

THE STATE OF TEXAS]

COUNTY OF LAVACA]

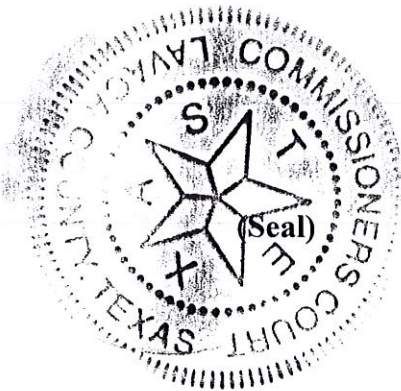
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated September 23, 2019 are this day approved as submitted.

Signed this the 15th day of Oct, 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 September 23, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, September 23, 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.

The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Dennis W. Kocian.

Discussion and/or Action Agenda:

1. Alex Garcia, Executive Director of American Red Cross, presentation to the Court. (Judge)

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

"I am going to move to pass on Item #1, which would have been Alex Garcia, Executive Director of American Red Cross, presentation to the Court. Alex Garcia has been deployed to assist in the flooding around the Houston, Harris County area, so therefore could not be with us today. So I make a motion that we pass."

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: 17764

2. Pass Regular Term Meeting Schedule of Lavaca County Commissioners Court for fiscal year 2019-2020 as per Local Government Code 81.005(a). (Judge)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Edward Pustka.

"I make a motion to Pass Regular Term Meeting Schedule of Lavaca County Commissioners Court for fiscal year 2019-2020 as per Local Government Code 81.005(a)...at 10:00 in the morning."

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: 17765

3. Approve 2020 Lavaca County Holiday Schedule. (Judge)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Ronald Berckenhoff.

"I make a motion to approve the 2020 Lavaca County Holiday Schedule."

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: 17766

4. Consider changes to and adoption of 2020 Sheriffs' and Constables' Fees. (Constables/Sheriff)

Moved by Commissioner Edward Pustka, seconded by Commissioner Neil F. Bates, Jr.

"I make a motion to accept the changes to and adoption the 2020 Sheriffs' and Constables' Fees."

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: 17767

5. Certification of salaries for Lavaca County Officials and Employees and Lavaca County Rescue Service Employees for the 2019-2020 fiscal year. (Auditor)

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

"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: 17768

6. Certify County Auditor's salary per Local Government Code 152.031(b). (District Clerk)

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

"I make a motion to certify County Auditor's salary per Local Government Code 152.031(b)."

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: 17769

7. Certify County Auditor's Assistants salaries per Local Government Code 84.021. (District Clerk)

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

"I make a motion to certify County Auditor's Assistants salaries per Local Government Code 84.021."

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: 17770

8. Resolution Authorizing County Grant Program Year 2020 from Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program. (Community Connections)

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

"I make a motion to accept Resolution Authorizing County Grant Program for the Year 2020 from Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program. We are very proud of them in Shiner. I make that motion, sir."

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: 17771

9. Lavaca County nomination for selection of Lavaca County Appraisal District Board of Directors for 2019-2020 term. (County Judge)

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

“I make a motion that we nominate Kenneth Henneke of Hallettsville, Texas to serve in that capacity.”

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: 17772

10. Lavaca County Consolidated Voting Precinct Locations for the November 5, 2019 Amendment Election. (Elections Administrator)

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

“I make a motion to accept Lavaca County Consolidation Voting Precinct Locations for the November 5, 2019 Amendment Election.”

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: 17773

11. Approve Managed IT Service Agreement between Lavaca County and Hill Country Tech Guys. (Judge)

Moved by 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: 17774

12. Hire Sharon Marburger for part-time position of Deputy Clerk – Motor Vehicle with an hourly wage of \$14.00 effective September 3, 2019. (Tax Assessor)

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

"I make a motion to hire Sharon Marburger for a part-time position of Deputy Clerk – Motor Vehicle division with an hourly wage of \$14.00 effective September 3, 2019."

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: 17775

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

13. Advertise for Request for Proposals for Law Firm to Collect Delinquent Taxes and Provide Legal Services.
(Judge)

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

"I make a motion that we advertise for Request for Proposals for Law Firm to Collect Delinquent Taxes and Provide Legal Services."

Rashay Chapa, attorney with Linebarger Goggan Blair and Sampson, addressed the court regarding this Agenda Item 13.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	NO
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	NO

Motion Carried

Court Order: 17776

14. Burn Ban for Lavaca County. (Judge/Commissioners)

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

"I move that the Burn Ban for Lavaca County stays in place."

Raul Esparza, Texas Forest Service and Regional Fire Coordinator for the Victoria Region, which includes Lavaca County, addressed the court with statistics regarding burn conditions in Lavaca County.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	NO
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17777

15. Declare the items listed on the attached Exhibit A as surplus property for Emergency Management Office and Veteran Service Office. (Judge)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Edward Pustka.

"I put this 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: 17778

16. Texas Indigent Defense Commission Fiscal Year 2020 Statement of Grant Award for Regional Public Defender Program. (Judge)

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

"I put it 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: 17779

17. Hire Egon Barthels as full time Emergency Management Coordinator effective October 1, 2019 at Grade 5, 1st Quartile. (Judge)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Edward Pustka.

"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: 17780

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda:

18. Minutes of September 9, 2019 Regular Called Commissioners Court Meeting.

19. Ratify Proclamation signed by Judge Tramer J. Woytek on September 10, 2019 proclaiming September 2019 as Life Insurance Awareness Month.

20. Colorado Valley Telephone Cooperative, Inc.'s request for approval for the installation of new buried copper cable with the corridors of Lavaca County Roads #229, #247 and #248.

21. Ratify Proclamation signed by Lavaca County Judge proclaiming October 2, 2019 as Children's Health Day in Lavaca County.

22. Claims and/or Payroll.

23. Budget Amendments.

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: 17781

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:27 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

September 23, 2019

Regular Called Meeting

Sign Here

Print Name Here

1	<i>Shana K. Opela</i>	Shana K. Opela
2	<i>Rashay K. Chape</i>	Rashay K Chape
3	<i>Dana Johnson</i>	Dana Johnson
4	<i>Jim Appelt</i>	Jim Appelt
5	<i>Audrey Barrera</i>	Audrey Barrera
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Signature Roster

Attendance at Commissioner's Court Meeting

September 23, 2019

Regular Called Meeting

Sign Here

Print Name Here

1	Carmel Zea	Carmel Zea
2	Danny Zea	Danny Zea
3	Shannon Longoria	Shannon Longoria
4	Becky Janak	Becky Janak
5	CHARLES SERVIC	CHARLES SERVIC
6	ROEL ESPANA	ROEL ESPANA
7	Jennifer Steffek	Jennifer Steffek
8	Deborah A. Serwick	Deborah A. Serwick
9	Jonathan Gluckman	Jonathan Gluckman
10	Lori A. Wenske	Lori A. Wenske
11		MICHAEL MARMON
12	Sheila Jansky	Sheila Jansky
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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 September 23, 2019.

ATTEST

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



Signed this 25 day of September, 2019

Elizabeth A Kouba, County Clerk
Elizabeth A. Kouba