

STATEMENT OF APPROVAL

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

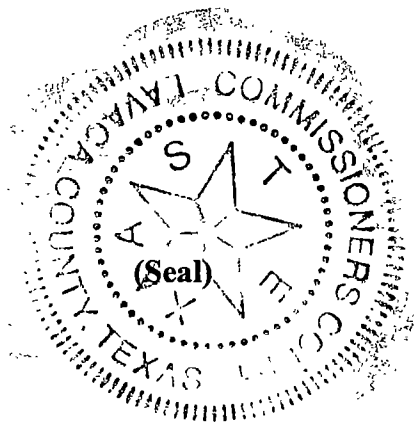
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated February 10, 2020 are this day approved as submitted.

Signed this the 29<sup>th</sup> day of February, 2020, A.D.

Keith Mudd, County Judge  
Keith Mudd

ATTEST:

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba



**THE STATE OF TEXAS )(**  
**COUNTY OF LAVACA )(**

**Regular Meeting February 10, 2020**

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 10, 2020, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, in 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, Lavaca County Clerk, was represented by her duly appointed Deputy, Audrey Barrera.

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 Pledge to the Texas Flag by Commissioner Ronald Berckenhoff.

**Discussion and/or Action Agenda:**

- 1. Presentation of Proclamation and service plaque to Lavaca County Judge Tramer J. Woytek.**  
**NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.**

Texas State Senator, Lois Kolkhorst, District 18, presented to Judge Tramer J. Woytek, a Proclamation issued by the Texas Senate in honor of his service to Lavaca County and a Lavaca County Service Award Plaque.

Cheryl Draper, Republican Party Chairperson, presented to Judge Tramer J. Woytek, in honor of his service to Lavaca County, a Proclamation issued by the Texas House of Representatives from District 13 Representative, Ben Laman.

- 2. Executive Session with County Attorney/Assistant County Attorney:**  
**Personnel and legal discussion related to the County Judge's Office. (Judge/Commissioners)**

**Entered: 10:20 a.m.**

**Closed: 10:29 a.m.**

**3. Appoint a replacement to the Office of County Judge.** (Judge/Commissioners)

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

“I’d like to make a motion to name Keith Mudd as the next Judge, temporary Judge or intermittent Judge for Lavaca County.”

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

The vote, by a show of hands, showed Commissioner 1, 2, and 4 voted YES for Keith Mudd and Judge and Commissioner 3 voted NO.

**Motion Carried**

**Court Order: 17861**

**NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.**

**4. FY 2020-2021 Mental Health Public Defender Improvement Grant - Statement of Grant Award in the amount of \$135,767.00.** (Judge)

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

“I make a motion to accept the 2020-2021 Mental Health Public Defender Improvement Grant awarded for the amount of \$135,767.00 .”

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: 17862**

**5. Approve payment to Six Flags Glass Company for one half the amount of the total invoice with the remaining balance to be paid upon completion of the project. Funds will be used from the grant received from the Dickson Allen Foundation for security updates to the Lavaca County Sheriff and Justice of the Peace Precincts 1 and 4 offices.** (Sheriff/JP1/JP4)

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

“I make a motion to approve payment to Six Flags Glass Company for one half the amount of the total invoice with the remaining balance to be paid upon completion of the project. Funds will be used from the grant received from the Dickson Allen Foundation for security updates to the Lavaca County Sheriff and Justice of the Peace Precincts 1 and 4 offices.”

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: 17863****NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.****6. Adopt updated job description for the office of Emergency Management Coordinator. (Judge)**Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

“I make a motion to accept the updated job description for the office of Emergency Management Coordinator.”

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: 17864****7. Approve cash county match for 2019 Texas Department of Agriculture HDM-19-4115 grant for Lavaca County Senior Citizens program in the amount of \$1,331.50 and execute Affidavit HDM County Grant. (Auditor/Senior Services)**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: 17865****8. Acknowledge Fiscal Year 2020 Emergency Management Performance Grant Application submitted to Texas Division of Emergency Management on January 31, 2020. (Judge)**Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

“I make a motion to acknowledge the Fiscal Year 2020 Emergency Management Performance Grant Application submitted to Texas Division of Emergency Management on January 31, 2020.”

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: 17866**

**9. Accept the monetary donation of \$1,500.00 from Capital Star Oil & Gas, Inc. to the Lavaca County Sheriff's Office as unbudgeted revenue. (Sheriff)**

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

"I make a motion to accept the monetary donation of \$1,500.00 from Capital Star Oil & Gas, Inc. to the Lavaca County Sheriff's Office as unbudgeted revenue."

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: 17867**

**NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.**

**10. Approve Resolution for the Law Enforcement Detection/County Terrorism Grant No. 3753302. (Sheriff)**

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

"I put that in the form of 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: 17868**

**11. Oil & Gas Division Order from Marathon Oil Company for Mixon 1H Well (formerly operated by Rocky Creek Resources, LLC). (Judge)**

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: 17869**

**Consent Agenda**

12. Minutes of Regular Called Commissioners Court Meeting dated January 27, 2020.
13. Certificate of Continuing Education for Constable Larry W. Hlavac for successfully completing the 40-hour Continuing Education for Constables.
14. Lavaca County Road Special Use Agreement between Nuevo Dos Gathering and Transportation, LLC and Lavaca County Precinct 2 to include LCR #285.
15. Application for Pipeline Permit amended as originally approved in Commissioners Court on February 15, 2019 #17617 between Nuevo Dos Gathering and Transportation, LLC and Lavaca County Precinct 2 to include LCR #285.
16. Lavaca County Road Special Use Agreement between Kinder Morgan Tejas and Lavaca County Precinct #1 to include LCR #19 and #19A.
17. Colorado Valley Telephone Cooperative, Inc. requesting approval from Lavaca County Precinct #2 for the installation of new buried fiber optic cable within the corridors of LCR #225.
18. County Auditor Monthly Report.
19. County Treasurer Monthly and Public Financial Reports.
20. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
21. County Officials Reports:
  - a. Auditor's Cash Balance Report – January 2020
  - b. County Attorney Hot Check Collection Report – Amended November 2019
  - c. County Attorney Hot Check Collection Report – December 2019
  - d. Constable Pct 2 – December 2019 Report
  - e. Constable Pct 3 – December 2019 Report
  - f. Constable Pct 3 – January 2020 Report
  - g. Constable Pct 4 – January 2020 Report
  - h. County Clerk – LGS – January 2020 Report
  - i. County Clerk – Tyler – January 2020 Report
  - j. County Clerk – LGS Total Collections – December 2019 Report – Approved by Auditor
  - k. County Clerk – Tyler Total Collections – December 2019 Report – Approved by Auditor
  - l. J.P. Pct 2 – January 2020 Report
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: 17870**

**Court members signing of paperwork related to items above.**

**Adjournment by Presiding Officer at 10:44 A.M.**

Signature Roster



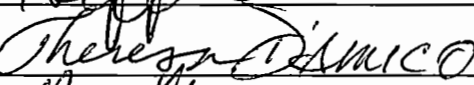
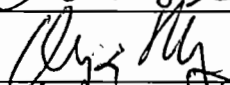


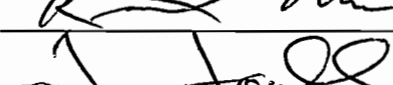
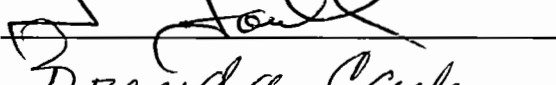
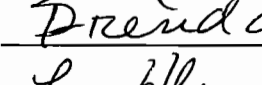
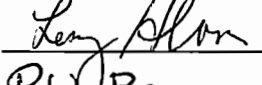
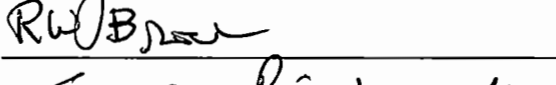
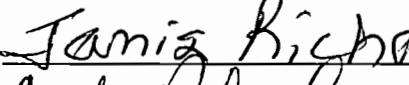
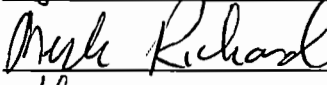
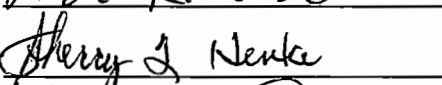
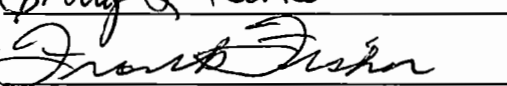
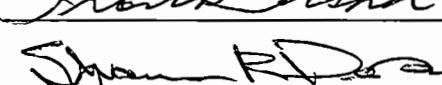
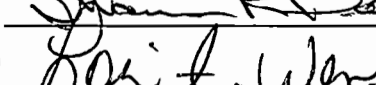
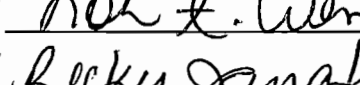
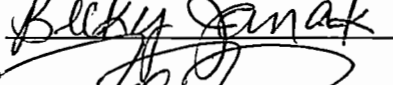
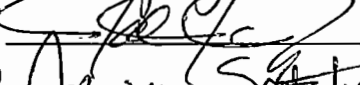
Attendance at Commissioner's Court Meeting

February 10, 2020

Regular Called

Sign Here

Print Name Here

1		CHERYL THOMPSON-DRAPER
2		
3		THERESA DAMICO
4		MARK MYERS
5		WAYNE DENSON
6		Keith Mudd
7		TIM FAULKNER
8		
9		LARRY HAVOC
10		R W Brown
11		Janis Richardson
12		Mark Richardson
13		Sherry T Henke
14		Frank Fisher
15		SHANNON R DeForest
16		Lori A. Wensek
17		Becky Janak
18		Joel J. Johnson
19		Janice Satsky
20		PAULA PATTERSON



Signature Roster

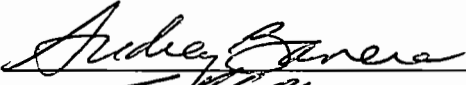
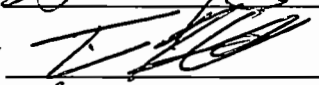
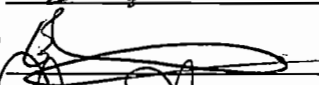

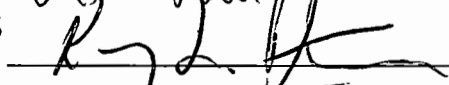
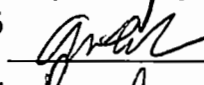
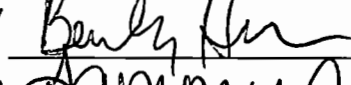
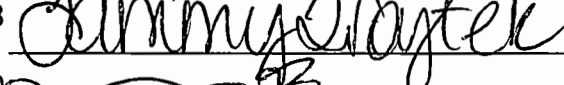
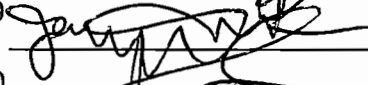

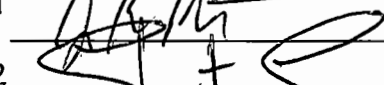
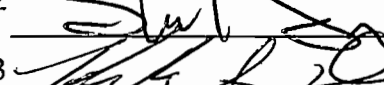

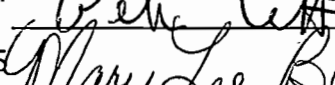
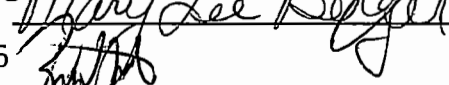
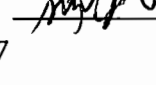
Attendance at Commissioner's Court Meeting

February 10, 2020

Regular Called

Sign Here

Print Name Here

1		Audrey Barrera
2		Travis Henderson
3		Egon Dantheis
4		Hallie Hall
5		Kerry L. Pebersson
6		Anthony Vaccaro
7		Ben Aracina
8		Tammy Woytek
9		Jimmy Tanner
10		Mickey Harmon
11		JR PETERS
12		STUART FRYER
13		Kyle A Denney
14		Peter Cenotti
15		Mary Lee Berger
16		Billy Gerke
17		
18		
19		
20		

Signature Roster

Attendance at Commissioner's Court Meeting

February 10, 2020

Regular Called

Sign Here

Print Name Here

1 Shana Popela Shana Popela

2 Karen Bludau Karen Bludau

3 Deborah A. Sevcik Deborah A. Sevcik

4 Jim Appel Jim Appel

5 Dana Johnson Dana Johnson

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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 February 10, 2020.

**ATTEST**

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



Signed this 13 day of February, 2020

*Elizabeth A. Kouba*

, County Clerk

Elizabeth A. Kouba