

19013

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 Sept 11, 2023 are this day approved as submitted.

Signed this the 25th day of September, 2023, A.D.

Keith Mudd, County Judge
Keith Mudd



ATTEST:

Barbara K. Steffel, County Clerk
Barbara K. Steffel

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, September 11, 2023

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, September 11, 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.

Confirm Quorum with Roll Call (please turn off cell phones and sign in)

All members of the court were present.

Barbara K. Steffek, Lavaca County Clerk, was not present, but duly represented by Blair Blaschke, Deputy Clerk

Call to Order and Welcome

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

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

Discussion and/or action agenda:

- 1. Discuss and/or acknowledge the Governor's Proclamation renewal for incident 23-0001 Wildfire Season 2023. (Judge)

"I make a motion to acknowledge the Governor's Proclamation renewal for incident 23-0001 Wildfire Season 2023."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel,

Table with 2 columns: Name and Response (YES). Rows include County Judge Keith Mudd, Edward Pustka, Wayne Faircloth, Kenny W. Siegel, and Dennis W. Kocian.

Motion Carried
Court Order: 18984

2. Discuss and/or approve the regular Term Meeting Schedule of Lavaca County Commissioners Court for FY 2023-2024 as per LGC 81.005 (a). (Judge)

Judge entertained a motion to approve this agenda item.

“So moved.”

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: 18985

3. Discuss and/or approve the 2024 Lavaca County Holiday Schedule. (Judge)

“I make a motion that we accept the 2024 Lavaca County Holiday list we have provided.”

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: 18986

4. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Edward E. Kusy. (Pct. 2)

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

“I move we discuss and approve Certificate of Exemption from Subdivision Requirements for Edward E. Kusy.”

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: 18987

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

Edward Pustka, Commissioner Pct. 1, spoke on this agenda item.

“I move that we approve Certificate of Exemption from Subdivision Requirements for Sharon Janak.”

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: 18988

6. Discuss and/or approve Interlocal agreement for E9-1-1 Public Safety Answering Point Services between Golden Crescent Regional Planning and Lavaca County Sheriff's Office. (Sheriff)

Sheriff Harmon spoke briefly on this agenda item.

“I'll make a motion to approve the Interlocal agreement for E9-1-1 Public Safety Answering Point Services between Golden Crescent Regional Planning and Lavaca County Sheriff's Office.”

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: 18989

7. Discuss and/or approve Engineering/ Surveyor Services between Lavaca County and Huitt-Zollars, Inc. for the CDBG-MIT Infrastructure Project. (Judge)

“Your Honor, I move that we approve Engineering/ Surveyor Services between Lavaca County and Huitt-Zollars, Inc. for the CDBG-MIT Infrastructure Project.”

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: 18990

8. Discuss and/or approve Release of Pledged Collateral between Lavaca County and Prosperity Bank. (Judge)

"Your Honor, I move that we approve Release of Pledged Collateral between Lavaca County and Prosperity Bank."

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: 18991

9. Discuss and/or approve contract for Secure Short- Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Fort Bend County Juvenile Services/ Detention Facility. (Chief Probation Officer)

"Your Honor, I make a motion to approve contract for Secure Short- Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Fort Bend County Juvenile Services/ Detention Facility."

Moved by Commissioner Kenny W. Siegel, 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: 18992

10. Discuss and/or approve the 2024 Sheriffs' and Constables' Fees report as required by Texas Local Government Code, Section 118.131.

"Your Honor, I move to approve the 2024 Sheriffs' and Constables' Fees report as required by Texas Local Government Code, Section 118.131."

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: 18993

11. Certify County Auditor's salary per Local Government Code 152.031 (b) (District Clerk)

"I make a motion to Certify County Auditor's salary per Local Government Code 152.031 (b)."

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: 18994

12. Certify County Auditor's Assistants salary per Local Government Code 84.021. (District Clerk)

"I make a motion to accept the Auditor's Assistants salary per Local Government Code 84.021."

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: 18995

13. Discuss and/or approve Order of Constitutional Amendments Election to be held on November 7, 2023. (Elections Administrator)

"I move to approve Order of Constitutional Amendments Election to be held on November 7, 2023."

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: 18996

14. Discuss and/or approve bond for Deputy 1 Treasurer Tammy Koerth.

"Your Honor, I move to approve bond for Deputy 1 Treasurer Tammy Koerth."

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: 18997

15. Discuss and/or approve Contract between ZOLL Medical Corporation and Lavaca County EMS. (EMS Director)

Michael Furrh EMS Director, spoke on this agenda item.

“I move that we approve Contract between ZOLL Medical Corporation and Lavaca County EMS.”

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: 18998

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

“Yes.”

Moved by Commissioner Edward Pustka, 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: 18999

Consent Agenda

16. Meeting Minutes of the Commissioners Court Regular Called Meeting, August 28, 2023.
17. Meeting Minutes of the Commissioners Court Special Called Meeting, August 30, 2023.
18. Application for Pipeline Permit between Baytex Energy and Lavaca County Precinct 2 to include LCR #293.
19. Application for Pipeline Permit between Baytex Energy and Lavaca County Precinct 2 to include LCR #283, 95E.
20. Judicial Education Record Certifying Judge Keith Mudd met the education requirements for the Fiscal Year Reporting Period January 1, 2023 to August 31, 2024 pursuant to Local Government Code Section 74.0025.
21. Judicial Education Record Certifying Commissioner Kenny Siegel met the education requirements for the Fiscal Year Reporting Period January 1, 2023 to August 31, 2024 pursuant to Local Government Code Section 81.0025.
22. Judicial Education Record Certifying Commissioner Dennis W. Kocian met the education requirements for the Fiscal Year Reporting Period January 1, 2023 to August 31, 2024 pursuant to Local Government Code Section 81.0025.
23. TCDRS Plan Agreement for Plan Year 2024.
24. Final Report Cover sheet Subgrant Agreement Number: TX-02-10023
25. Subgrant Reimbursement Request Form TX-02-10023
26. Monthly Treasurer's Report
27. Monthly Auditor Report

28. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.

29. Claims and/or Payroll.

30. County Officials Reports.

Mike Buchanek, Constable Pct. #1 Process Service Report, August 2023
Charles Greive, Constable Pct. #2 Process Service Report, July 2023
Larry Hlavac, Constable Pct. #3 Process Service Report, August 2023
Kerry L. Peterson, Constable Pct. #4 Process Service Report, August 2023
Kyle Denney, County Attorney, Hot Check Collection & Trust Fund Report, April-July 2023
Barbara K. Steffek, County Clerk, LGS & Tyler Total Collections Report, August 2023
Shana R. Opela, County Auditor's Monthly Report, August 2023
Deborah A. Sevcik, Tax Assessor-Collector Report,

31. Budget Amendments, if any.

Court members signing of paperwork related to items above.

County Judge Keith Mudd called for a motion to adjourn.

"I move we adjourn."

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: 19000

Adjournment by Presiding Officer at 10:42 AM.

**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**



Signature Roster
Attendance at Commissioners Court Regular Called Meeting
September 11, 2023

	Sign Here	Print Name Here
1	<i>[Signature]</i>	<i>[Signature]</i>
2	<i>Jimmy Apple</i>	<i>Jimmy Apple</i>
3	<i>Doug Kulisek</i>	<i>Doug Kulisek</i>
4	<i>Lori A. Wenske</i>	Lori A. Wenske
5	<i>Deborah A. Sercik</i>	Deborah A. Sercik
6	<i>[Signature]</i>	Kerry L. Peterson
7	<i>[Signature]</i>	Michael Harmon
8	<i>Steven Greenwell</i>	Steven Greenwell
9	<i>Amy Kloesel</i>	Amy Kloesel
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		

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 Sept. 11, 2023.

ATTEST

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



Signed this 14th day of September, 2023

Barbara K. Steffek, County Clerk
Barbara K. Steffek