

STATEMENT OF APPROVAL

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

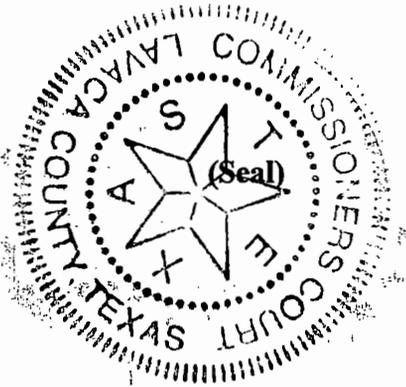
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated November 28, 2022. are this day approved as submitted.

Signed this the 12 day of December, 2022, A.D.

Mark Myers, County Judge  
Mark Myers

ATTEST:

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba



THE STATE OF TEXAS )(
COUNTY OF LAVACA )(

Regular Meeting Monday, November 28, 2022

Lavaca County Commissioners Court met in a Regular Called Meeting on Monday, November 28, 2022 at 10:00 AM, in the Lavaca County Commissioners Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

- Mark Myers, County Judge
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
Kenny W. Siegel, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4

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.

Elizabeth A. Kouba, Lavaca County Clerk, was not present, but duly represented by Tena Steffek, Deputy Clerk

Call to Order and Welcome

The meeting was called to order by County Judge Mark Myers.

Discuss and/or take action on the following agenda items:

1. Acknowledge the completion of the canvass for the November 8, 2022 election. (Election Administrator)

Cheryl Draper spoke on the agenda item.

2. Acknowledge the start of Volunteer Veterans Service Officer Bradley Woods on November 21, 2022. (Judge)

Commissioners Court thanked Bradley Woods for volunteering for the new Veterans Service Officer.

3. Acknowledge change of employee #0640 from Grade 5 -2nd Quartile to Grade 6 - Mid-Point to be paid out of the State Judiciary Apportionment Fund effective November 14, 2022. (County Attorney)

Your Honor, I make a motion to acknowledge the change of employee #0640 from Grade 5 -2nd Quartile to Grade 6 - Mid-Point to be paid out of the State Judiciary Apportionment Fund effective November 14, 2022 with the agreement that we continue to receive the state portion. If that goes away then so does the Quartile increase. I would also request that the title be change to Assistant Chief Deputy to acknowledge the increase.

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

Table with 2 columns: Name and Response. Rows include County Judge Mark Myers (NO), Edward Pustka (YES), Ronald Berckenhoff (YES), Kenny W. Siegel (NO), and Dennis W. Kocian (YES).

**Motion Carried**  
**Court Order: 18733**

**4. Updated lease agreement between Lavaca County and Justice of the Peace Precinct 2, Travis Hill, for office space. (Judge)**

“Your Honor, I make a motion to approve the updated lease agreement between Lavaca County and Justice of the Peace Precinct 2, Travis Hill, for office space.”

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**  
**Court Order: 18734**

**5. EMS Update (EMS Director)**

Michael Furrh, EMS Director, gave the October 2022 monthly update.

**6. Emergency Management Update (Emergency Management Coordinator)**

Egon Barthels, Emergency Management Coordinator, gave the October 2022 monthly update.

**Consent Agenda**

**County Judge Mark Myers called for a motion to approve or amend the Consent Agenda.**

“Your Honor, I make a motion to pass on Item #8 of the Consent Agenda.”

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**  
**Court Order: 18735**

“Your Honor, I make a motion to approve the Consent Agenda as amended.”

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**  
**Court Order: 18736**

**7. Application for Pipeline Permit between Permian Highway Pipeline LLC & Lavaca County Precinct #2 to include LCR #224, #230, #233, #2348, #235, #247, #247A.**

~~8. Lavaca County Special Road Use Agreement between Permian Highway Pipeline LLC & Lavaca County Precinct #2 to include LCR #224, #230, #233, #234B, #235, #247, #247A.~~  
**\*\*Item #8 was passed on by Commissioner's Court.**

**9. Minutes of November 14, 2022 Regular Called Commissioners Court Meeting.**

**10. Judge Mark Myers certificate of completion of 69 hours of approved study in fiscal year 2022.**

**11. Claims and/or Payroll**

**12. Budget Amendments, if any**

**13. County Officials Reports.**

- Deborah A. Sevcik, Tax Assessor-Collector Report for September, 2022.
- Charles Greive, Constable Pct. #2 Process Service Report for October, 2022.
- Kyle Denney, County Attorney, Hot Check Collection & Trust Fund, July & August 2022.
- Steven Greenwell, JP PCT #1 Money Distribution Report, for October, 2022.
- Wayne Denson, JP PCT #3 Money Distribution Report, for October, 2022.
- Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections, for October, 2022.

**Court members signing of paperwork related to items above.**

**County Judge Mark Myers called for a motion to adjourn.**

"So moved"

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**

**Court Order: 18737**

**Adjournment by Presiding Officer at 10:30 AM.**



Signature Roster  
Attendance at Commissioners Court Meeting  
November 28, 2022  
Regular Called MTG

Sign Here	Print Name Here
1 BRADLEY WOODS	Bradley Woods
2 [Signature]	Oscar P. L. L. L.
3 Cheryl Draper	Cheryl Draper
4 Nailene Ruppert	Nailene Ruppert
5 Karen Bludaw	Karen Bludaw
6 Shana Opela	Shana Opela
7 [Signature]	Keith M. M. M.
8 Deborah A Sevcik	Deborah A Sevcik
9 Jim Appelt	Jim Appelt
10 Lori Wenske	Lori Wenske
11 [Signature]	JR PETERS
12 Kristi M. Cline	Kristi M. Cline
13 [Signature]	Wayne [Signature]
14 Tena Stalck	Tena Stalck
15	
16	
17	
18	
19	
20	
21	
22	
23	

**Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County:**

**I, Elizabeth A. Kouba, 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 28, 2022.**

**ATTEST**

**Elizabeth A. Kouba, County Clerk  
& Ex-Officio Clerk of  
Commissioners' Court of  
Lavaca County, Texas**

Signed this 30 day of November, 2022

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba



# County of Lavaca



OFFICE OF THE

COUNTY JUDGE

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

DATE OF COMMISSIONERS' COURT MEETING: 12-12-22

This form, along with any related information that needs to be included in the Commissioners Court agenda packet, is to be submitted to Kristi Cline, in 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 Commissioner Court for November 18, 2022

Judge/Commissioner Approval for Inclusion on Agenda:

\_\_\_\_\_  
Judge/Commissioner Signature Date

Date of Request: \_\_\_\_\_  Action  Consent

Name of Person Making Request: Elizabeth Kouba, County Clerk

Will anyone else be addressing this item?  Yes  No

If so, who? \_\_\_\_\_

Additional Instructions: