

STATEMENT OF APPROVAL

18391

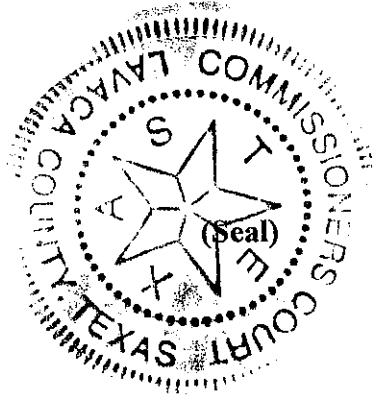
THE STATE OF TEXAS ]

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 13, 2021. are this day approved as submitted.

Signed this the 25<sup>th</sup> day of October, 2021, A.D.

Mark Myers, County Judge  
Mark Myers



ATTEST:

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba

by: Jana Steffer  
Deputy Clerk

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

**Regular Meeting Monday, September 13, 2021**

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, September 13, 2021, at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, in Hallettsville, Texas,

**Present:**

Mark Myers, County Judge  
Edward Pustka, Commissioner Pct. 1  
Ronald Berckenhoff, Commissioner Pct. 2  
Kenny W. Siegel, Commissioner Pct. 3  
Dennis W. Kocian, Commissioner Pct. 4

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):

Elizabeth A. Kouba, Lavaca County Clerk, was not present, but duly represented by Tena Steffek, Deputy Clerk

**Call to Order and Welcome**

The meeting was called to order by County Judge Mark Myers.

**Invocation**

**Pledge of Allegiance and Pledge to the Texas Flag by County Judge Mark Myers**

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**Discussion and/or action agenda:**

**1. Discuss and/or approve the regular Term Meeting Schedule of Lavaca County Commissioners Court for fiscal year 2021-2022 as per LGC 81.00S (a). (Judge)**

"Your Honor, I move that meetings for Lavaca County Commissioners Court are accepted as presented, 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month."

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**

**Court Order: 18343**

**2. Discuss and/or approve the 2022 Lavaca County Holiday Schedule. (Judge)**

"Your Honor, I make a motion to approve the 2022 Lavaca County Holiday Schedule as shown."

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**  
**Court Order: 18344**

**3. Adoption of 2021 Sheriffs and Constables' Fees per Texas Local Government Code, Section 118.131.**  
 (Constable/Sheriff)

"Your Honor, I make a motion to approve the adoption of 2021 Sheriffs and Constables' Fees per Texas Local Government Code, Section 118.131 as these are presented."

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**  
**Court Order: 18345**

**4. Approve engagement letter with Beyer and Company, Certified Public Accountants, to perform external audit services, including single audit, for Fiscal Year Ending 09/30/2021.** (Auditor)

"I make a motion to approve the engagement letter with Beyer and Company, Certified Public Accountants, to perform external audit services, including single audit, for Fiscal Year Ending 09/30/21."

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**  
**Court Order: 18346**

**5. Per LGC 111.0108 - Certification of Unbudgeted Revenue (Auditor)**  
 \* 100-4000-8612 - 0GOVDeals - Sale of Constable Pct. 2 vehicle - \$4,625.00.

"Your Honor, I make a motion to approve the Certification of Unbudgeted Revenue per LGC 111.0108 which revenue line item 100-4000-8612 - 0GOVDeals and that is with the sale of Lavaca County Constable Pct. 2 vehicle in the amount of \$4,625.00."

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**  
**Court Order: 18347**

**6. Acknowledge cancellation between iWorq Software and Lavaca County.** (Precinct 1)

"I move that we cancel the contract between iWorq Software and Lavaca County."

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES

Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**  
**Court Order: 18348**

**7. Accept the resignation of Crystal Varela as Telecommunications Operator, effective September 2, 2021. (Sheriff)**

“Your Honor, I make a motion to accept the resignation of Crystal Varela as Telecommunications Operator, effective September 2, 2021.”

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**  
**Court Order: 18349**

**8. Accept the resignation of Jason Carroll as Patrol Deputy, effective September 10, 2021. (Sheriff)**

“I make a motion to accept the resignation of Jason Carroll as Patrol Deputy, effective September 10, 2021.”

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**  
**Court Order: 18350**

**9. Discuss and take action-on Addendum 4 Exhibit 1 to the Non-Exclusive License and Services Agreement between Lavaca County, Texas and Local Government Solutions, L.P. (County Attorney)**

Kyle Denney, County/District Attorney spoke on the agenda item.

“Your Honor, I make a motion to approve the Addendum 4 Exhibit 1 to the Non-Exclusive License and Services Agreement between Lavaca County, Texas and Local Government Solutions, L.P.”

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**  
**Court Order: 18351**  
**Consent Agenda**

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

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES

Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18352

10. Minutes of August 23, 2021 Regular Called Commissioners Court Meeting.

11. Treasurer's Monthly and Financial Reports

12. Monthly Auditor's Report.

13. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code

14. Claims and/or Payroll

15. Budget Amendments, if any

16. County Officials Reports.

Deborah A. Sevcik, Tax Assessor-Collector Report for July 2021.

Kyle Denney, County Attorney Hot Check Collection & Trust Fund Report July 2021.

Kerry L. Peterson, Constable Pct. #4 Process Service Report August 2021.

Mike Buchanek, Constable Pct. #1 Process Service Report August 2021.

Larry Hlavac, Constable Pct. #3 Process Service Report July 2021.

Lori Wenske, District Clerk, Money Distribution Report, July 2021.

Elizabeth A. Kouba, County Clerk, LGS Total Collections, August 2021.

Elizabeth A. Kouba, County Clerk, Tyler Total Collections, August 2021.

Hallie Hall, JP PCT #4, Money Distribution Report, August 2021.

Wayne Denson, JP PCT #3 Money Distribution Report, August 2021.

Travis Hill, JP PCT #2 Money Distribution Report, August 2021.

**Court members signing of paperwork related to items above Adjournment by Presiding Office**

County Judge Mark Myers called for a motion to adjourn.

"I move we adjourn."

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18353

**Adjournment by Presiding Officer at 10:20 AM.**



Signature Roster  
Attendance at Commissioner's Court Meeting  
September 13, 2021  
Regular Called

	Sign Here	Print Name Here
1	Kristi M. Cline	Kristi M. Cline
2	Morgan Rustin	Morgan Rustin
3	Frank Fisher	Frank Fisher
4	Shana Opelka	Shana Opelka
5	K	
6	Naileene Ruppert	Naileene Ruppert
7	Jim Appert	Jim Appert
8	Cheryl Draper	Cheryl Draper
9	Loril Wenske	Loril Wenske
10	Deborah A Szwicik	Deborah A Szwicik
11	Kyle A Demmey	Kyle A Demmey
12	JR PETERS	JR PETERS
13	Carol Rother	Carol Rother
14	<del>EGON BARTHEL</del>	EGON BARTHEL
15	Tena Steffer	Tena Steffer
16		
17		
18		
19		
20		
21		
22		

**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 13, 2021**

**ATTEST**

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



Signed this 22 day of Sept, 2021

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba