR PETERS
20	
21	
22	
23	

Minutes of Barbara K. Steffek, County Clerk, Lavaca County:

I, Barbara K. Steffek, County Clerk of Lavaca County, Texas, do hereby certify that the following Commissioners' Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on February 13, 2023.

ATTEST

Barbara K. Steffek, County Clerk
& Ex-Officio Clerk of
Commissioners' Court of
Lavaca County, Texas



Signed this 15th day of February, 2023

Barbara K. Steffek, County Clerk
Barbara K. Steffek

County of Lavaca



OFFICE OF THE

COUNTY JUDGE

REQUEST TO BE PLACED ON THE LAVACA COUNTY COMMISSIONERS' COURT AGENDA

DATE OF COMMISSIONERS' COURT MEETING: Feb. 27, 2023

This form, along with any related information that needs to be included in the Commissioners Court agenda packet, is to be submitted to Kristi Cline, in the County Judge's office, **no later than 2 p.m. on WEDNESDAY** prior to the Commissioners Court date. Commissioners Court will meet on the second and fourth Mondays of each month. All contracts should be submitted after the county attorney's review and approval.

Please place each agenda item on a separate request form. The request form and all accompanying paperwork may be submitted in hard copy or electronically.

All agenda item requests **must** be signed by the county judge or by one of the commissioners.

=====

Agenda Item Request:
Commissioner's Court Meeting Minutes for February 13, 2023.

Judge/Commissioner Approval for Inclusion on Agenda:

Judge/Commissioner Signature Date

Date of Request: _____ Action Consent

Name of Person Making Request: Barbara K. Steffek, County Clerk

Will anyone else be addressing this item? Yes No

If so, who? _____

Additional Instructions: