

STATEMENT OF APPROVAL

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

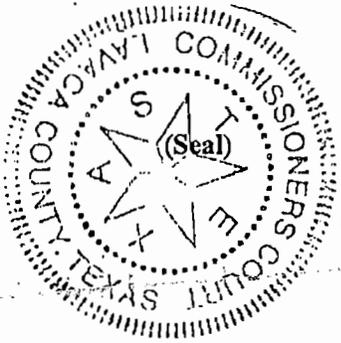
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated December 19, 2023 are this day approved as submitted.

Signed this the 9<sup>th</sup> day of January, 2023, A.D.

Keith Mudd, County Judge  
Keith Mudd

ATTEST:

Barbara K. Steffek, County Clerk  
Barbara K. Steffek



THE STATE OF TEXAS )(
COUNTY OF LAVACA )(

Special Called Meeting December 19, 2022.

The Lavaca County Commissioners' Court met in a Special Called Meeting on Monday, December 19, 2022 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

- Mark Myers, County Judge
Edward Pustka, Commissioner Pct. 1
Kenny W. Siegel, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4
Elizabeth A. Kouba, 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 with the exception of Ronald Berckenhoff, Commissioner Pct. 2.

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 item:

- 1. Purchase of Motorola Solutions mobile radios and related equipment for Commissioners, County Judge, JPs, Sheriff's Department, Constables, EMS, Emergency Management Coordinator, Hallettsville, Yoakum, Shiner and Moulton Police and Fire Departments, Sweet Home Fire Department, Yoakum Community Hospital and Lavaca Medical Center. (Judge)

Motorola VCS Representative, George Ebelts spoke on this agenda item.

Mark Zimmerman stood up and spoke on some issues that the Moulton Pd are having with their radios.

Judge called for an Executive Session.

Executive Session Opened: 10:11 A.M.

Executive Session Closed: 10:45 A.M.

"I would make a motion that we table Agenda item number 1, until the next Commissioner's Court meeting when we have more information to make an appropriate decision."

Moved by County Judge Mark Myers, seconded by Commissioner Kenny W. Siegel.

Table with 2 columns: Name and Response. Rows include County Judge Mark Myers (YES), Edward Pustka (YES), Ronald Berckenhoff (ABSENT), Kenny W. Siegel (YES), and Dennis W. Kocian (YES).

Motion Carried

Court Order: 18749

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

County Judge Mark Myers called for a motion to adjourn.

“Here”

Moved by Commissioner Edward Pustka, seconded by Commissioner Dennis W. Kocian.

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

**Motion Carried**

**Court Order: 18750**

**Adjournment by Presiding Officer at 10:47 A.M.**



Signature Roster  
Attendance at Commissioners Court Meeting  
December 19, 2022  
Special Called MTG

Sign Here	Print Name Here
1	Tim Decker
2	Kristi Cline
3	William Petru
4	Kevin K. Kelso
5	Michael Wick
6	Stephen Grahmann
7	Karl Van Slooten
8	Lorren Cason
9	Susan Kutzew
10	Marlene Irvin
11	Keith J. Kutac
12	Mark Miller
13	Karen Bledaw
14	Mike Buchanek
15	Meath Harmon
16	Mark H. Zimmerman
17	Shana Opela
18	Keith Mysel
19	Kerry C. Peterson
20	Wayne Feinbith
21	Larry Kupka
22	Julie Hahn
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 December 19, 2022.

ATTEST

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



Signed this 30 day of Dec, 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:

1-9-2023

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.

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Agenda Item Request:

Special Called Commissioners' Court for December 19, 2022

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: