

County of Lavaca



OFFICE OF THE

COUNTY JUDGE

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

DATE OF COMMISSIONERS' COURT MEETING: May 8, 2023

This form, along with any related information that needs to be included in the Commissioners Court agenda packet, is to be submitted to 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.

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Agenda Item Request:

Regular Called Commissioners Court Meeting for April 24, 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:

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 April 24th, 2023 are this day approved as submitted.

Signed this the 8th day of May, 2023, A.D.

Keith Mudd, County Judge
Keith Mudd



ATTEST:

Barbara K. Steffel, County Clerk
Barbara K. Steffel

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, April 24, 2023

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, April 24, 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
- Dennis W. Kocian, Commissioner Pct. 4
- 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.

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.

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Public Announcements:

Paul Yamarick announced the Veteran's Appreciation Day Program will take place at the KC Hall Saturday, April 29, 2023 at 10:30am.

Discussion and/or action agenda:

1. Discuss and/or approve accepting GCRPC-MOD Funding. (Judge)

Wayne Faircloth, Commissioner Pct. 2 spoke on this agenda item.

"I will make a motion to approve accepting GCRPC-MOD Funding."

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 | YES |

Motion Carried
Court Order: 18840

2. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Windsor Chase LLC.
(Pct.2)

Wayne Faircloth, Commissioner Pct. 2 spoke on this agenda item.

“I move that we approve Certificate of Exemption from Subdivision Requirements.”

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	YES

Motion Carried

Court Order: 18841

3. Discuss and/or approve Proclamation declaring May 7 through May 13, 2023, as National Correctional Officers' Week in Lavaca County.

Judge read the attached Proclamation.

“Your Honor, I make a motion to approve the Proclamation declaring May 7 through May 13, 2023, as National Correctional Officers' Week in Lavaca County.”

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	YES

Motion Carried

Court Order: 18842

4. Discuss and/or approve Temporary Construction License Agreement between Lavaca County and PAD Farms LLC. (Pct. 2)

Wayne Faircloth, Commissioner Pct. 2 spoke on this agenda item. Signing of the Agreement will be pending on receipt of document with PAD Farms, LLC, signatures.

“Your Honor, I move that we discuss and approve Temporary Construction License Agreement between Lavaca County and PAD Farms LLC.”

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	YES

Motion Carried

Court Order: 18843

**5. Discuss and/or award bids for the following:
Gravel Post Oak Pit Run with Red Binder
Purchase of Seal Coating & Resealing (All 4 Precincts)**

Kenny W. Siegel, Commissioner Pct. 3, read the bid from H&C Construction Company, Bid #1717.

BID # #1717	
H&C CONSTRUCTION COMPANY	
Option 1	1.59 PSYD
Option 2	0.77 PSYD
Option 3	3.18 PSYD
Option 4	1.54 PSYD
Option 5	1.56 PSYD
Option 6	4.00PSYD
In regards to Option 6 the current wholesale cost of MC-30 oil to bidder \$3.58 per gallon	

“I make a motion to accept the Bid from H&C Construction for purchase of Seal Coating & Resealing for Lavaca County Roads.”

Moved by Commissioner Kenny W. Siegel., seconded by Commissioner Dennis W. Kocian.

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

**Motion Carried
Court Order: 18844**

Kenny W. Siegel, Commissioner Pct. 3, read the bids for Gravel Post Oak Pit Run with Red Binder delivered to Stockpile, Bid #1714, #1715 and #1716.

BID #		#1714	#1715	#1716
		PRIHODA GRAVEL CO.	ALL STAR MATERIAL	SWEET HOME SAND &GRAVEL
Price of GRAVEL POST OAK PIT RUN WITH RED BINDER PER TON DELIVERED TO	Precinct 1-Hallettsville Stockpile	\$ 14.75		\$ 17.85
	Precinct 2-Moulton Stockpile	\$ 16.75		N/A
	Precinct 3- Shiner Stockpile	\$ 16.25		\$ 18.15
	Precinct 4-Ezzell Stockpile	\$ 16.25		\$ 15.20
	Pick up at Plant	\$ 5.75	\$ 7.25	\$ 9.75
Plant location		ALTAIR, TX	STRATTON & CUERO	FORDTRAN

"I'd like to make a motion to accept all the bids."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Dennis W. Kocian.

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	YES

Motion Carried

Court Order: 18845

Kenny W. Siegel, Commissioner Pct. 3, read the bids for Gravel Post Oak Screened 1 1/2" and Down with Red Binder delivered to Stockpile, Bid #1714 and #1715.

BID #		#1714	#1715	
		PRIHODA GRAVEL CO.	ALL STAR MATERIAL	
Price of GRAVEL POST OAK PIT SCREENED 1 1/2" AND DOWN WITH RED BINDER PER TON DELIVERED TO	Precinct 1-Hallettsville Stockpile	\$ 16.75		
	Precinct 2-Moulton Stockpile	\$ 18.25		
	Precinct 3-Shiner Stockpile	\$ 17.50		
	Precinct 4-Ezzell Stockpile	\$ 17.50		
	Pick up at Plant	\$ 7.25	\$ 9.25	
Plant location		ALTAIR, TX	STRATTON & CUERO	

"And again, I'd like to make a motion to accept all the bids."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Dennis W. Kocian.

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	YES

Motion Carried

Court Order: 18846

Kenny W. Siegel, Commissioner Pct. 3, read the bids for Pit Run Gravel, #1714 and #1715.

BID #		#1714	#1715	
		PRIHODA GRAVEL CO.	ALL STAR MATERIAL	SWEET HOME SAND & GRAVEL
Price of GRAVEL POST OAK PIT RUN WITH RED BINDER PER TON DELIVERED TO	Precinct 1-Hallettsville Any County Road	\$ 15.75		\$ 19.75
	Precinct 2-Moulton Any County Road	\$ 17.75		
	Precinct 3-Shiner Any County Road	\$ 16.75		\$ 19.00
	Precinct 4-Ezzell Any County Road	\$ 16.75		\$ 16.00

"I make a motion to accept all bids of Pit Run Gravel."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Dennis W. Kocian.

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	YES

Motion Carried

Court Order: 18847

Kenny W. Siegel, Commissioner Pct. 3, read the bids for Gravel Post Oak Screened 1 ½" and Down with Red Binder delivered to any County Road, #1714.

BID #		#1714		
		PRIHODA GRAVEL CO.	ALL STAR MATERIAL	SWEET HOME SAND & GRAVEL
Price of GRAVEL POST OAK PIT RUN WITH RED BINDER PER TON DELIVERED TO	Precinct 1-Hallettsville Any County Road	\$ 17.25		
	Precinct 2-Moulton Any County Road	\$ 19.25		
	Precinct 3- Shiner Any County Road	\$ 18.25		
	Precinct 4-Ezzell Any County Road	\$ 18.25		

"I'll make a motion to accept the bids delivered to any County Road from Pihoda Sand and Gravel."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Dennis W. Kocian.

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	YES

Motion Carried

Court Order: 18848

6. Discuss and/or award Depository Bids. (Treasurer)

"Your Honor, I move that we discuss and award Depository Bids."

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

No Vote was made.

Court Order: 18849

"I will make a recommendation to this court that we award the Depository Bid to Peoples State Bank of Hallettsville, TX."

Moved by County Judge Keith Mudd, seconded by Commissioner Wayne Faircloth

Judge spoke on this item and stated that he thought changing from Prosperity Bank to Peoples State would be in the best interest for the Tax Payers.

Roll-Call Vote was taken.

County Judge Keith Mudd	ABSTAIN
Edward Pustka, Commissioner Pct. 1	PEOPLES STATE BANK
Wayne Faircloth, Commissioner Pct. 2	PEOPLES STATE BANK
Kenny W. Siegel, Commissioner Pct. 3	ABSTAIN
Dennis W. Kocian, Commissioner Pct. 4	PEOPLES STATE BANK

Motion Carried**Court Order: 18850****7. Advertise Bids for the purchase of the following for Lavaca County:****Concrete & Labor bids for low water crossings, and culverts for all 4 precincts. (All 4 Precincts)**

Bids will be due May 17, 2023 at 10:15AM. Bids will be opened at 10:30. Bids will be awarded May 26, 2023 in Commissioner's Court.

"I make a motion to Advertise Bids for the purchase of the following for Lavaca County:
Concrete & Labor bids for low water crossings, and culverts for all 4 precincts."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Dennis W. Kocian.

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	YES

Motion Carried**Court Order: 18851****8. Discuss and/or approve creating a Facilities Maintenance and Technology position. (Judge)**

Judge spoke on the technology issues the County has been having the past few weeks and how this position is needed.

"I move to discuss and/or approve creating a Facilities Maintenance and Technology position."

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

No Vote was made.**Court Order: 18852**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

"I make a motion to approve creating a Facilities Maintenance and Technology position."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Dennis W. Kocian.

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	YES

Motion Carried**Court Order: 18853****9. Discuss Subdivision Regulations. (Judge)**

The court deliberated for a few minutes on this topic. Judge asked the court to review the plan and will set aside a time before the next meeting to meet with Attorneys.

No Motion was made.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

10. Community Connections Update. (Becky Janak)

Becky Janak, Community Connections Director, spoke on this agenda item.

“I make a motion to accept Community Connections Update.”

Moved by Commissioner Dennis W. Kocian, 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	YES

Motion Carried

Court Order: 18854

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

11. EMS Update. (EMS Chief)

Michael Furrh, EMS Director, gave EMS monthly report.

No Motion was made.

12. EMC Update. (Emergency Management Coordinator)

Greg Murrile, Emergency Management Coordinator, gave EMC update.

No Motion was made

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

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

“I so move.”

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

No Vote was made.

Motion Carried

Court Order: 18855

Consent Agenda

13. Meeting Minutes of the Commissioners Court Regular Called Meeting, April 10, 2023.

14. Subgrant Agreement TX-02-10023.

15. Colorado Valley Telephone Cooperative, Inc. request approval for the installation of new Buried Fiber Optic cable within the corridors of Lavaca County Road 217, 248.

16. Monthly Auditor Report.

17. Claims and/or Payroll.

18. County Officials Reports.

- Mike Buchanek, Constable Pct. #1 Process Service Report, March 2023
- Larry Hlavac, Constable Pct. #3 Process Service Report, March 2023
- Steve Greenwell, JP PCT #1 Money Distribution Report, March 2023
- Shana R. Opela, County Auditor’s Monthly Report, March 2023
- Deborah A. Sevcik, Tax Assessor-Collector Report, March 2023

19. Budget Amendments, if any.

Court members signing of paperwork related to items above.

County Judge Keith Mudd called for a motion to adjourn.

“So moved”

Moved by Commissioner Dennis W. Kocian, 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	YES

Motion Carried

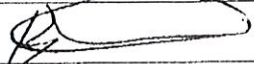
Court Order: 18856

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 11:17AM.



Signature Roster
Attendance at Commissioners Court Regular Called Meeting
April 24, 2023

Sign Here	Print Name Here
1 	EGON BARTHEL
2 Doug Kubisek	Doug Kubisek
3 Tony Sekaly Texas CLASS	Tony Sekaly
4 Frank Fisher	Frank Fisher
5 Becky Jarnock	Becky Jarnock
6 Terah Lux	Terah Lux
7 Cheryl Draper	Cheryl Draper
8 Kelli Hall	Kelli Hall
9 Kerry L. Peterson	Kerry L. Peterson
10 Paul Yarnick	Paul Yarnick
11 Stanley D. Burdick	Stanley D. Burdick
12 Gregory P. Shimek	Gregory P. Shimek
13 David Ecker	DAVID ECKER
14 Karen Budau	Karen Budau Mike Bozka
15 Karen Budau	Karen Budau
16 Jimmy Gwelt	Jimmy Gwelt
17 Michael Harmon	Michael Harmon
18 Lori Wenske	Lori Wenske
19 Steven Greenwell	Steven Greenwell
20 Deborah A Sevcik	Deborah A Sevcik
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 April 24, 2023.

ATTEST

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



Signed this 24th day of April, 2023

Barbara K. Steffek, County Clerk
Barbara K. Steffek