

STATEMENT OF APPROVAL

20180910

THE STATE OF TEXAS]

COUNTY OF LAVACA]

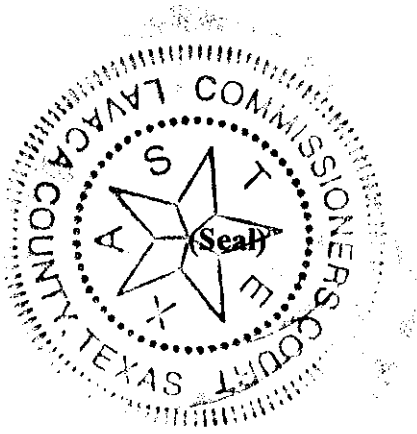
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated September 10, 2018 are this day approved as submitted.

Signed this the 16th day of Sept., 2018, A.D.

[Signature]
Tramer J. Woytek, County Judge

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting September 10, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, September 10, 2018 at 10:04 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in 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 Judge Tramer J. Woytek followed by the Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Edward Pustka.

Discussion and/or Action Agenda:

1. Discuss and/or take action on the laying of fiber optic cable by Rocky Mountain West Telecom along various Lavaca County Roads. (Comm. 2 and Comm. 3)

Moved by Commission Dennis W. Kocian, seconded by Commissioner Ronald Berckenhoff.

"I make a motion to pass on it and come back to it at a later date."

Table with 2 columns: Name and Response (YES). Rows include 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.

Motion Carried

Court Order: 17472

2. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (County Judge)

Moved by Judge Tramer J. Woytek, seconded by Commissioner R. W. Brown.

“I put that in the form of a motion.”

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: 17473

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

3. Adopt 2018 Tax Rate. (County Judge)

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

“I move to adopt the Property Tax Rate .4632 for M & O, .0078 for Debt Rate, .1283 for FM Rate which totals .5993.”

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: 17474

4. Separate vote required according to Local Government Code 111.008(c) that the budget will raise more revenue from property taxes than last year's budget by an amount of \$2,077,232.00, which is an 18.92 percent increase from last year's budget and the property tax revenue to be raised from new property added to the tax roll this year is \$1,339,180.01. (County Judge)

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

“Motion for a separate vote required according to Local Government Code 111.008 that the budget will raise more revenue from property taxes than last year's budget by an amount of \$2,077,232.00, which is an 18.92 percent increase from last year's budget and the property tax revenue to be raised from new

property added to the tax roll this year is \$1,339,180.01.”

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: 17475

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

5. Accept the resignation of Ted Crow as Part Time Investigator for the Lavaca County Attorney’s Office effective September 13, 2018. (County Attorney)

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

“I make a motion to accept the resignation of Ted Crow as Part Time Investigator for the Lavaca County Attorney’s Office effective September 13, 2018.”

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: 17476

Consent Agenda

6. Minutes of September 4, 2018 Regular Called Commissioners Court Meeting.

7. Lavaca County Road Special Use Agreement between Lavaca Canyon Petroleum, LLC and Precinct 2 to include LCR #240 and #242.

8. Approve installation of new buried fiber optic cables along LCR #532A, LCR #233 and LCR #235 and enter maps depicting general vicinity as part of the record.

9. County Auditor Monthly Report

10. County Treasurer Monthly and Public Financial Reports.

11. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
a. July 2018 Monthly Report

11. County Officials Reports:

- a. Auditor's Cash Balance Report – August 2018 Report
- b. Constable Pct 2 – July 2018 Report
- c. Constable Pct 3 – July 2018 Report
- d. Constable Pct 4 – August 2018 Report
- e. County Attorney – July 2018 Hot Check Report
- f. County Clerk – LGS – July 2018 Total Collections Report – Approved by Auditor
- g. County Clerk – Tyler – July 2018 Total Collections Report – Approved by Auditor
- h. J.P. Pct 1 – July 2018 Report
- i. J.P. Pct 2 – July 2018 Report
- j. J.P. Pct 2 – August 2018 Report

12. Budget Amendments, if any.

13. Claims and/or Payroll.

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

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

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: 17477****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

September 10, 2018

Regular Called

Sign Here

Print Name Here

1	<i>Brian Mueller</i>	BRIAN MUELLER
2	<i>J R Peters</i>	J R PETERS
3	<i>Paula Peterson</i>	PAULA PETERSON
4	<i>Stuart Fryer</i>	STUART FRYER
5	<i>Audrey Barrera</i>	Audrey Barrera
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Signature Roster

Attendance at Commissioner's Court Meeting

September 10, 2018

Regular Called

Sign Here

Print Name Here

1	<i>Shana Opela</i>	<i>Shana Opela</i>
2	<i>Karen Bludau</i>	<i>Karen Bludau</i>
3	<i>Dana Johnson</i>	<i>Dana Johnson</i>
4	<i>Jimi Appelt</i>	<i>Jimi Appelt</i>
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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 10, 2018.



ATTEST

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

Signed this 12 day of Sept, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba