County of Lavaca



COUNTY JUDGE

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

DATE OF COMMISSIONERS' COURT MEETING:

4/24/2023

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 submitted after the county attorney's review and approval.

Please place each agenda item on a separate request form. The request form and all accompanying paperwork may be submitted in hard copy or electronically.

All agenda item requests must be signed by the county judge or by one of the commissioners.	
Agenda Item Request:	
Regular Called Commissioners Court Meeting for April 10, 2023	3
Judge/Commissioner Approval for Inclusion on Agenda:	
Judge/Commissioner Signature 4-24-20 Date	23
Date of Request:Action Consent	
Name of Person Making Request: Barbara K. Steffek, County Clerk	
Will anyone else be addressing this item? Yes Vo	
If so, who?	
Additional Instructions:	

18855

STATEMENT OF APPROVAL

THE STATE OF	TEXAS
COUNTY OF LA	VACA

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 April 10th, 2023 are this day approved as
submitted.
Signed this the 24 day of, 2023, A.D.
Keith Mudd, County Judge
E SIONER ON
ATTEST:
(Seal) Barbara K. Steffek

THE STATE OF TEXAS)(COUNTY OF LAVACA)(

Regular Meeting Monday, April 10, 2023

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, April 10, 2023 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 (please turn off cell phones and sign in):

All members of the court were present.

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. Discuss and/or approve Resolution in support of Gulf Bend Community Collaborative Plan.

"Your Honor, I make a motion to approve the Resolution in the support of Gulf Bend Community Collaborative Plan."

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
Kenny W. Siegel, Commissioner Pct. 3
YES
Dennis W. Kocian, Commissioner Pct. 4
YES

Motion Carried Court Order: 18828

2. Discuss and/or approve Resolution proclaiming April 2023, as Child Abuse Prevention Month.

"I make a motion to approve Resolution proclaiming April 2023, As Child Abuse Prevention Month."

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: 18829

3. Discuss and/or approve Resolution proclaiming April 22, 2023, as Annual Lavaca River Clean Up Day.

Public Participation Form was turned in for Mieko Mahi who thanked the Volunteers and announced where and when the next clean up location would take place.

"I move that we approve Resolution proclaiming April 22, 2023, as Annual Lavaca River Clean Up Day."

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

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: 18830

4. Discuss and/or approve Resolution proclaiming April 30, 2023, to May 7, 2023, as Soil & Water Stewardship Week.

"Your Honor, I make a motion to approve the Resolution proclaiming April 30, 2023, to May 7, 2023, as Soil & Water Stewardship Week."

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: 18831

5. Discuss and/or approve the bond for Brandy Stuckey, Deputy VR Clerk/ Elections Clerk.

"I make a motion to approve the bond for Brandy Stuckey, Deputy VR Clerk/ Elections Clerk."

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: 18832

6. Discuss and/or approve creating a Lavaca County First Responder Telecommunications Oversite committee.

"Your Honor, I move that we approve creating a Lavaca County First Responder Telecommunications Oversite committee."

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: 18833

7. Discuss and/or approve creating a Facility Maintenance & Technology Management Position.

Judge mentioned the need to create this position and stated that he is wanting the department heads input on this to get a job description in the works and will discuss this again at a later time.

No Motion was made.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

8. Discuss and/or award the Bank Depository Bid

"Your Honor, I make a motion that we table item number 8, to award the Bank Depository Bid."

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: 18834

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

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

"Your Honor, I recommend that we remove item number 16, Monthly Auditor's Report from the Consent Agenda."

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: 18835

County Judge Keith Mudd called for a motion to approve the Consent Agenda with item number 16 striked.

"I make a motion"

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: 18836

Consent Agenda

- 9. Meeting Minutes of the Commissioners Court Regular Called Meeting, March 27, 2023.
- 10. Meeting Minutes of the Commissioners Court Special Called Meeting, March 30, 2023.
- 11. Application for Pipeline Permit between ROCC Oil & Gas, LP and Lavaca County Precinct 2 to include LCR #258.
- 12. Application for Pipeline Permit between ROCC Oil & Gas, LP and Lavaca County Precinct 2 to include LCR #259.
- 13. Application for Pipeline Permit between Capital Star Oil & Gas, Inc and Lavaca County Precinct 1 to include the Airport Runway.
- 14. Application for Waterline Permit between B&J Septic and Lavaca County Precinct 2 to include LCR #229.
- 15. Lavaca County Special Road Use Agreement between Trio Consulting & Management, LLC, and Precinct 1 to include LCR #1A, #1B, #1C.
- 16. Monthly Auditor Report
- 17. Monthly Treasurer's Report
- 18. Quarterly Treasurer's Report
- 19. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
- 20. Claims and/or Payroll.

21. County Officials Reports.

Kerry L. Peterson, Constable Pct. #4 Process Service Report, March 2023 Hallie Hall, JP PCT #4, Money Distribution Report, February 2023 Barbara K. Steffek, County Clerk, LGS & Tyler Total Collections Report, March 2023

22. Budget Amendments, if any.

Court members signing of paperwork related to items above.

23. Recess the Commissioners Court meeting and reconvene at the Lavaca County Jail and Sheriff's Office for a site visit, inspection of facilities and new equipment.

"I so move"

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: 18837

Recess began at 10:40 AM.

County Judge Keith Mudd called for a motion to reconvene court at the Lavaca County Jail at 11:00 AM.

"So moved"

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	YES

Motion Carried Court Order: 18838

County Judge Keith Mudd called for a motion to adjourn.

"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: 18839

EXHIBIT A

COUNTY COMMISSIONERS COURT Public Participation Form

Instructions: Fill out all appropriate blanks. Please print or write legibly.
NAME: Mieko Mahi
HOME ADDRESS: 418CRUZB
TELEPHONE: 13872-0166 Cell
PLACE OF EMPLOYMENT: Hatter ONC. Caffer - volvities only
PLACE OF EMPLOYMENT: Hatter ONC. Cafley - volvation only EMPLOYMENT TELEPHONE: 361-217-7630
Do you represent any particular group or organization? Hallet Cole Employer
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?
Eden of
In general, are you for or against such agenda item (or items)?
Signature:

Note: This Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court.



Signature Roster Attendance at Commissioners Court Regular Called Meeting April 10, 2023

Sign Here	Print Name Here
1 Diane y mesal	Deane Novosad
2 Davia & Similes	Darla Sanders
3 Mary Lee Berger	MARY Lee Berger
4 Danielle S. Beasley	Danille S. Boesles
5 Ariana Vaviusa	availion
6 May	Monica Radingues
7 Selvito	STEVEN PITUCH.
8 Cynthic PE	Cynthia Ramine Belong
9 Day (edei	Darlyo Williams Gulf Bend Center
10 NOWWIM DW	Ununning Porums Gulf Bert Center
11 Heah Kuy	Teran Lux
12 Bind	Greg Shine K
13 Hatus Bergard	Stanley & Brigoch It
14	Mican LaRow
15/	Recry C. Peterson
16 Deforah a Severk	Deborah A SerciK
17 Swif Wershe	Lori A. Wenske
18 SHOUADRELL	Shuna Opela
19 Junny Appeti	Jinny Apert
201 Karen Buslan	Karen Bludami
21 Jets Col	Peter Cenotti
22 Charyl Draper	Chevy Drager
23 Miles of from	Fyle A Denney
(the Klum	Amy Kloesu
Bair Bascher	Polair Volaschke

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 <u>April 10, 2023</u>.



ATTEST

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

Signed this 17th day of April, 2023

County Cler

Barbara K. Steffek