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 October 16, 2024, are this day approved as submitted.

Signed this the 28th day of October 2024, A.D.

Keith Mudd, County Judge

ATTEST:

, County Cler

THE STATE OF TEXAS)(COUNTY OF LAVACA)(

Regular Meeting Wednesday, October 16, 2024

Lavaca County Commissioners' Court met in a Regular Called Meeting on Wednesday, October 16, 2024 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas,

Present:

Keith Mudd, County Judge Wayne Faircloth, Commissioner Pct. 2 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 except for Edward Pustka, Commissioner Pct. 1 and Kenny W. Siegel, Commissioner Pct. 3.

Call to Order and Welcome

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

<u>Public Participation form:</u> Paul Yamarick who informed the court that the Annual Lavaca County Day at the Capital will be set for March 17, 2025.

Discussion and/or action agenda:

1. Announcements.

Judge announced that the last action item (Closed Session) will take place after the Consent Agenda.

2. Proclamation Declaring the week October 14 through October 18, 2024 as Chamber of Commerce week for the City of Hallettsville. (Judge)

Judge read the Proclamation and called for a motion to approve this agenda item.

"So moved."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Wayne Faircloth.

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

3. Discuss and/or approve FY 2025 field agreement for Wildlife Damage Management and Predator Control in Lavaca County. (Judge)

Judge called for a motion to approve this agenda item.

"So moved."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Dennis W. Kocian.

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

Motion Carried Court Order: 19357

4. Discuss and/or approve declaring HP ProBook 440 TAG ID#010206 and Dell Inspiron Laptop (Serial Number not found) as surplus property for Justice of the Peace Precinct 2. (JP. 2)

Judge called for a motion to approve this agenda item.

"So moved."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Wayne Faircloth.

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

Motion Carried Court Order: 19358

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Josephine Camarillo. (Pct.1)

"I make a motion that we approve the Certificate of Exemption from Subdivision Requirements for Josephine Camarillo Pct.1."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd

Edward Pustka, Commissioner Pct. 1

Wayne Faircloth, Commissioner Pct. 2

Kenny W. Siegel, Commissioner Pct. 3

Dennis W. Kocian, Commissioner Pct. 4

YES

ABSENT

YES

6. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Holly Pustejovsky. (Pct.1)

"I move that we accept this application being exempt from Subdivision Regulations based on the fact that it's a subdivision of family property."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Dennis W. Kocian.

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

Motion Carried Court Order: 19360

7. Discuss and/or approve Lavaca County Road Bonus Payment Form with Lessee Baytex Energy to include 0.53 acres of land out of the William Chase Survey, A-9, Lavaca County Texas in the amount of \$795.00. (Judge)

"I move that we approve item number 7."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Dennis W. Kocian.

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

Motion Carried Court Order: 19361

8. Discuss and/or approve Festival of Lights letter of request seeking permission to host 2024 Hallettsville's Festival of Lights on the Courthouse Square. (Judge)

"I move that we approve item 8 for the Festival of Lights on the Courthouse Square."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Dennis W. Kocian.

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

Motion Carried Court Order: 19362

9. Discuss and/or approve the purchase of New 2024 Armor Lite 40' Bottom Dump Trailer for Lavaca County Precinct 2. (Pct. 2)

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

"I make a motion for an approval of this purchase."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Dennis W. Kocian.

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

10. Discuss and/or approve the purchase of a 2022 Bomag BW28RH Pneumatic Roller with standard equipment and specifications per BuyBoard Contract #685-22 in the amount of \$175,000.00 for Lavaca County Precinct 3. (Pct.3)

Judge called for a motion to approve this agenda item.

"So moved."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Wayne Faircloth.

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

Motion Carried Court Order: 19364

11. Discuss and/or approve Local Public Agency Real Estate Acquisition Report for the period from September 1, 2023 through August 31, 2024. (Judge)

"Your Honor, I recommend that we approve item number 11 regarding Local Public Real Estate Acquisition Report for the period from September1, 2023 through August 31, 2024."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Dennis W. Kocian.

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

Motion Carried Court Order: 19365

12. Discuss and/or approve Lavaca County Financial & Grants Policies. (Auditor)

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

"So moved."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Wayne Faircloth.

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

13. Discuss and/or approve Resolution authorizing Awarding Grant Works as the Administrative/Project Delivery Service Provider Contract(s) for the 2025-2026 Texas Community Development Block Grant Fund Project.

(Judge)

Tim Weatherby with Grant Works spoke on this agenda item.

Judge called for a motion to approve this agenda item.

"So moved."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd Edward Pustka, Commissioner Pct. 1 YES ABSENT

Wayne Faircloth, Commissioner Pct. 2 Kenny W. Siegel, Commissioner Pct. 3

YES ABSENT

Dennis W. Kocian, Commissioner Pct. 4

YES

Motion Carried Court Order: 19367

14. Discuss and/or approve Resolution authorizing the submission of the Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund to include Lavaca County committing to provide \$15,000.00 in matching funds toward the application's activities. (Judge)

Tim Weatherby with Grant Works 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 Dennis W. Kocian.

County Judge Keith Mudd
Edward Pustka, Commissioner Po

YES ABSENT

Edward Pustka, Commissioner Pct. 1 Wayne Faircloth, Commissioner Pct. 2 Kenny W. Siegel, Commissioner Pct. 3

YES

Dennis W. Kocian, Commissioner Pct. 4

ABSENT YES

Motion Carried Court Order: 19368

15. Discuss Lavaca County Road Plan and Paving updates. (Commissioners Court)

Wayne Faircloth gave an update on this agenda item.

