## 19644 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 May 12, 2025, are this day approved as submitted.

Signed this the 27th day of May 2025, A.D.

ATTEST:

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

#### Regular Meeting Monday, May 12, 2025

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, May 12, 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

All members of the court were present.

Call to Order and Welcome

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

#### Discussion and/or action agenda:

- 1. Announcements / Public Comments (Sec. 551.0415 & 551.007)
  - Shannon DeForest, County Extension Agent for Lavaca County presented Commissioner Kenny Siegel a
    certificate with 13.25 hours of continuing education through the VG Young Institute for educational training.
- 2. Discuss the Region 8 Annual Report and go over the Lavaca County Public Health Summary presented by the Department of State Health Services. (Judge)

Lauren Werner, Public Health Nurse with Texas Department State Health Services presented the Annual Report.

No motion was made.

3. Discuss and/or approve Proclamation declaring the City of Hallettsville as a Tourism Friendly Community.

(Judge)

Jennifer Hagan, Executive Director of Hallettsville Chamber of Commerce presented Proclamation. Judge read the Proclamation.

"I make a motion to approve."

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

## 4. Acknowledge Governor Greg Abbott's Proclamation renewing the disaster proclamation concerning border security. (Judge)

Judge called for a motion to approve 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 Pet 4	YES

Motion Carried Court Order: 19608

#### 5. Discuss and/or approve Bond for Dalton Lee Patrol Deputy. (Sheriff)

"Your Honor, I move that we approve the Bond for Dalton Lee Patrol Deputy for the Sheriff"

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: 19609

## Discuss and/or approve the road closures request for the Annual Sweet Home Fireman's Fest from May 16<sup>th</sup> through May 17<sup>th</sup> for LCR 391,378C, 391E, and 397. (Pet.3)

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Edward Pustka.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. I	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: 19610

## 7. Discuss and/or approve disposition of real property formerly known as County Road 391D consisting of a .65-acre tract of land located in Sweet Home. (Pct.3)

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

<sup>&</sup>quot;So moved."

<sup>&</sup>quot;These are the same roads that are shut down every year. I'd like to turn that into a motion to approve."

<sup>&</sup>quot;I would like to approve the disposition of real property formerly known as County Road 391D consisting of a .65-acre tract of land located in Sweet Home."

## 8. Discuss and/or approve extending the deadline for concrete and labor projects on Lavaca County Roads in Precinct 1, 2 and 3 to May 21, 2025. (Commissioners Court)

Judge called for a motion to approve this agenda item.

"I make a motion."

Moved by Commissioner Kenny W. Siegel, 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: 19612

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

## 9. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ryan Pope. (Pct.3)

"I make a motion to approve Certificate of Exemption from Subdivision Requirements for Ryan Pope."

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: 19613

## 10. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Elizabeth Allen. (Pct.1)

"I make a motion to give her Exemption from Subdivision Requirements."

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

## 11. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Donald and Ruth Muchr. (Pct.1)

"I make a motion to exempt them from Subdivision Requirements."

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: 19615

## 12. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Jeffery Elliot Menking. (Pct. 1)

"I move that we accept this as an Exemption from Subdivision Requirements."

Moved by Commissioner Edward Pustka, 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: 19616

## 13. Discuss and/or approve Reinger Family Living Trust Subdivision Application including their subdivision private road use agreement. (Pct.1)

Judge called for a motion to table this agenda item.

"Yes."

Moved by Commissioner Edward Pustka, 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

14. Discuss and/or approve Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract#24-065-129-E987. (Judge)

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: 19618

15. Discuss and/or approve to adopt the Resolution regarding the Civil Rights Policies for the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-129-E987. (Judge)

"I make a motion to approve."

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: 19619

16. Discuss and/or approve Proclamation declaring June as Lavaca County's Fair Housing Month. (Judge)

"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

17. Discuss and/or approve Amendment #1 for the Grant Administration Services contract for the Community Development Block Grant-Mitigation (CDGB-MIT) Method of Distribution (MOD) Program Contract Number #24-065-129-E987. (Judge)

"I move that we approve Amendment #1 for the Grant Administration Services contract for the CDGB-MIT Method Contract."

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: 19621

18. Discuss and/or approve Amendment #1 for the Engineering Services contract for the Community Development Block Grant-Mitigation (CDGB-MIT) Method of Distribution (MOD) Program Contract Number #24-065-129-E987. (Judge)

"Judge, I move that we approve item number 18, Amendment #1 for the Engineering Services contract for the Block Grant."

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: 19622

19. Discuss and/or approve applying oil & gas and miscellaneous permits revenue from the general fund to each precinct's FMR Revenue Account Line Reimbursement for Damaged Roads. (Commissioners)

"I move that we approve item number 19, applying oil & gas permits to repair damaged roads."

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: 19623

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

### 20. Discuss and/or approve Road Plan and Paving updates. (Commissioners Court)

Commissioner Edward Pustka announced that 2 technicians would be coming on Wednesday and Thursday with a delivery truck and chip spreader.

#### No Motion was made.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

#### \*\*Judge skipped to item number 24 at this time.

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

"I make a motion to approve."

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: 19625

#### 21. Consent Agenda:

- a. Meeting Minutes of the Commissioners Court Regular Called Meeting April 28, 2025.
- b. Meeting Minutes of the Commissioners Court Special Called Meeting April 28, 2025.
- c. Lavaca County Routing Agreement and Road Use Bond Agreement for Baytex Energy.
- d. Temporary Waterline Permits between Baytex Energy and Lavaca County 3 to include LCR #340, #334.
- e. Jackson County Electric Cooperative, Inc. request 2 fiber optic crossings located in Lavaca County Precinct 1 to include LCR #18, #14A.
- f. Amend Exhibit A from the January 13, 2025 Regular Called Meeting declaring an ambulance as surplus property. Unit 92- 2019 3500 Metro TX LP: 1367127 VIN: 1GB3KWCY1KF193307.
- g. Monthly Treasurer's Report.
- h. Monthly Auditor's Report.
- i. Claims and/or Payroll.
- j. Budget Amendments, if any.
- k. County Officials Report.

David Beyer, Constable Pct. #2 Process Service Report, April 2025
Larry Hlavac, Constable Pct. #3 Process Service Report, April 2025
Kerry L. Peterson, Constable Pct. #4 Process Service Report, April 2025
Travis Hill, JP PCT #2 Money Distribution Report, April 2025
Mark Yackel, JP PCT #3 Money Distribution Report, April 2025
Barbara K. Steffek, County Clerk, LGS & Tyler Total Collections Report, April 2025
Shana R. Opela, County Auditor's Monthly Report, April 2025

#### Closed Session- Per Sec. 551.071- Consultation with attorney.

Judge called for a motion to go into Closed Session per Sec. 551.071.

"I make a motion"

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: 19626

Closed Session Start: 11:15AM Closed Session End: 11:43AM

#### 22. Announce Next Meeting / Adjourn. (Judge)

Tuesday, May 27, 2025, at 10:00AM

County Judge Keith Mudd called for a motion to adjourn.

"Yes"

Moved by Commissioner Edward Pustka, seconded by Commissioner Kenny W. Siegel.

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

Motion Carried Court Order: 19627

> Addendum to May 12, 2025, Lavaca County Commissioner's Court Regular Called Meeting

## 24. Acknowledge Proclamation declaring the week of May 18<sup>th</sup> through May 24, 2025, as Emergency Medical Services Week. (EMS Director)

Tim Decker, EMS assistant chief, spoke on this agenda item. Commissioner Wayne Faircloth read the Proclamation and Judge called for a motion to approve the 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: 19624

Adjournment by Presiding Officer at: 11:45AM

<sup>\*\*</sup>Commissioner Wayne Faircloth left the meeting at this time.



## Signature Roster Attendance at Commissioners Court Regular Called Meeting May 12, 2025

Sign Here (	Print Name Here
1 Shoualpele-	- Shonablus
2 Hausen Werner	Lauren werner
3 Salina Parton	Sabrina Ponton
4 Ruihal Wil	Milael Wick
5 BRID KUEhn	BRID KOEhn
6 Shuley Rothbauer	Shirley Rothbauer
7 Sanhar Doga	Jennifer Hagan
8 Ostothy McLaughte	Dorothy McCangalia
Bissin Bun	Jessica Brown
10-12	BOB BANGERS
11 Jean Wheeles	Jean Wheelis
12 2000	FRANK BRACKIN
13 CARL HERBST	CARL HERBST
14 Junay Appel7	Limny Appeld
15 Dulan merling	Dylan Menting
16 Jonena Karrah	Lorena Kanak
17 Draw RDedows	Shannon RDa Forest
18 JoBeth Dieke.	Jo Beth Tieken
19 James Butt	TARMY KOPITH
20 Melmah a Seriak	Deborah A Seveik
21 Lvtwsl	Lori A. Wensh
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23 Ariel Garage And	K friel gomer
Dong / Ruling	Doug Kulusido

# A CONTRACTOR

# Signature Roster Attendance at Commissioners Court Regular Called Meeting May 12, 2025

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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 May 12, 2025.



ATTEST

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

Signed this 15th day of May 2024

Barbara K Steffek

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