

## STATEMENT OF APPROVAL

THE STATE OF TEXAS ]

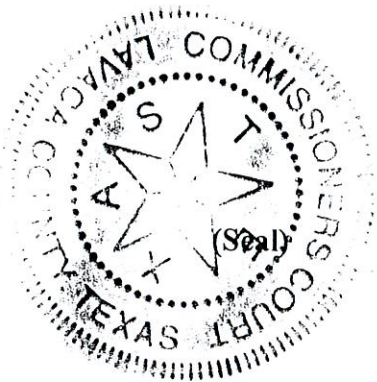
COUNTY OF LAVACA ]

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 July 22, 2024 are this day approved as submitted.

Signed this the 12<sup>th</sup> day of August, 2024, A.D.

Keith Mudd, County Judge  
Keith Mudd



ATTEST:

Barbara K. Steffek, County Clerk  
Barbara K. Steffek

THE STATE OF TEXAS )(
COUNTY OF LAVACA )(

Regular Meeting Monday, July 22, 2024

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 22, 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, Pledge of Allegiance and Pledge to the Texas Flag by Judge Keith Mudd.

Discussion and/or action agenda:

1. Announcements.

- Lorena Kanak, Republican Party Chair Informed Judge that open positions on the November Ballot have been filled after a process of applications and resumes. The candidates that were selected were: JP#1 – James Foster and County Treasurer - Tammy Koerth.
- Attempted assassination on Former President Donald J. Trump.
- Joe Biden drops out of 2024 Election race.

2. Discuss and/or approve Resolution Advanced Funding Agreement between the Texas Department of Transportation and Lavaca County to include County Road 244 Over Draw Bridge CSJ Number 0913-29-068. Scheduled letting date for the bridge replacement is January, 2026. (Pct.2)

Wayne Faircloth, Commissioner Pct. 2 spoke on this item.

Judge called for a motion to approve this agenda item.

"So moved."

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: 19277

- 3. Discuss and/or approve for Lavaca County to utilize both C.M. Company Auctions and GovDeals for auction services to sell county surplus property in accordance with LGC § 263.152, both are approved BuyBoard Vendors. (Auditor)**

*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: 19278**

- 4. Receive and File of Record the 2024-2025 Vehicle Inventory Tax (VIT) Budget from Tax Assessor-Collector. (Tax Assessor-Collector)**

*Deborah A. Sevcik, Tax Assessor-Collector spoke on this item.*

*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: 19279**

- 5. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Jodie Miller. (Pct.1)**

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

“I make a motion to approve that Exemption.”

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: 19280**

**6. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Paul Sr & Annette Henke. (Pct.1)**

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

"I make a motion to approve that Exemption."

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: 19281**

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

"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: 19282**

**Consent Agenda:**

**7. Meeting Minutes of the Commissioners Court Regular Called Meeting July 10, 2024.**

**8. Meeting Minutes of the Commissioners Court Special Called Meeting (Budget Workshop) July 15, 2024**

**9. Special Road Use Agreement between Baytex Energy and Lavaca County Precinct 2 to include LCR 262, 264.**

**10. Claims and/or Payroll.**

**11. Budget Amendments, if any.**

**12. County Officials Report.**

Mike Buchanek, Constable Pct. #1 Process Service Report, June 2024  
 Larry Hlavac, Constable Pct. #3 Process Service Report, June 2024  
 Kerry L. Peterson, Constable Pct. #4 Process Service Report, June 2024  
 James Foster, JP PCT #1 Money Distribution Report, June 2024  
 Travis Hill, JP PCT #2 Money Distribution Report, June 2024  
 Mark Yackel, JP PCT #3 Money Distribution Report, June 2024  
 Hallie Hall, JP PCT #4, Money Distribution Report, June 2024

**13. Claims and/or Payroll.**

**14. 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 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: 19283**

**Adjournment by Presiding Officer at 10:17AM**

**COMMISSIONERS' COURT OF**

**LAVACA COUNTY, TEXAS**



# Signature Roster

Attendance at Commissioners Court Regular Called Meeting

July 22, 2024

| Sign Here          | Print Name Here   |
|--------------------|-------------------|
| 1 Jim Appelt       | Jim Appelt        |
| 2 Dean Wheelis     | Dean Wheelis      |
| 3 Deborah Serick   | Deborah A. Serick |
| 4 Shanna Opek      | Shanna Opek       |
| 5 [Signature]      | Steven Greenwell  |
| 6 Jimmy Koprth     | Jimmy Koprth      |
| 7 [Signature]      | JR PETERS         |
| 8 Mr. E. Wense     | Lori A. Wenske    |
| 9 James Richardson | James Richardson  |
| 10 [Signature]     | James Foster      |
| 11 Brian Marchli   | Blair Blaschke    |
| 12                 |                   |
| 13                 |                   |
| 14                 |                   |
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| 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 Meeting on July 22, 2024.

ATTEST

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

Signed this 22<sup>nd</sup> day of July, 2024

Barbara K. Steffek, County Clerk  
Barbara K. Steffek

