

19119

STATEMENT OF APPROVAL

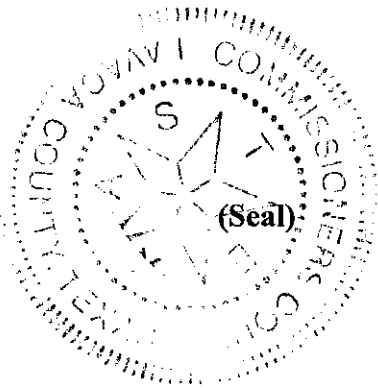
THE STATE OF TEXAS]

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 December 22, 2023 are this day approved as submitted.

Signed this the 8th day of January, 2024, A.D.

Keith Mudd, County Judge
Keith Mudd



ATTEST:

Barbara K. Steffek, County Clerk
Barbara K. Steffek

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Friday, December 22, 2023

Lavaca County Commissioners' Court met in a Regular Called Meeting on Friday, December 22, 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 lead by Kenny W. Siegel, Commissioner Pct. 3.

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

Kenny W. Siegel, Commissioner Pct. 3 recognized and awarded retirement plaques to William Petru with 16 years of service and James Blaschke with 10 years of service.

Discussion and/or action agenda:

- 1. Accept monetary donation from Lake Robertson,III to the Lavaca County Sheriff's Office in the amount of \$1,000.00. (Sheriff)

Judge called for a motion to accept this agenda item.

"So moved."

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

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

Motion Carried

Court Order: 19099

2. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Gina and Jimmie Pavlu. (Pct. 2)

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

"I move that we accept and approve the 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: 19100

3. Discuss and/or award Bids for the Purchase of Concrete and Labor for Precinct 1,2,3. (Commissioners)

Concrete & Labor Bid				
BID #		#1749 JRC Concrete	#1750 L&J Concrete	#1751 Ken's Material &
Precinct 1				
Price for Concrete & Labor to specific job site location	Precinct 1-CR 123F	\$ 27,400.00		
Precinct 2				
Price for Concrete & Labor to specific job site location	Precinct 2- CR 214	\$ 10,750.00		
	Precinct 2- CR 249	\$ 4,750.00		
	Precinct 2-CR 265	\$ 8,450.00		
	Precinct 2-CR266	\$ 8,450.00		
	Precinct 2- CR 250	\$ 19,745.00		
	Precinct 2- CR 294	\$ 10,850.00		
Precinct 3				
Price for Concrete & Labor to specific job site location	Precinct 3-CR 352a	\$ 21,345.00		
	Precinct 3-CR 352B			\$ 5,923.00
	Precinct 3-CR313			\$ 2,993.50
	Precinct 3-CR299A		\$ 6,950.00	
	Precinct 3- CR 299B		\$ 13,850.00	
	Precinct 3- CR 380		\$ 13,820.00	
	Precinct 3-CR 341A		\$ 17,100.00	
	Precinct 3-CR 341B			\$ 7,386.00
	Precinct 3-CR342		\$ 5,250.00	
	Precinct 3 Patch Barn	\$ 8,250.00		

"I make a motion to approve the bids as presented."

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: 19101

4. Discuss and/or approve execution of an Advance Funding Agreement between TXDOT and Lavaca County for County Road 281 over Ponton Creek. (Pct.2)

Kenny W. Siegel, Commissioner Pct. 3 spoke on this agenda item.

"I make a motion to approve the execution of an Advance Funding Agreement between TXDOT and Lavaca County for County Road 281 over Ponton Creek."

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: 19102

5. Discuss and/or approve accepting resignation from Justice of the Peace Precinct 1 Steven Greenwell. (Judge)

Judge spoke on this agenda item. Resignation letter was received on December 8, 2023 at 11:13 A.M.

"I make a motion to accept the resignation from Justice of the Peace Precinct 1 Steven Greenwell."

