

STATEMENT OF APPROVAL

17050

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 2, 2019 are this day approved as submitted.

Signed this the 5th day of April, 2019, A.D.

[Signature], County Judge
Tramer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting April 2, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, April 2, 2019, at 10:00 A.M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek
 Edward Pustka, Commissioner Pct. 1
 Ronald Berckenhoff, Commissioner Pct. 2
 Neil F. Bates, Jr., Commissioner Pct. 3
 Dennis W. Kocian, Commissioner Pct. 4
 Elizabeth A. Kouba, County Clerk

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

Roll Call:

All members of the Court were present at Roll Call.

The meeting was called to order by County Judge Tramer J. Woytek, followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Edward Pustka.

Discussion and/or Action Agenda:

1. Order Continuing Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (Judge)

Moved by County Judge Tramer J. Woytek, seconded by Commissioner Dennis W. Kocian.

"I put that in the form of a motion."

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17639

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Appoint Egon Barthels as volunteer Co-assistant Emergency Management Coordinator effective April 2, 2019. (Judge)

Moved by County Judge Tramer J. Woytek, seconded by Commissioner Ronald Berckenhoff.

“I put that in the form of a motion.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17640

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Acknowledge the purchase of 2019 John Deere 544L Loader in the amount of \$161,364.00. (Comm. Pct. 1)

Moved by Commissioner Edward Pustka, seconded by Commissioner Ronald Berckenhoff.

“I would like to acknowledge the purchase of 2019 John Deere 544L Loader in the amount of \$161,364.00.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17641

4. Acknowledge the 2018 Texas Association of Counties Risk Management Pool Zero Lost Time Safety Award. (Auditor)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

“I make a motion to acknowledge the 2018 Texas Association of Counties Risk Management Pool Zero Lost Time Safety Award.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17642

5. Enter into public record the Acknowledgement from Texas Gas Service for the compliance and completion of the efforts of Precinct 3 in moving county road materials, scrap metal and other debris from the area of the Precinct #3 stockpile located at LCR #343 and FM 966 to provide Texas Gas Service access to repair gas leak and maintain the pipeline. (Comm. Pct. 3)

Moved by Commissioner Neil F. Bates, Jr., seconded by Commissioner Dennis W. Kocian.

“I would like to enter all this into the records. We have had great cooperation from the city of Shiner, the Mayor, and the City Council in conjunction with this major gas leak that was detected by Texas Gas. They have given us a letter of compliance and conformity that all work has been done to their specifications, and now we are safe. That was a 4 inch main supply line to the City of Shiner. Lavaca County Precinct 3 worked diligently on that and again thanks to the Mayor and City Council for a job well done and we would like to enter that into the record, sir. I make that into a motion.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17643

6. Discuss and/or approve Handheld Device Use and Seatbelt Use Policies for Lavaca County. (Auditor)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

“I make a motion to approve Handheld Device Use and Seatbelt Use Policies for Lavaca County.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17644

7. Increase budget line item 197-5510-6007 in the amount of \$300,000.00. (Judge)

Moved by County Judge Tramer J. Woytek, seconded by Commissioner Neil F. Bates, Jr.

“This is going to give us the opportunity to cover the repairs of insurance claims that I have said in a previous meeting probably the bigger portion of it, is the jail and things that should have been completed a long time ago in a completely different budget cycle. Money that we did receive from insurance towards that couldn’t be paid out until the work was complete. And we had to wait way too long to get that complete but it is now and things are good. I put that in the form of a motion.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17645

Consent Agenda:

8. Minutes of March 25, 2019 Regular Called Commissioners Court Meeting.

9. Ratify Proclamation signed by Lavaca County Judge proclaiming the month of April 2019 as Autism Awareness Month.

10. Enter of record the fully executed copy of the Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project CR 310/Mustang Creek originally approved in Commissioners Court on January 14, 2019.

11. Claims and/or Payroll.

12. Budget Amendments, if any.

Approved.

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

“I make a motion to approve the consent agenda as it is.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17646

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:09 A.M.

Signature Roster



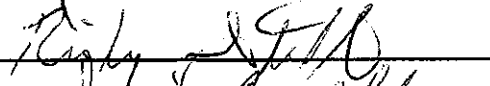
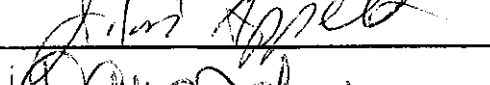
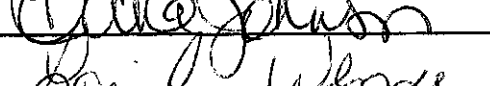
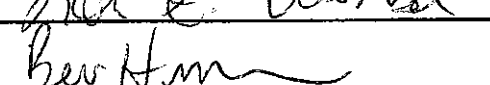


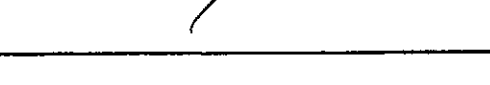
Attendance at Commissioner's Court Meeting

April 2, 2019

Regular Called Meeting

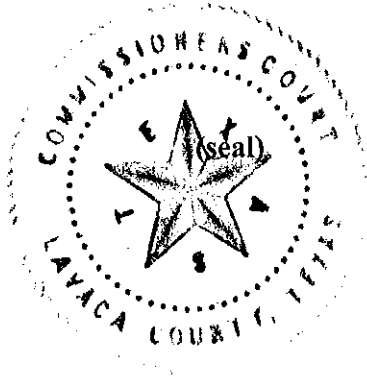
Sign Here

Print Name Here

	Sign Here	Print Name Here
1		Shana P. Opela
2		Karen Bludau
3		Ricky Steffek
4		Jim Appel
5		Dalia Johnson
6		Lori A. Wenske
7		Bev Hrcic
8		EGON BARTHEL'S
9		Audrey Barrera
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Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County

I, Elizabeth A. Kouba, 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 2, 2019.



ATTEST

Elizabeth A. Kouba, County Clerk
& Ex-Officio Clerk of
Commissioners' Court of
Lavaca County, Texas

Signed this 2 day of April, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba