18915 STATEMENT OF APPROVAL

THE STATE OF TEXAS]
COUNTY OF LAVACA]

We, the County Judge, a present, do hereby certification		•	
Court Meeting dated	·		
submitted.			
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Signed this the $\sqrt{\bigcup^{\dagger}}$	h day of	July	, 2023, A.D.
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47 CO486	_K-	Keith Mudd	, County Judge
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	ATTEST:		
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THE STATE OF TEXAS)(COUNTY OF LAVACA)(

Regular Meeting Monday, June 26, 2023

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 26, 2023 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.

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

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

The meeting was called to order by County Judge Keith Mudd.

Discussion and/or action agenda:

1. Discuss and/or approve TCDRS 2024 Plan Year 2024 Assessment for Lavaca County-Required Contribution Rate and Cost of Living Adjustment. (Auditor)

"I move that we discuss and approve item number 1."

Shana Opela, Auditor spoke on this agenda item.

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

2. Discuss and/or approve source of water for road construction on county roads. (Pct. 2)

"I move that we discuss item 2 looking for a source of water for road construction."

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

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Edward Pustka.

No Vote was made. Court Order: 18886

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Discuss and Acknowledge the Governor's Proclamation Renewal for Border Crisis. (Judge)

"I make a motion to discuss and acknowledge the Governor's Proclamation Renewal for Border Crisis."

Judge read the Proclamation.

Moved by Commissioner Kenny W. Siegel., seconded by Commissioner Wayne Faircloth.

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: 18887

4. Discuss and/or approve Resolution calling for additional measures to secure the border, stop the invasion at the border, and protect our communities. (Judge)

Judge read the Resolution.

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

[&]quot;I make a motion to discuss and/or approve Resolution."

5. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Glen Bludau. (Pct.2)

"Your Honor, I move that we discuss and approve item number 5 Certificate of Exemption from Subdivision Requirements for Glen Bludau."

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: 18889

6. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Donald Kocurek. (Pct. 2)

"I so move that we approve item number 6 Certificate of Exemption from Subdivision Requirements for Donald Kocurek."

Dustin Helcamp, spoke on this agenda item.

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: 18890

7. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Cheryl & Charles Pavliska. (Pct. 3)

"I make a motion."

Kenny Siegel, Commissioner Pct. 3 spoke on this agenda item.

Moved by Commissioner Kenny W. Siegel., 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

8. Discuss and/or approve Order to Vacate Road. (Pct. 3)

"I would like to make a motion to approve the Order to Vacate Road County Road 346A 100ft and County Road 346C 300 ft."

Kenny Siegel, Commissioner Pct. 3 spoke on this agenda item.

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: 18892

9. Discuss and/or approve adopting Lavaca County EMS Charity Care Policy. (EMS Director)

Michael Furrh, EMS Director spoke on this agenda item.

"I make a motion that we approve adopting Lavaca County EMS Charity Care Policy."

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: 18893

10. Acknowledge Texas AgriLife Extension and Healthy South Texas Proclamation recognizing Moulton Elementary as a Healthy South Texas Recognized Campus. (County Extension Agent)

"Yes"

Natalie Knesek, County Extension Agent for Family and Community Health spoke on this agenda item.

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

11. 2022 Public Health Region 8 Annual Report. (Judge)

"Yes, I make a motion."

Lauren Werner, Public Health Nurse at the Texas Department of State Health Services Public Health Region 8 spoke on this agenda item.

Moved by Commissioner Kenny W. Siegel., 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: 18895

12. Discuss and/or approve Budge Work Shop dates. (Judge)

"I would like to make a motion to discuss the Budget Work Shop dates."

Judge proposed July 12th at 9:00AM and if there is need it will continue July 13th.

Moved by Commissioner Kenny W. Siegel., 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: 18896

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

13. SJRC (ST. Jude's Ranch for Children) Phase 2 Community Based Care update. (Judge)

"Yes."

Nicole Nguyen, Regional Director and Cynthia Ramirez, Community Liasion for the East Region spoke on this agenda item.

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

County Judge Keith Mudd called for a motion to approve the 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
Wayne Faircloth, Commissioner Pct. 2
YES
Kenny W. Siegel, Commissioner Pct. 3
YES
Dennis W. Kocian, Commissioner Pct. 4
YES

Motion Carried Court Order: 18898

Consent Agenda

- 14. Meeting Minutes of the Commissioners Court Regular Called Meeting, June 22, 2023.
- 15. Oak Forest Estate revised plat.
- 16. Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber Optic Cable within the corridors of LCR #219.
- 17. Claims and/or Payroll.
- 18. Budget Amendments, if any.

Court members signing of paperwork related to items above.

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: 18899

Adjournment by Presiding Officer at 11:25 A.M.

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Signature Roster Attendance at Commissioners Court Regular Called Meeting June 26, 2023

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Signature Roster Attendance at Commissioners Court Regular Called Meeting June 26, 2023

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Minutes of Barbara K. Steffek, County Clerk, Lavaca County:



ATTEST

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

Signed this Andrew day of Aure, 2023

Rowhard K. Granty Clerk