

STATEMENT OF APPROVAL

27007

THE STATE OF TEXAS]

COUNTY OF LAVACA]

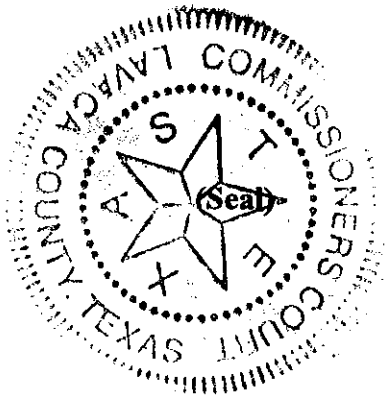
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated August 6, 2018 are this day approved as submitted.

Signed this the 13th day of August, 2018, A.D.

[Signature], County Judge
Framer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting August 6, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, August 6, 2018, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek
 Edward Pustka, Commissioner Pct. 1
 Ronald Berckenhoff, Commissioner Pct. 2
 R.W. Brown, 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 County Judge Tramer J. Woytek, followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Dennis W. Kocian.

Discussion and/or Action Agenda:

1. 2018-2019 Budget Workshop. (Judge)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Ronald Berckenhoff.

Budget Workshop declared OPEN by County Judge Tramer J. Woytek.

"The amendments that I'm recommending in my motion would be that the employees in the budget that were to receive 3% will now receive a 5% raise and specifically that is employees only and it excludes the patrol division of the Sheriff's department which will maintain a 7% raise for employee retention and excludes Elected Officials. Also, in that amendment, I would like to amend the budget by adding a \$200,000.00 earmarked amount to be put in Special Reserves. The earmark will be for debt. The point is to pay off the county's debt early. That's my motion for those two amendments."

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| County Judge Tramer J. Woytek | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |

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| R.W. Brown, Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried**Court Order: 17435***Budget Workshop declared CLOSED by County Judge Tramer J. Woytek.***2. 2019 Sheriffs' and Constables' Fees. (Judge)**Moved by Commissioner R.W. Brown, seconded by Commissioner Ronald Berckenhoff.

"I move that we accept the Sheriffs' and Constables' fee for next year as they are this year."

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| County Judge Tramer J. Woytek | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| R.W. Brown, Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried**Court Order: 17436****3. 2018 Certified Values. (Tax Assessor)**Moved by Commissioner Dennis W. Kocian, seconded by Commissioner R.W. Brown.

"I make a motion to accept the Certified Values."

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| County Judge Tramer J. Woytek | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| R.W. Brown, Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried**Court Order: 17437****4. 2018 Effective Tax Rate and Rollback Rate. (Tax Assessor)**Moved by Judge Tramer J. Woytek, seconded by Commissioner Ronald Berckenhoff.

"I move that we accept the 2018 Effective Tax Rate and the Rollback Rate."

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| County Judge Tramer J. Woytek | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |

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| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| R.W. Brown, Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17438

5. Discuss and/propose 2018 Tax Rate. (County Judge)

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

"I make a motion that we accept the Tax Rate of .5993, the Rollback Rate. Proposing a General Fund Rate of .4710 and FMR of .1283 for a total of .5593."

Judge Tramer J. Woytek then read aloud the NOTICE OF 2018 TAX YEAR PROPOSED PROPERTY TAX RATE FOR COUNY OF LAVACA.

"I would like to amend my motion to include the first hearing is August 21, 2018 at 10 am at the Commissioners' Court Room, Lavaca County Courthouse, Hallettsville, TX and the second hearing will be August 27, 2018 at the Commissioners' Court Room, Lavaca County Courthouse, Hallettsville, TX."

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| County Judge Tramer J. Woytek | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| R.W. Brown, Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17439

6. Letter of Support from Commissioners Court to TXDOT regarding Lavaca County Road 183 Smothers Creek Bridge Replacement. (Comm. Pct. 1)

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

"I make a motion to approve the project Lavaca County Road 183 over Smothers Creek Bridge in Lavaca County."

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| County Judge Tramer J. Woytek | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| R.W. Brown, Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17440

Consent Agenda:

- 7. Minutes of July 23, 2018 Regular Called Commissioners Court meeting.
- 8. Minutes of July 31, 2018 Regular Called Commissioners Court meeting.
- 9. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Lavaca County Precinct 3 to include LCR #301.
- 10. Application for Pipeline Permit between RCR Midstream, LLC and Lavaca County Precinct #3 to include LCR #358A.
- 11. Claims and/or Payroll.
- 12. Budget Amendments, if any
NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

Approved.

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

“I make a motion to approve the consent agenda as is.”

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| County Judge Tramer J. Woytek | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| R.W. Brown, Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct.4 | YES |

Motion Carried
Court Order: 17441

Court members signing of paperwork related to items above.
Adjournment by Presiding Officer at 10:31 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

August 6, 2018

Regular called

Sign Here

Print Name Here

1 *Shana Opela* *Shana Opela*

2 *Jimi Appel* *Jimi Appel*

3 *Deborah A. Sevcik* *Deborah A Sevcik*

4 *Karen Bludau* *Karen Bludau*

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Signature Roster

Attendance at Commissioner's Court Meeting

August 6, 2018
Regular Called

Sign Here

Print Name Here

| | Sign Here | Print Name Here |
|----|------------------------|-----------------|
| 1 | <i>Cleve Handley</i> | Cleve Handley |
| 2 | <i>Paula Patterson</i> | PAULA PATTERSON |
| 3 | <i>Audrey Barrera</i> | Audrey Barrera |
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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 August 6, 2018.

ATTEST

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



Signed this 8 day of August, 2018
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba