

County of Lavaca



OFFICE OF THE

COUNTY JUDGE

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

DATE OF COMMISSIONERS' COURT MEETING: April 10, 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.

Agenda Item Request:

Regular Called Commissioners Court Meeting for March 27, 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]

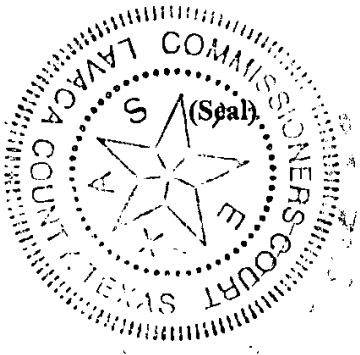
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated March 27th, 2023 are this day approved as submitted.

Signed this the 10th day of April, 2023, 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 Monday, March 27, 2023

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, March 27, 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

Judge Keith Mudd announced a Special guest, Judge William Old who took a break during his Jury Trial to come and speak regarding Courthouse Security that will later be discussed in Executive Session.

A Public Participation Form was completed by Golden Crescent CASA representative, Darla Sanders who requested permission to place 28 children yard cut outs on the Courthouse lawn for Child Abuse Awareness. The Court approved her request.

Discussion and/or action agenda:

- 1. Discuss and/or approve Resolution of the execution of an Advanced Funding Agreement between TXDOT to include County Road 177 Boggy Creek Bridge.

"I'll make a motion to approve the Resolution of the execution of an Advanced Funding Agreement between TXDOT to include County Road 177 Boggy Creek Bridge."

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

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

Motion Carried

Court Order: 18816

2. Discuss and/or approve Resolution of the execution of an Advanced Funding Agreement between TXDOT to include County Road 248 over Draw Bridge.

“I make a motion to approve the Resolution of the execution of an Advanced Funding Agreement between TXDOT to include County Road 248 over Draw Bridge.”

Moved by Commissioner Dennis W. Kocian, 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: 18817

3. Advertise for bids for the purchase of the following items for Lavaca County:

1. Purchase and Delivery of Gravel Post Oak Pit Run with Red Binder and Gravel Post Oak Screened 1 ½” and Down with Red Binder.

2. Purchase of Seal Coating and Resealing.

“I’ll make a motion to Advertise for bids for the purchase of the following items for Lavaca County:

1. Purchase and Delivery of Gravel Post Oak Pit Run with Red Binder and Gravel Post Oak Screened 1 ½” and Down with Red Binder.

2. Purchase of Seal Coating and Resealing.

We are going to out the Bids from March 29, 2023 to April 14, 2023 and the Bids will be opened April 19, 2023 at 10:45 AM and discussed at the Regular Commissioner’s Court Meeting on April 24, 2023 at 10:00AM.”

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: 18818

4. Open Bids for Lavaca County Depository.

Judge opened the 3 Bids:

#1711 from Prosperity Bank, #1712 from People’s State Bank and #1713 from Fayette Savings Bank.

“I make a motion that we acknowledge the opening of Bids for Lavaca County Depository”

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

No Vote was made. Vote will be made at next meeting.

Motion Carried

Court Order: 18819

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Acknowledge the 2021 Unclaimed Property Capital Credit funds update from Carl and Mary Welhausen Public Library.

“I make a motion to acknowledge the 2021 Unclaimed Property Capital Credit funds update from Carl and Mary Welhausen Public Library.”

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: 18820

6. Discuss and/or approve the bond for Connie Janak Justice of the Peace Precinct 1 Clerk.

“I make a motion we approve the bond for Precinct 1 Clerk.”

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: 18821

7. Discuss and/or approve Proclamation declaring April 2023 as Autism Awareness Month.

Judge read the Proclamation to the Court.

“I move that we approve Proclamation declaring April 2023 as Autism Awareness Month.”

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: 18822

8. Discuss and/or Approve Proclamation declaring April 9 through April 15, 2023 as National Telecommunicators' Week in Lavaca County. (Sheriff)

"Your Honor, I make move that we approve Proclamation declaring April 9 through April 15, 2023 as National Telecommunicators' 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: 18823

9. Presentation of the flag that was flown at the Capitol on March 13, 2023.

Paul Yamarick presented the flag to be donated to the Lavaca County Historical Society

No Motion was made.

10. Discuss and/or Approve renewal of 2023-2024 Property/Contents coverage with Texas Association of Counties Risk Management Pool. (Auditor)

Shana Opela, Auditor spoke on this agenda item.

"I make a motion we approve the renewal of 2023-2024 Property/Contents coverage with Texas Association of Counties Risk Management Pool."

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: 18824

11. Audit/Review of Lavaca County Jail Commissary for October 1, 2021, through September 30, 2022, as per LGC 351.0415(d).

Shana Opela, Auditor spoke on this agenda item.

"I make a motion to accept the Audit/Review of Lavaca County Jail Commissary for October 1, 2021 through September 30, 2022, as per LGC 351.0415(d)."

Moved by Commissioner Dennis W. Kocian, 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: 18825

12. EMS Update. (EMS)

Tim Decker, Assistant EMS Director gave update.

No Motion was made.

Consent Agenda

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

“I make a motion to accept the Consent Agenda.”

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: 18826

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

14. CHC appointments 2023-2024.

15. Certificate of completion awarded to Karen Bludau Lavaca County Treasurer for completing the required hours of continuing education for 2022 as prescribed by section 83.00 of the Texas Local Government Code Continuing Education.

16. Certificate of completion awarded to Karen Bludau Lavaca County Treasurer for completing the Public Funds Investment Act for 2022 as prescribed by the Public Funds Investment Act, Section 2256.008.

17. Lavaca County Special Road Use Agreement between Rocc Oil & Gas LP and Precinct 2, to include LCR #95AA.

18. Lavaca County Special Road Use Agreement between Ricky Shuler Trucking and Precinct 3, to include LCR #353 #351, #359.

19. Lavaca County Special Road Use Agreement between Ricky Shuler Trucking and Precinct 2, to include LCR #264, #262, #289.

20. Claims and/or Payroll.

21. County Officials Reports.

Charles Greive, Constable Pct. #2 Process Service Report, February 2023
Steve Greenwell, JP PCT #1 Money Distribution Report, February 2023
Travis Hill, JP PCT #2 Money Distribution Report, February 2023
Mark Yackel, JP PCT #3 Money Distribution Report, February 2023

22. Budget Amendments, if any.

Court members signing of paperwork related to items above.

Close Public Session

Open Executive Session for Discussion

1. Discuss Courthouse Security

Close Executive Session

County Judge Keith Mudd called for a motion to adjourn.

“I move we adjourn.”

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: 18827

Adjournment by Presiding Officer at 11:45AM.



Signature Roster

Attendance at Commissioners Court Regular Called Meeting
March 27, 2023

	Sign Here	Print Name Here
1		Hollie Hall
2		Karen Bludau
3		Paul Yamarick
4		Darla Sanders
5		Greg Shimek
6		Mitch Halmon
7		Jim Apert
8		Greg Mueen
9		Cheryl Draper
10		Connie S. Jarak
11		Mark Yackel
12		Steven Greenwell
13		Doug Kubrick
14		Mike Buchawek
15		STUART FRYER
16		Kerry L. Peterson
17		
18		Blair Maschke
19		
20		
21		
22		
23		

EXHIBIT A

COUNTY COMMISSIONERS COURT
Public Participation Form

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: Sarla Sanders

HOME ADDRESS: 4578 CR 214
Hallsville, TN 37964

TELEPHONE: 361-772-1774

PLACE OF EMPLOYMENT: Golden Crescent CASA

EMPLOYMENT TELEPHONE: 361-573-3734

Do you represent any particular group or organization? CASA foster kids

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

Which agenda item (or items) do you wish to address? April 1 Child Abuse Awareness cut outs

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

Signature: Sarla Sanders

Note: This Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court.

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 March 27, 2023.

ATTEST

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



Signed this 28th day of March, 2023

Barbara K. Steffek, County Clerk
Barbara K. Steffek