# County of Lavaca





COUNTY JUDGE

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

DATE OF COMMISSIONERS' COURT MEETING:

April 8, 2024

This form, along with any related information that needs to be included in the Commissioners Court agenda packet, is to be submitted to the County Judge's office, no later than 2 p.m. on WEDNESDAY prior to the Commissioners Court date. Commissioners Court will meet on the second and fourth Mondays of each month. All contracts should be

The request form and all accompanying paperwork may be submitted in hard copy or electronically.		
All agenda item requests must be signed commissioners.		
Agenda Item Request:		
Commissioners Court Regular Call	led Meeting Minutes for March 25, 202	
Judge/Commissioner Approval for Inclusi	ion on Agenda:	
Judge/Commissioner Signature	Date	
Date of Request:	Action Consent	
Name of Person Making Request: Barb	ara K. Steffek, County Clerk	
Will anyone else be addressing this item	? Yes ✔ No	
If so, who?		
Additional Instructions:	<del>_</del>	

#### 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 Meeting dated	March	26	,2024 are this day approved as	
submitted.				

Signed this the day of , 2024, A.D.

ATTEST:

. County Clerk

Rarbara K Stef

Keith Mudd

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

#### Regular Meeting Monday, March 25, 2024

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, March 25, 2024 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

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

Invocation was led by Commissioner Edward Pustka.

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

#### **Announcements:**

- May 28th Commissioner's Court Meeting will be rescheduled. Date will be changed at next meeting.
- Retirement party for Treasurer Karen Bludau following Commissioner's Court Meeting.
- April 8<sup>th</sup> Elected Officials of Lavaca County for the 2023 and 2024 are asked to meet in Commissioner's Courtroom before the Meeting for a group picture for Archives and Records.

#### **Public Participation Speaker:**

Cheryl Draper, Republican Party Chair and Carroll Brincefield, Democratic Party Chair spoke on the Elections Department and how well they are doing.

#### Discussion and/or action agenda:

1. Acknowledge the completion of the canvass for the March 5, 2024 Primary Election. (Interim Election Administrator) Tenia Hudson, Interim Election Administrator spoke on this agenda item.

"I make a motion to acknowledge the completion of the canvass for the March 5, 2024 Primary Election."

Moved by Commissioner Dennis W. Kocian, 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	VFC

Motion Carried

Court Order: 19171

### 2. Update from the Lavaca County Welfare Board on services provided and upcoming events.

Kimberly Wilson, Lavaca County Child Welfare Board President spoke on this agenda item.

Judge called for a motion to accept this agenda item.

"So moved."

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

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

**Motion Carried** 

Court Order: 19172

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

- 3. Discuss and/or Award Bids for the purchase of the following items:
  - . Gravel Post Oak Pit Run with Red Binder.
  - . Purchase of Sealcoating and Resealing.
  - . Purchase of a new Ford F-150.

#### Gravel Post Oak Pit Run with Red Binder

"I'd like to make a motion to accept Bid #1754 Prihoda Gravel on all 4 and Bid #1755 Fred's Contract Store on all 4 Bids."

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

- January of Commissioner	
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: 19173

ACCEPTED BIDS ON THE FOLLOWING PAGE.

GRAVEL POST OAK PIT RUN	WITH RED BINDER		TO ME AND MET AND A CONTRACT AND A C
BID#		#1754	#1755 Fred's Contract
GRAVEL POST OAK PIT RUN	Pct 1-Hallettsville Stockpile	Prihoda Gravel	<b>Store</b> \$ 21.15
WITH RED BINDER (PER TON DELIVERED TO)	Pct 2-Moulton Stockpile		
THE PARTY AND ADDRESS OF THE PARTY ADDRESS OF THE PARTY AND ADDRESS OF THE PARTY ADDRESS OF THE		\$ 17.50	\$ 24.75
	Pct 3- Shiner Stockpile	\$ 16.50	\$ 21.35
	Pct 4-Ezzell Stockpile	\$ 16.50	\$ 17.55
The first three the continue and produce the continue and	Pick up at Plant PLANT LOCATION	\$ 7.75	\$ 10.00
	LANI LOCATION	Altair, TX	Cureo, TX
BID#		#1754	#1755
	>	Prihoda Gravel	Fred's Contract Store
GRAVEL POST OAK PIT SCREENED 1 1/2" AND DOWN	Pct 1-Hallettsville Stockpile	\$ 17.25	\$ 23.10
WITH RED BINDER (PER TON DELIVERED TO)	Pct 2-Moulton Stockpile	\$ 19.50	\$ 26.70
	Pct 3- Shiner Stockpile	\$ 17.75	\$ 23.30
And the second s	Pct 4-Ezzell Stockpile	\$ 17.75	\$ 19.50
	Pick up at Plant	\$ 8.25	\$ 12.00
	PLANT LOCATION	Altair, TX	Cuero, TX
	Million management of the School management of	annument of the state of the st	
BID#		#1754 Prihoda Gravel	#1755 Fred's Contract Store
PIT RUN	DELIVER TO LOCATION:		Swie
	Pct 1-Any County Road	\$ 16.25	\$ 23.15
	Pct 2-Any County Road	\$ 19.75	\$ 25.35
	Pct 3- Any County Road	\$ 17.75	\$ 22.85
	Pct 4-Any County Road	\$ 17.75	\$ 19.35
BID#		#1754	#1755
	10,100	Prihoda Gravel	Fred's Contract
SCREENED	DELIVER TO LOCATION:	Frinoua Gravei	Store
	Pct 1-Any County Road	\$ 17.75	\$ 25.10
	Pct 2-Any County Road	\$ 19.75	\$ 27.30
	Pct 3- Any County Road	\$ 18.25	\$ 24.80
	Pct 4-Any County Road	\$ 18.25	\$ 21.30

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#### Purchase of Sealcoating and Resealing

"I make a motion to accept Bid #1756 from H&C Construction Company."

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

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

**Motion Carried** 

Court Order: 19173A

FOR LAVACA COUNTY ROADS			
<b>B</b> )	D#	#1756	Y A STATE OF THE S
		H&C CONSTRUCTION COMPANY	
Option 1	** 6/70-4-1-4-1-4-1-4-1	1.65 PSYD	The state of the s
Option 2		0.81 PSYD	
Option 3	"Woon-since represent the second	3.20 PSYD	
Option 4		1.52 PSYD	
Option 5	······································	1.48 PSYD	
Option 6		5.31	

Purchase of a new Ford F-150

No Action was taken on this item.

#### 4. Discuss and/or approve Lavaca County Road Plan and Paving Agreement. (Judge)

Kenny W. Siegel, Commissioner Pct. 3 spoke on this agenda item.

#### No Motion was made.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

# 5. Approve renewal of 2024-2025 Property/Contents coverage with the Texas Association of Counties Risk Management Pool. (Auditor)

Shana Opela, Auditor spoke on this agenda item.

Judge called for a motion to accept 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: 19174

#### 6. Renewal of the following coverages through TAC Risk Management Pool Liability Program for FY 2024-2025:

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

Wayne Faircloth, Commissioner Pct. 3 spoke on this agenda item.

"I make a motion that we approve the renewal of Auto Liability, Auto Physical Damage, General Liability, Public Officials Liability and Law Enforcement Liability."

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: 19175

#### 7. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ryan Pope. (Pct.1)

Edward Pustka, Commissioner Pct. 1 spoke on this agenda item.

"I move that we Exempt the Requirements for Ryan Pope Subdivision."

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: 19176

8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for James Ray Williams, Robert Wayne Williams, Warren Lee Williams. (Pct.2)

"I make a motion that we accept the Exemption from Subdivision Requirements for Williams, Williams and Williams."

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: 19177

9. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Debra Smirak Technik.

Edward Pustka, Commissioner Pct. 1 spoke on this agenda item.

"I make motion to accept."

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: 19178

# 10. Acknowledge Order Appointing the County Auditor for Lavaca County and Order approving the Bond for the Lavaca County Auditor. (District Clerk)

"Your Honor, I make a motion to accept the Order Appointing County Auditor for Lavaca County and Order approving the Bond for the Lavaca County Auditor."

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: 19179

#### 11. Discuss and/or approve Grant Agreement for the Rural Law Enforcement Salary Assistance Program.

Judge spoke on this agenda item and called for a motion to accept.

"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: 19180

#### 12. Discuss and/or approve Order to Close, Abandon, and Vacate Road for Todd and Teresa Rehm. (Pct. 1)

Edward Pustka, Commissioner Pct. 1 spoke on this agenda item.

Judge called for a motion to accept this agenda item.

"Yes."

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	VES

Motion Carried Court Order: 19181 "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: 19182

#### Consent Agenda:

- 13. Meeting Minutes of the Commissioners Court Regular Called Meeting March 11, 2024.
- 14. Lavaca County Special Road Use Agreement between Baytex Energy USA and Precinct 2, to include LCR #290.
- 15. Colorado Valley Telephone Cooperative, Inc request approval for the installation of a new Buried Fiber Optic cable within the corridors of County Road 222, 222A.
- 16. County Officials Report.

Mike Buchanek, Constable Pct. #1 Process Service Report, February 2024

James Foster, JP PCT #1 Money Distribution Report, February 2024

Travis Hill, JP PCT #2 Money Distribution Report, February 2024

Mark Yackel, JP PCT #3 Money Distribution Report, February 2024

Hallie Hall, JP PCT #4, Money Distribution Report, February 2024

Kyle Denney, County Attorney, Hot Check Collection & Trust Fund Report, January 2024

Lori Wenske, District Clerk, Money Distribution Report, February 2024

Barbara K. Steffek, County Clerk, LGS & Tyler Total Collections Report, February 2024

- 17. Claims and/or Payroll.
- 18. Budget Amendments, if any.

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

County Judge Keith Mudd called for a motion to adjourn.

"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: 19183

#### Adjournment by Presiding Officer at 10:50AM.

COMMISSIONERS' COURT OF LAVACA COUNTY, TEXAS

#### Lavaca County Commissioners Court Public Participation Form

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: Cheny Thompson-Draper (Please use legal name/No Nicknames) HOME ADDRESS:  (Carol Bringle)
HOME ADDRESS: Carol Punitger C
TELEPHONE:
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?
H) — Election
In general, are you for or against such agenda item (or items)?
For Against Undecided
Signature:

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 1 hour before the start of the meeting.



# Signature Roster Attendance at Commissioners Court Regular Called Meeting March 25, 2024

Sign Here	Print Name Here
15 Hanah Wela	Shana KUDUG
2 th Hal	TENIA HUDSON
Brandy & Stuckey	BRANDY G. STUCKEY
Daug Kubicek	Dong Kylriak
5 C	Carroll J Scorn-Brinecfield
6 4 atalic aschke	Natalie Jaschke
7 Anna Ille Johnson	Myna Mien Johnson
8 Junay Appelt	Jinny Appelt
9 Ocan Wheelis	Jean Wheelis
10 Sipil West	Lori A. Wense
11 Journal Truck	Lorena M. Kanak
12 Chullestage	Chery Thompson-Droper
13 Symboly Wilson	havaca Chinty Child Welfare Board
14 Spensell	Speren Borrangell
15	Micast Ration
16 Me gld	Mark Ye. Vel
17 Karen Budan	Kaven Bludau
18 June Bluden	Bouce Bludau
19 Mallin Llatt	Hallie Hall
$\frac{20}{4}$	JR PETERS
21	Recry C. Peterson
22 Avnto	but minne
23 Plan Praochte	Blair Blaschke
•	•

#### 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 Meeting on MAVON 75, 3024

#### **ATTEST**

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

Signed this \_

day of 1

\_, 2024

Barbara K. Steffik