


STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

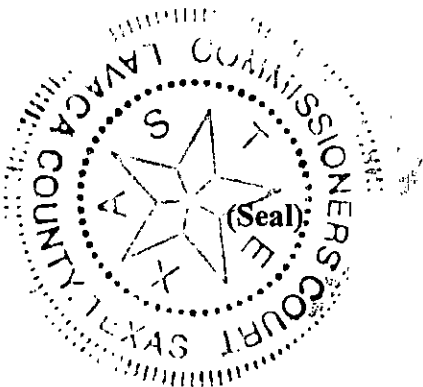
We, the County Judge, and Commissioners of Lavaca County,
Texas, majority being present, do hereby certify that the above and foregoing
Minutes of the Commissioners' Court Meeting dated July 25, 2022.
are this day approved as submitted.

Signed this the 8 day of Aug, 2022, A.D.


_____, County Judge *Pro Tem*
Mark Myers Dennis Kocian

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, July 25, 2022

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 25, 2022 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1st 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
Elizabeth A. Kouba, 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 with the exception of Dennis W. Kocian, Commissioner Pct 4

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 Judge Mark Myers

Discuss and/or take action on agenda:

1. Order of General Election for November 8, 2022. (Judge)

"Your Honor, I make a motion to approve the Order of General Election for November 8, 2022."

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

Table with 2 columns: Name and Response. Rows include County Judge Mark Myers (YES), Edward Pustka (YES), Ronald Berckenhoff (YES), Kenny W. Siegel (YES), and Dennis W. Kocian (ABSENT).

Motion Carried

Court Order: 18618

2. Order Prohibiting Outdoor Burning base on Keetch-Byram Drought Index. (Emergency Management)

Egon Barthels spoke on this topic.

“Your Honor, I would like to table this and discuss this later.”

Moved by Commissioner Kenny W. Siegel, 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	ABSENT

Motion Carried

Court Order: 18619

3. Oil and Gas Division Order for Rosewood Resources, Inc. for wells Moulton 1H and 2H. (Judge)

“I make a motion to table item number three.

Moved by Commissioner Ronald Berckenhoff, 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	ABSENT

Motion Carried

Court Order: 18620

4. Approve the Certificate of Exemption from Subdivision Requirements for Team Happy Investments LLC. (Precinct4)

Kenny Siegel, Commissioner Pct. 3 spoke on this item number.

“I make a motion to approve the Certificate of Exemption from Subdivision Requirements for Team Happy Investments LLC for Precinct 4.”

Moved by Commissioner Kenny W. Siegel, 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	ABSENT

Motion Carried

Court Order: 18621

5. Approve the Certificate of Exemption from Subdivision Requirements for Cab Rio LLC. (Precinct 3)

Kenny Siegel, Commissioner Pct. 3 spoke on this item number.

“I make a motion to approve Approve the Certificate of Exemption from Subdivision Requirements for Cab Rio LLC”

Moved by Commissioner Kenny W. Siegel., 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	ABSENT

Motion Carried

Court Order:18622

6. Discuss and/or approve the final plat for the Lazy Sandies Subdivision. (Precinct 1)

“Precinct 1 would like to move that to the end of the meeting.”

7. Road closure on County Road 461 for bridge construction starting August 3, 2022. (Precinct 4)

Kenny Siegel, Commissioner Pct. 3 spoke on this item number.

This was an announcement, and no action is needed.

8. Short-term detention contracts for Victoria County Juvenile Justice Center, Grayson County Juvenile Service Center, Guadalupe County Juvenile Service Center, Bell County Juvenile Services Center. (Juvenile Probation)

Probation Officer, Keith Garner spoke on this agenda item.

“I would make a motion to approve the short-term detention contracts for Victoria County Juvenile Justice Center, Grayson County Juvenile Service Center, Guadalupe County Juvenile Service Center, Bell County Juvenile Services Center.”

Moved by County Judge Mark Myers, 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	ABSENT

Motion Carried

Court Order:18624

9. Accept the National Park Service Hurricane Harvey Emergency Supplemental Historic Preservation (CCH HIM ESHPF) grant in the amount of \$63,184.00. (Judge)

“I make a motion to approve to accept the National Park Service Hurricane Harvey Emergency Supplemental Historic Preservation grant in the amount of \$63,184.00.”

Moved by Commissioner Kenny W. Siegel, 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	ABSENT

Motion Carried

Court Order: 18625

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

10. Modify the CCH HIM ESHPF grant scope of work on the Courthouse from repairing damaged plaster to reimburse payment for the engineering assessment. (Judge)

“I make a motion to Modify the CCH HIM ESHPF grant scope of work on the Courthouse from repairing damaged plaster to reimburse payment for the engineering assessment.”

Moved by Commissioner Kenny W. Siegel, 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	ABSENT

Motion Carried

Court Order: 18626

11. Addition of Handicapped Parking at the Tax Assessor-Collector Office to fulfill ADA compliance. (Tax Assessor-Collector)

Deborah Sevcik, Tax Assessor-Collector spoke on this agenda item.

This was a discussion; no motion was made.

12. File of record the Tax Assessor-Collector Vehicle Inventory Tax (VIT) Budget for 2022-2023. (Tax Assessor-Collector)

Deborah Sevcik, Tax Assessor-Collector spoke on this agenda item.

“I make a motion that we accept the Vehicle Inventory Tax Budget for 2022-2023.

Moved by County Judge Mark Myers, 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	ABSENT

Motion Carried

Court Order: 18627

13. Resignation of Mary Jo Armato. (Tax Assessor-Collector)

“Your Honor, I make a motion to accept the Resignation of Mary Jo Armato at the Tax Assessor-Collector’s Office. Make a note, effective July 25, 2022.”

Moved by Commissioner Ronald Berckenhoff, 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	ABSENT

Motion Carried

Court Order: 18628

14. Resignation of Employee Number 1533 as Telecommunications Operator, effective July 22, 2022. (Sheriff)

Judge read the agenda item. And then stated, “I’ll make that in the form of a motion”.

Moved by County Judge Mark Myers 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	ABSENT

Motion Carried

Court Order: 18629

15. Hiring of Mary Jo Armato as Telecommunications Officer with a starting salary of \$37,126, effective July 26, 2022. (Sheriff)

“Your Honor, I approve the hiring of Mary Jo Armato as Telecommunications Officer with a starting salary of \$37,126, effective July 26, 2022.”

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	ABSENT

Motion Carried

Court Order: 18630

16. Contract for Emergicon billing services Lavaca County EMS. (EMS)**Tim Decker, Assistant Chief spoke on this agenda item.**

"Your Honor, I make a motion to approve the contract for Emergicon billing services for Lavaca County EMS.

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Dennis W. Kocian.Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner's Kenny W. Siegel and 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	ABSENT

Motion Carried**Court Order: 18631****17. Increase the trash pick up at the Annex from once to twice a week. (Judge)**

"I'll make that in the form of a motion to increase the trash pick up at the Annex from once to twice a week.

Moved by County Judge Mark Myers, 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	ABSENT

Motion Carried**Court Order: 18632****Judge Mark Myers moved agenda item number 6 to be moved to after the Consent Agenda.****Consent Agenda**

County Judge Mark Myers called for a motion to approve the Consent Agenda

"Motion to accept Consent Agenda as presented.

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	ABSENT

Motion Carried**Court Order: 18633**

18. Lavaca County Special Road Use Agreement between Square Mile Energy LLC, and Precinct 1 to include LCR #146

19. Texas Historical Commission Report Relating to Historic Buildings & Structure Completion

20. Claims and/or Payroll

21. Budget Amendments, if any

22. County Officials Reports.

Deborah A. Sevcik, Tax Assessor-Collector Report for, May 2022
 Mike Buchanek, Constable Pct. #1 Process Service Report, June 2022
 Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections, June 2022
 Hallie Hall, JP PCT #4, Money Distribution Report, June 2022
 Wayne Denson, JP PCT #3 Money Distribution Report, June 2022
 Travis Hill, JP PCT #2 Money Distribution Report, June 2022

Bring back item number 6

6. Discuss and/or approve the final plat for the Lazy Sandies Subdivision. (Precinct 1)

“Motion to table that until next Commissioner’s Court Meeting”

Moved by Commissioner Edward Pustka, 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	ABSENT

Motion Carried

Court Order: 18634

Court members signing of paperwork related to items above.

County Judge Mark Myers called for a motion to adjourn.

“So moved”

Moved by Commissioner Ronald Berckenhoff, 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	ABSENT

Motion Carried

Court Order: 18635

Adjournment by Presiding Officer at 10:50 AM.



Signature Roster
Attendance at Commissioner's Court Meeting
July 25, 2022

Sign Here	Print Name Here
1 Shana Oplea	Shana Oplea
2 Doug Kubicek	Doug Kubicek
3 Wayne Faircloth	Wayne Faircloth
4 Steve Rockey	Steve Rockey
5 Frank Eisher	Frank Eisher
6 Jim Appelt	Jim Appelt
7 Kyle A Demsey	Kyle A Demsey
8 JR Peters	JR PETERS
9 Lori Wenske	Lori Wenske
10 Deborah A Sevcik	Deborah A. Sevcik
11 Steven Greenwell	Steven Greenwell
12 Cheryl Draper	Cheryl Draper
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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 July 25, 2022.

ATTEST

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



Signed this 2 day of August, 2022

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba