

STATEMENT OF APPROVAL

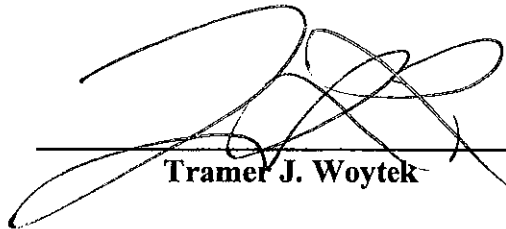
2018

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

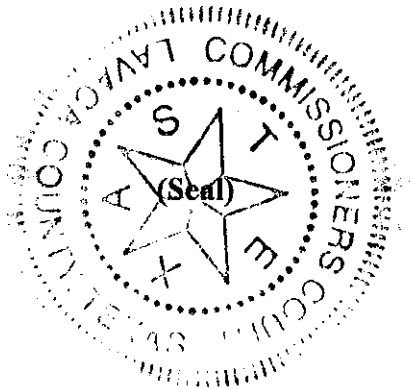
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated April 17, 2018 are this day approved as submitted.

Signed this the 23<sup>rd</sup> day of April, 2018, A.D.

  
\_\_\_\_\_, County Judge  
Tramer J. Woytek

ATTEST:

  
\_\_\_\_\_, County Clerk  
Elizabeth A. Kouba



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

**Regular Meeting April 17, 2018**

The Lavaca County Commissioners’ Court met in a Regular Called Meeting on Tuesday, April 17, 2018, at 10:00 A. M. in the Lavaca County Commissioners’ Courtroom, 1<sup>st</sup> 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 Edward Pustka.

**Public Communications:**

Commissioner R.W. Brown reported to the court that LCR 377 will be closed next week no earlier than Wednesday.

Chief Deputy J.R. Peters, of the Lavaca County Sheriff’s Department, reported to the court that after hurricane repair and a new roof at the jail, it still leaks.

**Discussion and/or Action Agenda:**

**1. Memorandum of Agreement between Lavaca County and FEMA Integrated Public Alert and Warning System (IPAWS) Program Management Office. (Emergency Mgmt)**

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner R.W. Brown.

“I make a motion to accept the Memorandum of Agreement between Lavaca County and FEMA Integrated Public Alert and Warning System (IPAWS) Program Management Office.”

- |                                    |     |
|------------------------------------|-----|
| 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: 17337****2. Declare as surplus property: 1 – John Deere 310SG for Lavaca County Precinct #2. (Comm. Pct. #2)**

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

“I move to declare as surplus property a 2004 Model John Deere 310SG for Lavaca County Precinct #2 Serial No.T0310SG926801, Blue Tag No. 2000.”

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

\*Will be used as a trade-in on another backhoe unit coming up later on.

**Motion Carried****Court Order: 17338****NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.****3. Approve purchase of a 2014 Bomag Smooth Drum Roller SN101583621018 from Anderson Machinery in Victoria, TX. Purchase price of \$49,743.08 for Precinct #2. (Comm. Pct. #2)**

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

“I make a motion to approve purchase of a 2014 Bomag Smooth Drum Roller Serial No. 101583621018 from Anderson Machinery in Victoria, TX. Purchase price of \$49,743.08.”

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: 17339****4. Discuss Signage for LCR #319. (Comm. Pct. #3)**

Moved by Commissioner R. W. Brown, seconded by Commissioner Dennis W. Kocian.

“I move that we replace the signage on CR 319 to show 40 mph speed limit reduced to 30 for the school zone.”

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: 17340**

**NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.**

**Consent Agenda:**

5. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR #292, #293, #291 and #294.
6. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR #298, #351 and #351A.
7. Lavaca County Pipeline Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR #294.
8. Lavaca County Pipeline Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR #351.
9. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Precinct 2 to include LCR #1680A and 1680C.
10. Lavaca County Pipeline Agreement between Republic Midstream and Precinct 2 to include LCR #1680A.
11. Lavaca County Pipeline Agreement between Republic Midstream and Precinct 2 to include LCR #1680C.
12. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) and Precinct 2 to include LCR #1680A and 1680C.
13. Lavaca County Pipeline Permit between American Midstream (Lavaca) and Precinct 2 to include LCR #1680A. (4" pipe)

14. Lavaca County Pipeline Permit between American Midstream (Lavaca) and Precinct 2 to include LCR #1680A. (6" pipe)

15. Lavaca County Pipeline Permit between American Midstream (Lavaca) and Precinct 2 to include LCR #1680C. (4" pipe)

16. Lavaca County Pipeline Permit between American Midstream (Lavaca) and Precinct 2 to include LCR #1680C. (6" pipe)

17. Elgin Kristinik granting Lavaca County Precinct #2 permission to enter property along LCR #262 for the purpose of correcting drainage along said roadway.

18. Claims and/or Payroll.

19. 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."

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: 17341**

**Court members signing of paperwork related to items above.**

**Adjournment by Presiding Officer at 10:16 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

April 17, 2018

Called

Sign Here

Print Name Here

1

*J.R. Peters*

JR PETERS

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*Audrey Barrera*

Audrey Barrera

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Signature Roster

Attendance at Commissioner's Court Meeting

April 17, 2018

Called

Sign Here

Print Name Here

1 *Shana Epela* *Shana Epela*

2 *Jim Appelt* *Jim Appelt*

3 *Dana Johnson* *Dana Johnson*

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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 April 17, 2018.

ATTEST

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



Signed this 17 day of April, 2018  
Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba