19537

# County of Lavaca





COUNTY JUDGE

March

## **REQUEST TO BE PLACED ON THE LAVACA COUNTY COMMISSIONERS' COURT AGENDA**

DATE OF COMMISSIONERS' COURT MEETI	ing: <u>March</u>
later than 2 p.m. on WEDNESDAY prior to Court will meet on the second and fourth N submitted after the county attorney's review	be submitted to the County Judge's office, no the Commissioners Court date. Commissioners Aondays of each month. All contracts should be and approval.
Please place each agenda item on a separaccompanying paperwork may be submitted	rate request form. The request form and all ed in hard copy or electronically.
All agenda item requests must be signed commissioners.	by the county judge or by one of the
Agenda Item Request:	
Commissioners Court Regular Calu	ed Meeting Minutes for February 24, 2025
Judge/Commissioner Approval for Inclusio	
Judge/Commissioner Signature	Date
Date of Request:	Action Consent
Name of Person Making Request: Barba	ara K. Steffek, County Clerk
Will anyone else be addressing this item?	Yes V No
If so, who?	_
Additional Instructions:	

## 19537

### STATEMENT OF APPROVAL

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 Regular Meeting dated February 34, 3035, are this day approved as submitted.

Signed this the 10th day of March 2026, A.D.

ATTEST:

County Clerk

Barbara K. Steffek

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

### Regular Meeting Monday, February 24, 2025

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 24, 2025 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas,

#### Present:

Keith Mudd, County Judge

Edward Pustka, Commissioner Pct. 1

Wayne Faircloth, Commissioner Pct. 2

Kenny W. Siegel, Commissioner Pct. 3

Dennis W. Kocian, Commissioner Pct. 4

Barbara K. Steffek, Lavaca County Clerk

The attached sheets contain the names of the citizens and officials that were in attendance.

#### Confirm Quorum with Roll Call

#### Call to Order and Welcome

The meeting was called to order by County Judge Keith Mudd.

Invocation, Pledge of Allegiance and Pledge to the Texas Flag by Judge Keith Mudd

#### Discussion and/or action agenda:

#### 1. Announcements.

- The Great State Republican Women's Club will meet tonight at 7PM at the St. Peter Lutheran Church Fellowship Hall.
- Paul Yamarick reminded the court of Lavaca County Day at the Capital on March 17<sup>th</sup>. The
  designated meet up area will be under the pink dome at 9:00AM. The Tour starts at 9:30 followed
  by lunch. If interested in going, please contact Paul Yamarick 713-899-8804 so he can get a head
  count.
- 2. Discuss and/or approve advertising for the following bids; Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ and Down with Red Binder. (Commissioners Court)

"I make a motion to advertise for the following bids: Gravel Post Oak Pit Run with Red Bidner, Gravel Post Oak Screened 1 ½ and Down with Red Binder."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Dennis W. Kocian.

illisolottet teeting tri breget	
County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 19503

## 3. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Terri Luensmann. (Pct. 2)

"I moved that we approve item number 3."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Edward Pustka.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 19504

### 4. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Tim Strode. (Pct.1)

"I move that we give a Certificate of Exemption to Tim Strode."

Moved by Commissioner Edward Pustka, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 19505

## 5. Discuss and/or approve bond for Andreas Saenz Patrol Deputy/Warrant Deputy for the Lavaca County Sheriff's Office. (Sheriff)

Sheriff Steven Greenwell spoke on this agenda item. Judge called for a motion to approve this agenda item. "So moved."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 19506

## 6. Discuss and or approve Division Order between Baytex Energy and Lavaca County for the Psyche A 1H and Psyche B 2H. (Judge)

"I do move that we approve the Division Order between Baytex Energy and Lavaca County for the Psyche A 1H and Psyche B 2H."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Edward Pustka.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 19507

# 7. Discuss and/or approve the purchase of a 2020 CAT Tractor Loader Backhoe Scrial Number 0H8T0967 for Lavaca County Precinct 3. (Pct.3)

Commissioner Kenny W. Siegel stated that it should read 2022.

"I make a motion to approve the purchase of a 2022 CAT Tractor Loader Backhoe Serial Number 0H8T0967 for Precinct 3, with a purchase price of \$87,157.47."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Dennis W. Kocian.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 19508

8. Discuss and/or approve out of state travel for Lavaca County Precinct 2 in accordance with 16.02.04 of the LC Policy. (Pct.2)

Commissioner Wayne Faircloth spoke on this agenda item.

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Edward Pustka.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order:

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

9. Acknowledge the retirement of Darlene Stacy for 20 years of service to Lavaca County Sheriff's Office. (Sheriff) Sheriff, Steven Greenwell spoke on this item and presented Darlene Stacy with a flag that was flown over the Lavaca County Courthouse for her years of service.

No Motion was made.

# 10. Discuss and/or approve declaring 2020 Chevrolet 3500 Ambulance VIN # 1GB3YTEY0LF255145 as surplus property for the Lavaca County EMS. (EMS Director)

Judge called for a motion to approve this agenda item.

"So moved."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Dennis W. Kocian.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried** 

Court Order: 19510

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

<sup>&</sup>quot;I recommend that we approve item 8."

11. Discuss and/or approve TXDOT sidewalk project at the Lavaca County Annex. (Judge)

A few Court members and Elected Officials will meet on Thursday, February 27, 2025, at 8:00AM to further discuss. Judge called for a motion to table this item.

"So moved."

Moved by Commissioner Edward Pustka, seconded by Commissioner Dennis W. Kocian.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried** 

Court Order: 19511

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

12. Discuss and/or approve MOU with Gulf Bend Center to reimburse Lavaca County for transportation costs, and for Lavaca County to distribute proceeds to appropriate agencies of the Lavaca County Law Enforcement Committee. (Judge)

The agreement hasn't been returned, Judge asked that this item be tabled.

"So moved."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried** 

Court Order: 19512

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

13. Discuss and/or approve Resolution Authorizing the Award of Professional Service Provider Contracts for the 2025-2026 Texas Community Development Grant Fund Program. (Commissioners Court)

Tim Weatherby with Grant Works spoke on the agenda item.

Judge called for a motion to table this item.

"So moved."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Dennis W. Kocian.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pet. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 19513 14. Discuss and/or approve Extension of Depository Contract between Peoples State Bank and Lavaca County per LCG 116.021, for the term of July 14, 2025 through July 13, 2027. (Treasurer)

"Your Honor, I recommend that we approve Extension of Depository Contract between Peoples State Bank and Lavaca County through July 13, 2027."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Edward Pustka.

Vote by show of hands: Pct. 1,2 & 4 voted yes. Pct. 3 and Judge abstained from the vote due to family ties.

Motion Carried Court Order: 19514

15. Discuss and/or approve updates to the Road Paving Agreement. (Commissioners Court)
The court briefly discussed this agenda item.

No Motion was made.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

16. Discuss and/or approve the Renewal of the following coverages through TAC Risk Management Pool for FY 2025-2026:

Auto Liability
Auto Physical Damage
General Liability
Public Officials Liability
Law Enforcement Liability

County Auditor, Shana Opela spoke on this agenda item. Judge called for a motion to approve this agenda item.

"So moved."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pet. 4	YES

Motion Carried Court Order: 19515

- 17. Closed Session (if needed)-The following items may be discussed in closed meeting:
  - A. Seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege.
  - B. Discussion of personnel matters. (Judge)

No Action on this item.

### County Judge Keith Mudd called for a motion to approve the Consent Agenda

"So moved."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Kenny W. Siegel.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 19516

#### Consent Agenda:

- 18. Meeting Minutes of the Commissioners Court Regular Called Meeting February 10, 2025.
- 19. Special Road Use Agreements between Baytex Energy and Lavaca County Pct. 2, to include LCR #95AA, 261, 260.
- 20. Monthly Auditor's Report.
- 21. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
- 22. Claims and/or Payroll.
- 23. Budget Amendments, if any.
- 24. County Officials Report.

Mike Buchanek, Constable Pct. #1 Process Service Report, January 2025
David Beyer, Constable Pct. #2 Process Service Report, January 2025
Larry Hlavac, Constable Pct. #3 Process Service Report, January 2025
James Foster, JP PCT #1 Money Distribution Report, January 2025
Travis Hill, JP PCT #2 Money Distribution Report, January 2025
Mark Yackel, JP PCT #3 Money Distribution Report, January 2025
Hallie Hall, JP PCT #4, Money Distribution Report, January 2025
Lori Wenske, District Clerk, Money Distribution Report, December 2024
Deborah A. Sevcik, Tax Assessor-Collector Report, December 2024

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

"I make a motion to adjourn."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Dennis W. Kocian.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 19517

Adjournment by Presiding Officer at: 11:03AM.

COMMISSIONERS' COURT OF

LAVACA COUNTY, TEXAS

## Lavaca County Commissioners Court Public Participation Form

Tublic X at despation 1 of its
Instructions: This form is to be filled out correctly and in its entirety. If printing, please write legibly. Failure to follow these instructions will prohibit you from speaking.
NAME: PAUL JAMARICK
(Please use legal name/No Nicknames)
HOME ADDRESS: 159 CR 254 Moulton 77975 TELEPHONE: 713-829-8804
TELEPHONE: 713-899-8804
PLACE OF EMPLOYMENT:
EMPLOYMENT TELEPHONE:
Do you represent any particular group or organization?
If you do represent any particular group or organization, please state the name, address and telephone number of
such group or organization:
Which agenda item (or items) do you wish to address?  LAVACA COUNTY DAY & The CAPTER!

In general, are you for or against such agenda item (or items)?

001

Signature:

Undecided

Note: This Public-Participation Form must be presented to the County Clerk before the start of Commissioner's Court. In person forms will be accepted at the Commissioner's Courtroom up to the start of the meeting. Emailed forms to countyclerk@co.lavaca.tx.us will be accepted up to I hour before the start of the meeting.



## Signature Roster Attendance at Commissioners Court Regular Called Meeting February 24, 2025

Sign Here	Print Name Here
1 Shana Ope In	Mana Okela
2	Steven Greenwell
3 Parland	Paul Jananica
4 Mutual plint	Michael Wick
5 Malwall	Hallie Hall
6 Darlene Stacy	DARLENE STACY
7 200	Gret mirene
8 Jean Wheelis	Jean Wheelis
9 Kyn Moore	King Moore
10 James Foster 1	in Ful
11 TERI MYKRAY	TERI MURRAY-4830
12 Soit wish	Lori Wenshel
13 // 1	Resmy C. leferson
14 Subrah a Turcil	Deborah A Severk
15 James Coluth	Jammy Koerth
16 Janny Appell	Simmy AppelT
17 Lorena Anah	Lorena Kanak
18 Blan Braschke	Blair Blaschke
19	
20	
21	
22	
23	

Minutes of Barbara K. Steffek, County Clerk, Lavaca County:

I, Barbara K. Steffek, 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 Regular Called Meeting on FRWWWW

ATTEST

Barbara K. Steffek, County Clerk & Ex-Officio Clerk of Commissioners' Court of Lavaca County, Texas

Signed this 26th day of Lebruary