#### STATEMENT OF APPROVAL

THE STATE OF TEXAS ]
COUNTY OF LAVACA ]

			We, th	e Co	unty Jud	lge, and	Comn	ission	ers of L	avac	a County,
Texas,	majority	being	present,	do	hereby	certify	that	the a	bove a	ınd	foregoing
Minutes	s of the Co	mmissi	oners' Co	urt N	Aeeting d	lated	Mas	ch	29		,2021.
are this	day appro	ved as	submitted								
Signed	this the		day	y of <sub>.</sub>					, 2021,	, A.D	•
					Mark	Myers			,	Cour	ity Judge
					21200-2	- 1J 2					
			ATTE	ST:							
(	(Seal)									Con	nty Clerk
			-		Eliza	beth A.	Kouba		•	Cou	nty Cierk

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

#### Special Called Meeting March 29, 2020

The Lavaca County Commissioners' Court met in a Special Called Meeting on Monday, March 29, 2020 at 10:00 A. M. 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

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 Mark Myers, County Judge at 10:00 A.M.

Open Public Session for discussion

### 1. Authorize Attorney to take any appropriate action to enforce Lavaca County Subdivision Regulations. (Judge)

County Judge Mark Myers disclosed to Commissioners Court his property borders that of the property of the subdivision.

"Your Honor, I move that we retain the legal counsel of Allison, Bass, and McGee LLP for the purpose and enforcement of Lavaca County Subdivision Regulations."

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

County Judge Mark Myers	ABSTAIN
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	VFS

Motion Carried Court Order: 18226

#### Court members signing of paperwork related to items above

#### Close Open Session to convene to Executive Session at 10:04 AM.

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

Courtroom to the Judges' Chambers for Executive Session with Bob Bass and Kyle Denney, Lavaca County Attorney to join via Zoom.

#### Close Executive Session at 10:47 AM.

#### Open Public Session at 10:48 AM.

#### Discussion and/or action agenda:

## 2. Consider and take possible action to retain legal counsel for purposes of enforcement of the Lavaca County Subdivision Regulation. (Bob Bass)

"Your Honor, I move we authorize the attorney of Allison, Bass, and McGee LLP, to take any appropriate action to enforce the Lavaca County Subdivision Regulation."

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

County Judge Mark Myers	ABSTAIN
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: 18227

DOCUMENTATION RETURNED TO JUDGE'S OFFICE.

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

County Judge Mark Myers	ABSTAI
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: 18227B

County Judge Mark Myers called for a motion to adjourn.

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	YES

Motion Carried Court Order: 18228

Adjournment by Presiding Officer at 11:37 AM.

<sup>&</sup>quot;Add the names of 4-L Texas Land Company, LLC, Texas Ranch Realty, Jackie Machac, and Bo Dawson."

<sup>&</sup>quot;I move we adjourn this meeting"

# Attendance at Commissioner's Court Meeting March 29 ........ 2021 \_,2021 Called Meeting Sign Here **Print Name Here**

Signature Roster

#### 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 March 29, 2021.

#### **ATTEST**



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

Signed this 8 day of april, 2021

Elle (Koula, County Clerk