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	YES

Motion Carried

Court Order: 19103

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

6. Discuss and/or approve the application and nomination process to appoint Justice of the Peace Precinct 1. (Judge)

Judge announced that applications will be accepted until January 2, 2024 at 9:00A.M. and then a Special Called Commissioner's Court Meeting will be held January 5, 2024 at 9:00A.M. solely for an Executive Session to Interview the candidates. Nominee will then be sworn in at the next Regular Called Meeting on January 8, 2024.

Judge called for a motion to accept this agenda item process as provided.

"Yes."

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: 19104

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

7. Discuss and/or approve Engagement Letter for external financial audit services with KM&L Certified Public Accountants for year ending September 30, 2023. (Auditor)

Judge called for a motion to accept this agenda item.

"Your Honor, I make a motion to approve."

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	YES

Motion Carried

Court Order: 19105

8. Discuss and/or approve the Lavaca County Sheriff Department's promotion plan to send qualified Jailers to the Victoria Police Academy for basic training. (Sheriff)

Sheriff, Micah Harmon spoke on this agenda item.

"I make a motion that we approve the Lavaca County Sheriff's Office promotion plan to send qualified Jailers to the Victoria Police Academy for basic training."

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: 19106

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

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

“So moved.”

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: 19107

Consent Agenda:

9. Meeting Minutes of the Commissioners Court Regular Called Meeting December 11, 2023.

10. Lavaca County Special Road Use Agreement between Baytex Energy and Precinct 2, to include LCR 285.

11. Lavaca County Application for Permit to Lay Temporary Waterline in County Road right of way for LCR#294, #291, #290, #296 from Baytex Energy.

12. Lavaca County Application for Permit to Lay Temporary Waterline in County Road right of way for LCR#260 from Baytex Energy.

13. Lavaca County Investment Policy.

14. Claims and/or Payroll.

15. County Officials Reports.

Mike Buchanek, Constable Pct. #1 Process Service Report, November 2023
Travis Hill, JP PCT #2 Money Distribution Report, November 2023
Mark Yackel, JP PCT #3 Money Distribution Report, November 2023
Hallie Hall, JP PCT #4, Money Distribution Report, November 2023
Lori Wenske, District Clerk, Money Distribution Report, November 2023

16. 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 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	YES

Motion Carried

Court Order: 19108

Adjournment by Presiding Officer at: 10:31 A.M.

**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**



Signature Roster

Attendance at Commissioners Court Regular Called Meeting

December 22, 2023

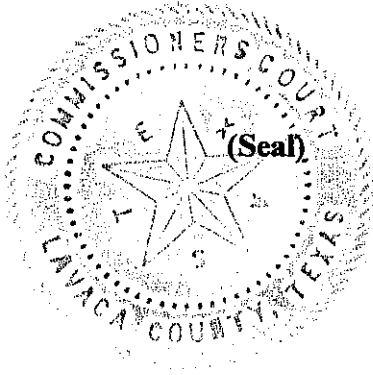
Sign Here	Print Name Here
1 Cheryl Draper	Cheryl T-Draper
2 Mark Yackel	Mark Yackel
3 Karen Budaw	Karen Budaw
4 [Signature]	MICHAEL HARMON
5 Jimmy Appelt	Jimmy Appelt
6 TIRRELL WORTZ	Tirrell Wortz
7 Deborah A. Sercik	Deborah A. Sercik
8 Shana Opela	Shana Opela
9 [Signature]	GREG MORMAN
10 Steven Greenwell	Steven Greenwell
11 Lorena M. Kanak	Lorena M. Kanak
12 Doug Kubicek	Doug Kubicek
13 [Signature]	
14 James Blaschke	JAMES BLASCHKE
15 Charles Lewis	Charles Lewis
16 Ken Wright	Ken Wright
17 Jarik Jennifer	Jarik Jennifer
18 Greg Janik	Greg Janik
19 Christine Siegel	Christine Siegel
20 Denise Bujnoch	Denise Bujnoch
21 BRANDY G. STUCKEY	BRANDY G. STUCKEY
22 Blair Blaschke	Blair Blaschke
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 December 22, 2023.

ATTEST

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



Signed this 22nd day of December, 2023

Barbara K Steffek, County Clerk
Barbara K. Steffek