

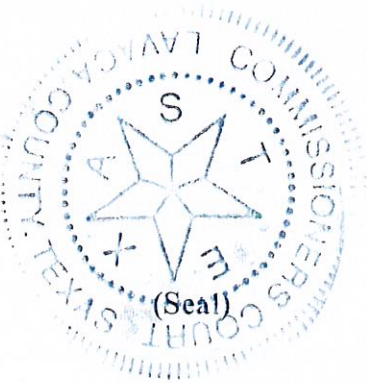
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STATEMENT OF APPROVAL

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 NOVEMBER 25, 2024, 2024 are this day approved as submitted.

Signed this the 9th day of December, 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, November 25, 2024

Lavaca County Commissioners’ Court met in a Regular Called Meeting on Monday, November 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 (please turn off cell phones and sign in)

All members of the court were present.

Call to Order and Welcome

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

Discussion and/or action agenda:

1. Announcements.

Judge mentioned the power going out around St. Mary’s last night.

2. Telecommunications Update. (EMS Director)

EMS Director, Michael Furrh spoke on this agenda 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.

Table with 2 columns: Name/Title and YES/NO. Rows include County Judge Keith Mudd, Edward Pustka, Wayne Faircloth, Kenny W. Siegel, and Dennis W. Kocian, all marked YES.

Motion Carried

Court Order: 19398

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

**3. Discuss and/or approve contract between AT&T and Lavaca County for the purpose of a secured fiber connection for Lavaca County. (EMS Director)**

*EMS Direct, Michael Furrh spoke on this agenda item.*

*Judge called for a motion to approve this agenda item and for payment that is Due December 1<sup>st</sup> to be paid today.*

“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: 19399**

**4. Discuss and/or approve transferring all surplus computers and IT related equipment to the IT Department. (Judge)**

*Judge called for a motion to approve this agenda item.*

“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: 19400**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

**5. Advertise for Bids for the Purchase of the following items for Lavaca County Roads:**

- Level up- Patch Material- Premix Type D, Hot Mix Cold/Lay Type D;
- Purchase of HMAC Regular D Hot Mix Asphalt;
- Cover Stone Material- Precoated Grade 3 & Grade 4, Uncoated Grade 3 & Grade 4;
- Soil Stabilizer- Quicklime- Pebble Bulk/ Powder Lime;
- AC-5, AC-10, MC-30, CRS-2;
- Limestone: ¾” To Dust, 1” and down, 1 ½” Road Base;
- Vegetation Management Service;
- Purchase and delivery of various Pit Run Gravel and Screened Gravel 1 ½” and down;
- Gasoline and diesel fuel for: All Commissioner Precincts, Sherriff’s Department, Senior Citizens Center (Hallettsville, Yoakum), Lavaca County EMS- Hallettsville, Shiner, Moulton, Emergency Management and Maintenance;
- Labor and Equipment for Road Construction Services.

*Judge called for a motion to go out for Bids starting November 25, 2024 through December 6, 2024. All sealed Bids will be received until 10:30AM on Thursday December 5, 2024.*

“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	YES

**Motion Carried**

**Court Order: 19401**

**6. Acknowledge the completion of the canvass for the November 5, 2024 Election. (Election Administrator)**

*Elections Administrator, Tenia Hudson spoke on this agenda item. There were 10, 533 voters that came out to vote. 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: 19402**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

**7. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for the Cook Family Estate. (Pct. 1)**

“Motion to table this item until more information is received.”

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: 19403**

**8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for John Holland, Light Street Residential. (Pct.1)**

“We can grant them a Certificate of 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: 19404**

**9. Discuss and/or approve Texas Settlement Subdivision Participation and Release Form pursuant to the Kroger Texas Settlement Agreement. (Judge)**

*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: 19405**

**10. Discuss and/or approve adding a stop sign on County Road 392 behind the Yoakum Community Hospital. (Pct.3) Commissioner Pct. #, Kenny Siegel spoke on this agenda item.**

“I make motion to approve adding a stop sign on County Road 392 behind the Yoakum Community Hospital.”

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: 19406**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

**11. Discuss and/or approve Contract for Secure Short-Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and San Patricio County Juvenile Justice Center. (Director of Juvenile Probation Services)**

*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: 19407**



**12. Discuss and/or approve Resolution authorizing signatories for contractual and financial documents related to the Hazard Mitigation Plan. (Judge)**

*Emergency Management Coordinator, Greg Murrile spoke on this agenda item.*

*Judge called for a motion to approve this agenda item.*

“Yes.”

Moved by Commissioner Edward Pustka, 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: 19408**

**13. 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 table number 13 and 14 until after Consent Agenda.*

“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: 19409**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

**14. Discuss and/or approve temporary employee transfers from one department or supervisor to another department or supervisor when and where applicable as deemed necessary by the joint consent of human resource department, county judge and temporary supervisor. (Judge)**

*This agenda item was tabled until after the Consent Agenda.*

*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	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**

**Court Order: 19410**

Consent Agenda:

15. Meeting Minutes of the Commissioners Court Regular Called Meeting November 12, 2024.
16. Special Road Use Agreement between EOG Resources and Lavaca County Precinct 2 to include LCR #244, #244A.
17. Special Road Use Agreement between Lavaca Midstream and Lavaca County Precinct 2 to include LCR #261, #262.
18. Special Road Use Agreement between Pumpco Inc. and Lavaca County Precinct 1 to include LCR #19.
19. Application for Temporary Waterline Permit between Baytex Energy and Lavaca County precinct 3 to include LCR #299.
20. Application for Temporary Waterline Permits between EOG Resources and Lavaca County precinct 2 to include LCR #240,239,242.
21. Application for Pipeline Permit between Lavaca Midstream and Lavaca County precinct 2 to include LCR #262 Exhibit A, #262 Exhibit B.
22. Application for Pipeline permit between Kinder Morgan Texas Pipeline and Lavaca County Precinct 1 to include LCR #19.
23. Declare items on Exhibit A as surplus property for Lavaca County Precinct 3.
24. Claims and/or Payroll.
25. Budget Amendments, if any.
26. County Officials Report.
  - Mike Buchanek, Constable Pct. #1 Process Service Report, October 2024
  - Charles Greive, Constable Pct. #2 Process Service Report, October 2024
  - Larry Hlavac, Constable Pct. #3 Process Service Report, October 2024
  - Travis Hill, JP PCT #2 Money Distribution Report, September 2024
  - Hallie Hall, JP PCT #4, Money Distribution Report, October 2024
  - Deborah A. Sevcik, Tax Assessor-Collector Report, August & September 2024
27. Claims and/or Payroll.
28. Budget Amendments, if any.

Court members signing of paperwork related to items above.

*After Consent, Judge returned to the meeting and brought back items number 13 and 14 to be discussed.*



**13. 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 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: 19411**

**OPENED: 10:39AM**

*Judge called for a motion to move out of Closed Session.*

"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: 19411A**

**CLOSED: 11:04AM**

**14. Discuss and/or approve temporary employee transfers from one department or supervisor to another department or supervisor when and where applicable as deemed necessary by the joint consent of human resource department, county judge and temporary supervisor. (Judge)**

*Judge called for a motion to approve this agenda item.*

"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: 19412**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.



*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: 19413**

**Adjournment by Presiding Officer: 11:06AM**

**COMMISSIONERS' COURT OF**

**LAVACA COUNTY, TEXAS**



# Signature Roster

Attendance at Commissioners Court Regular Called Meeting

November 25, 2024

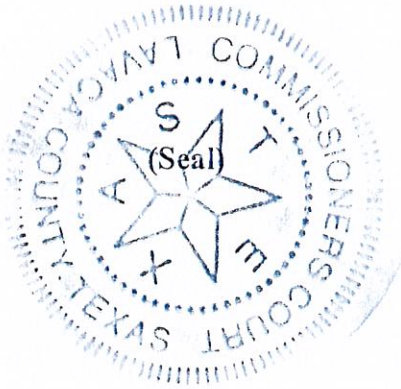
Sign Here	Print Name Here
1 Doug Kubicek	Doug Kubicek
2 Brandy G. Stuckey	BRANDY G. STUCKEY
3 TENIA HUDSON	TENIA HUDSON
4 Jean Wheelis	Jean Wheelis
5 Lorena M. Kanak	Lorena M. Kanak
6 Shana Opela	Shana Opela
7 Jimmy Apelt	Jimmy Apelt
8 Tammy Koprak	Tammy Koprak
9 GREG MURPHY	GREG MURPHY
10 Becky Janak	Becky Janak
11 J R PETERS	J R PETERS
12 Steven Greenwell	Steven Greenwell
13 Leroy C. Peterson	Leroy C. Peterson
14 Deborah A. Sercik	Deborah A. Sercik
15 Lori A. Wensky	Lori A. Wensky
16	
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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 November 25, 2024.

ATTEST

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



Signed this 26th day of November, 2024

Barbara K. Steffek, County Clerk  
Barbara K. Steffek