

County of Lavaca



OFFICE OF THE

COUNTY JUDGE

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

DATE OF COMMISSIONERS' COURT MEETING: Sept 23, 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 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.

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Agenda Item Request:

Commissioner's Court Regular Called Meeting Minutes for Sept 10, 2024

Judge/Commissioner Approval for Inclusion on Agenda:

Judge/Commissioner Signature

Date

Date of Request: _____

☐ Action ☒ Consent

Name of Person Making Request: Barbara K. Steffek, County Clerk

Will anyone else be addressing this item? ☐ Yes ☒ No

If so, who? _____

Additional Instructions:

19354

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

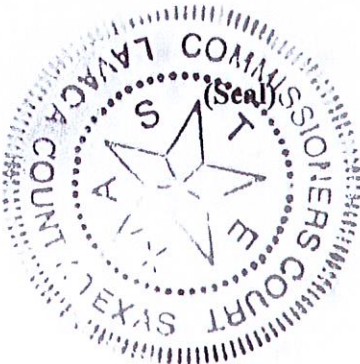
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated September 10, 2024 are this day approved as submitted.

Signed this the 23rd day of September, 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 Tuesday, September 10, 2024

Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, September 10, 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
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 except for Kenny W. Siegel, Commissioner Pct. 3 and Dennis W. Kocian, Commissioner Pct. 4.

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.

- *Judge gave a brief update on Tropical Storm, Francine that is expected to become a hurricane and headed towards Louisiana. He added that we should all still be prepared for any changes in direction.*

2. Discuss and/or approve Contract for Secure Short-Term Residential Service of Juvenile Offenders between Lavaca County Juvenile Probation Department and Guadalupe County Juvenile Justice Center. (Director of Juvenile Probation Services)

Traci Darilek, Director of Juvenile Probation Department spoke on this agenda item.

Judge called for a motion to approve 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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19322

3. Discuss and/or approve Contract for Secure Long-Term Residential Service of Juvenile Offenders between Lavaca County Juvenile Probation Department and Gulf Coast Trades Center. (Director of Juvenile Probation Services)

"Your Honor, I move that we accept that offer."

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19323

4. Discuss and/or approve Contract for Secure Long-Term Residential Service of Juvenile Offenders between Lavaca County Juvenile Probation Department and Rite of Passage, Inc. (which includes the following facilities: The Oaks, Lake Granbury Youth Services, and Monarch Academy for Girls. (Director of Juvenile Probation Services)

"I move that we accept that, your Honor."

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19324

5. Discuss and/or approve Interlocal Agreement for Detention of Juvenile Offenders between Fort Bend County Juvenile Board and the 2nd 25th Judicial District Juvenile Probation Board serving Gonzales, Lavaca, and Colorado County. (Director of Juvenile Probation Services)

Judge called for a motion to approve 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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19325

6. Discuss and/or approve the Regular Term Meeting Schedule of Lavaca County Commissioners Court for FY 2024-2025 as per LGC 81.005 (a) (Judge)

“Your Honor, I move that we approve the Regular Term Meeting Schedule for the County Commissioners Court 24-25.”

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19326

7. Discuss and/or approve the 2025 Lavaca County Holiday Schedule. (Judge)

“Your Honor, I move we approve the Holiday’s for ’25 for Lavaca County.”

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19327

8. Presentation of Buy Board Purchasing Cooperative by Vickie Sutton, Buy Board Service Consultant. (Auditor)

Vickie Sutton, Consultant for Buy Board Purchasing Cooperative spoke on this agenda item.

Judge called for a motion to approve 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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19328

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

9. Discuss and/or approve social media Policy. (Judge)

Judge and Commissioner Wayne Faircloth spoke on agenda item.

“I move that we accept this policy as presented.”

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19329

10. Discuss and/or approve the sale of a 2014 Dodge Ram 3500 Frazer Ambulance VIN#3C7WRSBL0EG189256 to Wharton County in the amount of \$10,000. (Ems Director)

Michael Furrh, EMS Director spoke on this agenda 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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19330

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

11. Discuss and/or approve Texans Feeding Texans Home Delivered Meals Grant Resolution Authorizing County Grant Program Year 2025. (CCLC Program Manager)

Community Connections of Lavaca County Program Manager, Becky Janak spoke on this agenda item.

Judge called for a motion to approve 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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19331

12. Discuss and/or approve disbursement of the County’s cash match of \$1,534.50 per 2024 Home Delivered Meals Grant Agreement with the Texas Department of Agriculture Texans Feeding Texans Home Delivered Meals Grant Program, to Community Connections of Lavaca County. (CCLC Program Manager)

Community Connections of Lavaca County Program Manager, Becky Janak spoke on this agenda item.

“Your Honor, I move that we approve disbursement of the County’s cash match of \$1,534.50 per 2024 Home Delivered Meals Grant Agreement with the Texas Department of Agriculture Texans Feeding Texans Home Delivered Meals Grant Program, to Community Connections of Lavaca County.”

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19332

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

“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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19333

Consent Agenda:

13. Meeting Minutes of the Commissioners Court Regular Called Meeting July 22, 2024.

14. Special Road Use Agreement between Baytex Energy and Lavaca County Precinct 3 to include LCR #341A.

15. Monthly Treasurer’s Report.

16. Monthly Auditor’s Report.

17. Claims and/or Payroll.

18. Budget Amendments, if any.

19. County Officials Report.

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

Kerry L. Peterson, Constable Pct. #4 Process Service Report, August 2024

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

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

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

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

Shana R. Opela, County Auditor’s Monthly Report, August 2024

20. Claims and/or Payroll.

21. Budget Amendments, if any.

Court members signing of paperwork related to items above.

County Judge Keith Mudd called for a motion to adjourn.

“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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19334

Adjournment by Presiding Officer at: 10:46 A.M.



Signature Roster
Attendance at Commissioners Court Regular Called Meeting
September 10, 2024

Sign Here	Print Name Here
1 <i>Becky Janak</i>	Becky Janak
2 <i>Mike Smith</i>	Mike Smith
3 <i>David Daniel</i>	David Daniel
4 <i>James Foster</i>	James Foster
5 <i>Tammy Koerth</i>	Tammy Koerth
6 <i>Doug Kubicek</i>	Doug Kubicek
7 <i>Jimmy Appert</i>	Jimmy Appert
8 <i>Shana Opele</i>	Shana Opele
9 <i>J.R. Peters</i>	J.R. PETERS
10 <i>Deborah A. Sevcik</i>	Deborah A Sevcik
11 <i>Steven Greenwell</i>	Steven Greenwell
12 <i>Lorena Kanak</i>	Lorena Kanak
13 <i>Kerry L. Peterson</i>	Kerry L. Peterson
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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 Meeting on September 10, 2024.

ATTEST

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



Signed this 12th day of September, 2024

Barbara K. Steffek, County Clerk
Barbara K. Steffek