No Motion was made.

16. Discuss and/or approve Bond Renewal for Lisa Lowe Records Management Officer. (Judge)

Judge called for a motion to approve this agenda item.

"So moved."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd

YES ABSENT

Edward Pustka, Commissioner Pct. 1 Wayne Faircloth, Commissioner Pct. 2

YES

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

17. Discuss the Election's Office needing a backup generator for each precinct voting location to include a total of 11 generators for the November 5th Election. (Election Department)

The court announced that a plan is in place in case of power failure and generators are on standby.

No Motion was made.

18. Presentation from Globe Life Liberty National B.I.G Agency.

Werner Huetwohl with Globe Life spoke on this agenda item.

No Motion was made.

19. Closed Session –The following items may be discussed in closed meeting: A. Seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege. B. Discussion of personnel matters. (Judge)

"I make a motion to table the Closed Session until after Consent."

Moved by Judge Keith Mudd, seconded by Commissioner Dennis W. Kocian.

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

Motion Carried Court Order: 19370

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

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

"So moved."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Wayne Faircloth.

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

Motion Carried Court Order: 19371

Consent Agenda:

- 20. Meeting Minutes of the Commissioners Court Regular Called Meeting September 23, 2024.
- 21. Special Road Use Agreement between Baytex Energy and Lavaca County Precinct 3 to include LCR #365, #347, #349.
- 22. Application for Temporary Waterline Permit between Baytex Energy and Lavaca County precinct 3 to include LCR #350, #350A, #347.
- 23. Application for Temporary Waterline Permit between Baytex Energy and Lavaca County precinct 2 to include LCR #261, #262.

- 24. Application for Temporary Waterline Permit between Baytex Energy and Lavaca County precinct 2 to include LCR #299, #298.
- 25. Application for Temporary Waterline Permit between Price Petro Services and Lavaca County precinct 2 to include LCR #294, #291, #293, #295, #267, #269.
- 26. Application for Temporary Waterline Permit between Qwik Pipe and Lavaca County precinct 2 to include LCR #284, #283.
- 27. Addendum 9 between Lavaca County and Local Government Solutions, L.P. for the Lavaca County Attorney's Office to include adding a new user.
- 28. RBO Technology quote NO. 11114256 previously approved in Commissioners Court.
- 29. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
- 30. Monthly Auditor's Report.
- 31. Monthly Treasurer's Report.
- 32. Quarterly Investment Report.
- 33. Claims and/or Payroll.
- 34. Budget Amendments, if any.
- 35. County Officials Report.

Charles Greive, Constable Pct. #2 Process Service Report, July 2024
Larry Hlavac, Constable Pct. #3 Process Service Report, September 2024
Kerry L. Peterson, Constable Pct. #4 Process Service Report, September 2024
James Foster, JP PCT #1 Money Distribution Report, September 2024
Travis Hill, JP PCT #2 Money Distribution Report, August & September 2024
Mark Yackel, JP PCT #3 Money Distribution Report, September 2024
Hallie Hall, JP PCT #4, Money Distribution Report, September 2024
Barbara K. Steffek, County Clerk, LGS & Tyler Total Collections Report, September 2024
Shana R. Opela, County Auditor's Monthly Report, September 2024

- 36. Claims and/or Payroll.
- 37. Budget Amendments, if any.

Court members signing of paperwork related to items above.

19. Closed Session – The following items may be discussed in closed meeting: A. Seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege. B. Discussion of personnel matters. (Judge)

Judge called for a motion to move into Closed Session.

"So moved."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Wayne Faircloth.

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

Motion Carried Court Order: 19372

Opened: 10:47AM - Closed: 11:17AM

County Judge Keith Mudd called for a motion to adjourn.

"So moved"

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Wayne Faircloth.

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

Motion Carried Court Order: 19373

Adjournment by Presiding at 11:18AM

COMMISSIONERS' COURT OF

LAVACA COUNTY, TEXAS



Signature Roster Attendance at Commissioners Court Regular Called Meeting October 16, 2024

Sign Heye	Print Name Here
164	Paul Yamariet
2 Shirtey Rothbarrer	Shirley Rothbauer
3 Barbara Koem	Beibera KoEPA
4 Grannsmus	John Shimek
5 Goblik JERE	JoBeth Tieken
6 Chul Dies	Janef Spies
7 20000	Jennifer Hagari
8 Hora	WERMER HUETWOAL
9 Jan By	James Reevys
10	Timbolo
11 Josta	JAMES FOSTER
12 Becky Sanat	Becky Janax
13 Shlib Velusyuz	Sheila Velasquez
14 Debrah & Severk	Deborah A Sevik
15 Ray 2 th	Keryl Seterson
16 James Devette	Tanny Koerth
17 News Danish	Denise Bujnoch
18 Jaiena M. Harah	Loren M. Kanok
19	EGON BARTHUELD
20	GUZ MURRUE
21 until put	Miliael Wek
22	Steven Greenwell
23 Myrtmadhlo	Blair Blaschke

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 probability ou from speaking,
NAME: Paul Jame/No Micknames) (Please use legal name/No Micknames)
HOME ADDRESS: 159 CR 254 Monliton
TELEPHONE: 713-829-8804
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? LAUAC Cocarty Day AT the Capital
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 I hour before the start of the meeting.

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 October 10, 2024.

ATTEST

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

Signed this

day of

County Clerk

Barbara K. Steffek