

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 September 12, 2022, are this day approved as submitted.

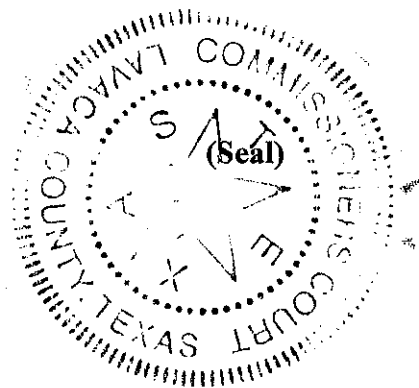
Signed this the 26 day of September, 2022, A.D.

[Signature], County Judge
Mark Myers

ATTEST:

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

By: [Signature]
Deputy



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, September 12, 2022

Lavaca County Commissioners’ Court met in a Regular Called Meeting on Monday, September 12, 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

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 exception of Dennis W. Kocian, Commissioner Pct. 4.

Elizabeth A. Kouba, Lavaca County Clerk, was not present, but duly represented by Blair Blaschke, 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 Judge Mark Myers.



Discussion and/or take action on agenda items:

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

“Your Honor, I move that we certify the County Auditor's salary per Local Government Code 152.031(b)”.

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: 18668

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

“Your Honor, I make a motion to certify County Auditor's Assistants salary per Local Government Code 84.021”.

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: 18669

3. Discuss and/or approve the final plat for Creek Bend Estate Subdivision. (Pct.3)

Kenny W. Siegel, Commissioner Pct. 3, spoke on this agenda item.

“I make a motion to approve the final plat for Creek Bend Estate Subdivision”.

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: 18670

4. Certificate of Exemption from Subdivision Requirements for Calvin Walters. (Pct. 4)

Kenny W. Siegel, Commissioner Pct. 3, spoke on this agenda item.

“ I make a motion to certify the Exemption from Subdivision Requirements for Calvin Walter.”

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: 18671

5. Acknowledge donation from JO Max Construction a contractor for Texas Gas Service in the amount of \$4,983.50, for material to fix county roads in Pct.3. (Pct.3)

“I make a motion to acknowledge donation from JO Max Construction a contractor for Texas Gas Service in the amount of \$4,983.50, for material to fix county roads in Pct.3.”

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: 18672

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

6. Sixty-three-month contract between Mailing Systems of Texas and the Tax Assessor-Collector's Office for new PostBase postage meter. (Tax Assessor- Collector)

“Your Honor, I make a motion to approve the sixty-three-month contract between Mailing Systems of Texas and the Tax Assessor-Collector's Office for new PostBase postage meter.”

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	ABSENT

Motion Carried

Court Order: 18673

7. Lavaca County allocation for the Texas General Land Office, Community Development Block Grant Regional Mitigation Program in the amount of \$1,709,600.00. (Judge)

Shannon Longoria, Golden Crescent Regional Planning Commission Representative, spoke on this agenda item.

“I make a motion to accept the Lavaca County allocation for the Texas General Land Office, Community Development Block Grant Regional Mitigation Program in the amount of \$1,709,600.00.”

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: 18674

8. Regular Term Meeting Schedule of Lavaca County Commissioners Court for fiscal year 2022-2023 as per LGC 81.005(a). (Judge)

“I make a motion that we adopt the regular Term Meeting Schedule of Lavaca County Commissioners Court for fiscal year 2022-2023 as per LGC 81.005(a).”

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: 18675

9. 2022-2023 Lavaca County Holiday Schedule. (Judge)

“I’ll put that to a form of a motion that we adopt 2022-2023 Lavaca County Holiday Schedule.”

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: 18676

10. Adoption of 2023 Sheriffs and Constables' Fees per Texas Local Government Code, Section 118.131. (Constable/Sheriff)

“Your Honor, I make a motion to adopt the adoption of 2023 Sheriffs and Constables' Fees per Texas Local Government Code, Section 118.131.”

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: 18677

11. Resignation of Employee Number 15282 as Telecommunications Operator effective September 6, 2022. (Sheriff)

Judge read the agenda item

“I’ll put that to a form of a motion”

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: 18678

12. Surplus chairs to be place on Gov Deals for auction. (Judge)

“I’ll put that to the form of a motion to surplus the chairs to be placed on Gov Deals for auction.”

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: 18679

Consent Agenda

County Judge Mark Myers called for a motion to approve the Consent Agenda or if any changes needed to be made.

Edward Pustka, Commissioner Pct. 1 stated that item number 19, the Auditor’s Monthly Report be at the next meeting and not at this meeting.

“Your Honor, I make a motion to amend the Consent Agenda to pass on item number 19.”

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	ABSENT

Motion Carried

Court Order: 18680

“Your Honor, I make a motion to approve the Consent Agenda as amended.”

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	ABSENT

Motion Carried

Court Order: 18681

13. **Minutes of August 22, 2022 Regular Called Commissioners Court Meeting.**
14. **Minutes of August 31, 2022 Special Called Commissioners Court Meeting.**
15. **Adrian Kubicek grants access to his property to Lavaca County Pct. 2 for correcting drainage.**
16. **Ronald Berckenhoff grants access to his property to Lavaca County Pct.2 or their contractors permission to get water for construction purposes.**
17. **Lavaca County Special Road Use Agreement between Hurd Enterprises LTD, and Pct.3 to include LCR#384. (Pct. 3)**
18. **Treasurer's Monthly and Financial Reports**
19. **Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code**
20. **Claims and/or Payroll**
21. **Budget Amendments, if any**
22. **County Officials Reports.**
 - Deborah A. Sevcik, Tax Assessor-Collector Report for-July 2022
 - Charles Greive, Constable Pct. #2 Process Service Report-July 2022
 - Kerry L. Peterson, Constable Pct. #4 Process Service Report-August 2022
 - Larry Hlavac, Constable Pct. #3 Process Service Report-August 2022
 - Lori Wenske, District Clerk, Money Distribution Report-July 2022
 - Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections-August 2022
 - Wayne Denson, JP PCT #3 Money Distribution Report-August 2022

Court members signing of paperwork related to items above.

County Judge Mark Myers called for a motion to adjourn.

“So moved”

Moved by Commissioner Kenny W. Siegel Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka and 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: 18682

Adjournment by Presiding Officer at 10:33 AM.



Signature Roster
Attendance at Commissioners Court Meeting
September 12, 2022
Regular Called Meeting

	Sign Here	Print Name Here
1	<i>Shana Roper</i>	Shana Roper
2	<i>[Signature]</i>	MAT WENZEL
3	<i>Frank Fisher</i>	Frank FISHER
4	Doug Kubicek	Doug Kubicek
5	Nailene Ruppert	Nailene Ruppert
6	<i>[Signature]</i>	Keith Mudd
7	Kristi M. Cline	Kristi M. Cline
8	Deborah A. Sevcik	Deborah A. Sevcik
9	Jim Apelt	Jim Apelt
10	Wayne Faircloth	<i>[Signature]</i>
11	Steven Greenwell	<i>[Signature]</i>
12	Lori A. Wenske	Lori A. Wenske
13	Shannon Longoria	Shannon Longoria
14	<i>[Signature]</i>	JR PETERS
15	Blair Blaschke	Blair Blaschke
16		
17		
18		
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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 12, 2022.

ATTEST

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

Signed this 21 day of Sept, 2022

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

