

STATEMENT OF APPROVAL

17592

THE STATE OF TEXAS]

COUNTY OF LAVACA]

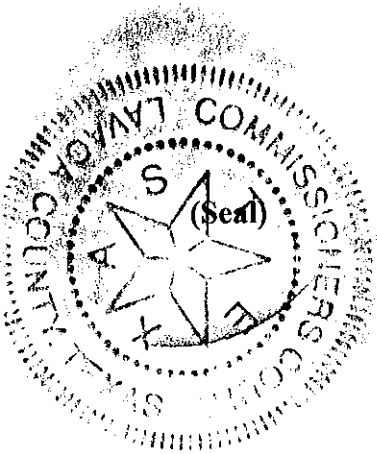
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated January 22, 2019 are this day approved as submitted.

Signed this the 28th day of January, 2019, A.D.

[Signature], County Judge Pro-Tem
Dennis W. Kocian

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting January 22, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, January 22, 2019, at 10:04 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
 Neil F. Bates, Jr., 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 at Roll Call. Commissioner Edward Pustka left the meeting at 10:08 A.M. and was not present at the signing of paperwork.

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 Neil F. Bates, Jr.

Commissioner Dennis W. Kocian announced to the court that the Bridge on CR 444 will be repaired beginning January 25, 2019 but the road will not be closed until January 29, 2019.

Discussion and/or Action Agenda:

1. Order Continuing Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (Judge)

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

"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
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried**Court Order: 17585****NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.****2. Appoint Judge Pro-tem for 2019.** (County Judge)Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

“I make a motion to appoint Commissioner Dennis Kocian as Pro-Tem for 2019.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	ABSTAIN

Motion Carried**Court Order: 17586****NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.****3. Set date to take Elected Officials Photo.** (County Judge)Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Ronald Berckenhoff.“I make a motion that we set the date of Elected Officials Photo on February 11th at 9:30.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried**Court Order: 17587****NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.****4. Discuss and/or take action regarding renewal of lease between Subway Real Estate Corp. and Lavaca County.** (County Judge)Moved by County Judge Tramer J. Woytek, seconded by Commissioner Edward Pustka.

“Let the contract expire and not renew it. 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
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17588

5. Updated Bench Exchange Agreement between Lavaca County Justice of the Peace Precincts 1, 2, 3 and 4 dated January 14, 2019. (Justice of the Peace)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

“I make a motion to accept the updated Bench Exchange Agreement between Lavaca County Justice of the Peace Precincts 1, 2, 3 and 4 dated January 14, 2019.”

County Judge Tramer J. Woytek	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17589

6. Order Authorizing Texas Independence Day Fireworks Sale. (County Judge)

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

“I make a motion to approve the Order Authorizing Texas Independence Day Fireworks Sale.”

County Judge Tramer J. Woytek	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17590

Consent Agenda:

1. Minutes of January 14, 2019 Regular Called Commissioners Court Meeting.
2. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #339.
3. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #340.

4. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #353.
5. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #300 and #301.
6. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR # 319 and #320.
7. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #319 and #321.
8. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #355, #357 and #358.
9. Lavaca County Road Special Use Agreement between NGL Crude Transportation, LLC and Precinct #2 to include LCR #240 and #242.
10. Lavaca County Road Special Use Agreement between NGL Crude Transportation, LLC and Precinct 2 to include LCR #290 and #290A.
11. Lavaca County Road Special Use Agreement between NGL Crude Transportation, LLC and Precinct #3 to include LCR #353 and #351.
12. Lavaca County Application for Pipeline Permit between RCR Midstream, LLC and Precinct #3 to include LCR #300.
13. Lavaca County Application for Pipeline Permit between RCR Midstream, LLC and Precinct #3 to include LCR #320 (Crossing #1).
14. Lavaca County Application for Pipeline Permit between RCR Midstream, LLC and Precinct #3 to include LCR #320 (Crossing #2).
15. Lavaca County Application for Pipeline Permit between RCR Midstream, LLC and Precinct #3 to include LCR #320 (Crossing #3).
16. Certificate of Completion awarded to Elizabeth Kouba, Lavaca County Clerk, for completing the required 20 hours of continuing education for 2018 as prescribed in Section 51.605 of the Texas Government Code.

- 17. County Auditor Monthly Report.
- 18. Acknowledgment of Receipt of Investment Policy by Prosperity Bank.
- 19. Budget Amendments, if any. – NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT
- 20. Claims and/or Payroll.

Approved.

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

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

County Judge Tramer J. Woytek	YES
Ronald Berkenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct.4	YES

Motion Carried

Court Order: 17591

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:18 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

January 22, 2019

Regular Called Meeting

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Karen Budau</i>	Karen Budau
2	<i>Audrey Barera</i>	Audrey Barera
3	<i>Shana Opela</i>	Shana Opela
4	<i>Hallie Hall</i>	Hallie Hall
5	<i>Deborah A. Sevcik</i>	Deborah A. Sevcik
6	<i>Jim Appelt</i>	Jim Appelt
7	<i>Dave Johnson</i>	Dave Johnson
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Signature Roster

Attendance at Commissioner's Court Meeting

January 22, 2019

Regular Called Meeting

Sign Here

Print Name Here

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Michael Harmon

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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 January 22, 2019.



ATTEST

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

Signed this 23 day of January, 2019
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba