

County of Lavaca



OFFICE OF THE

COUNTY JUDGE

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

DATE OF COMMISSIONERS' COURT MEETING: 2/26/24

This form, along with any related information that needs to be included in the Commissioners Court agenda packet, is to be submitted to 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

_____ . 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:

Commissioners Court Regular Called Meeting Minutes for February 12, 2024

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:

STATEMENT OF APPROVAL

THE STATE OF TEXAS]
COUNTY OF LAVACA]

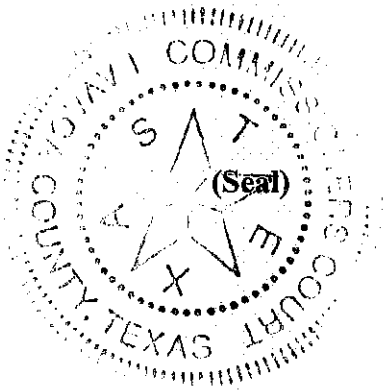
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated February 12, 2024 are this day approved as submitted.

Signed this the 26th day of February, 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, February 12, 2024

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 12, 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

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.

Announcements:

League of Women Voters- Janice Richardson spoke on this announcement.
Flyer in Commissioner Court Minutes Folder.

Discussion and/or action agenda:

1. TAC Service Agreement. (Auditor)

"So moved."

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

Table with 2 columns: Name 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: 19133

DOCUMENTATION RETURNED TO JUDGE'S OFFICE FOR FUTURE MEETING.

2. Discuss and/or approve Disbursements Agreement for Card Issuance with Tyler Technologies-Rapid Financial Solutions, LLC. (Auditor)

Shana Opela, Auditor spoke on this agenda item.

“I make a motion to approve Disbursements Agreement for Card Issuance with Tyler Technologies-Rapid Financial Solutions, LLC.”

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: 19134

DOCUMENTATION RETURNED TO JUDGE'S OFFICE FOR FUTURE MEETING.

3. Acknowledge monetary donation from Capital Star Oil & Gas to the Lavaca County Sheriff's Office in the amount of \$1,500 as unbudgeted revenue. (Sheriff)

Judge called for a motion to approve this agenda item.

“Yes.”

Moved by Commissioner Edward Pustka, 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: 19135

4. Acknowledge monetary donation from Capital Star Oil & Gas to the Lavaca County EMS in the amount of \$1,500 as unbudgeted revenue. (EMS Chief)

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: 19136

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Accept monetary donation of \$200,000 from Dixon-Allen Foundation to Lavaca County EMS for the remount and refurbish of (2) Ambulances. (EMS Chief)

Tim Decker, Assistant Chief spoke on 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: 19137

6. Acknowledge proclamation renewing the Governor’s disaster proclamation concerning border security. (Judge)

“I recommend that we acknowledge proclamation renewing the Governor’s disaster proclamation concerning border security.”

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: 19138

7. Acknowledge Governor’s Proclamation declaring and renewing a state of disaster in a certain number of counties based on the existence of serious drought conditions that pose an imminent threat of widespread or severe damage, injury, or loss of life or property. (Judge)

“Yes, I recommend that we acknowledge Governor’s Proclamation declaring and renewing a state of disaster in a certain number of counties based on the existence of serious drought conditions that pose an imminent threat of widespread or severe damage, injury, or loss of life or property.”

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: 19139

8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ryan Pope. (Pct. 3)

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

“I make a motion to approve the Certificate of Exemption from Subdivision Requirements for Ryan Pope.”

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: 19140

9. Discuss and/or approve appointing a Lavaca County Treasurer to replace Karen Bludau retiring April 1, 2024.
(Commissioners Court)

Judge announced that there was only one qualifying applicant and that Tammy Koerth would be appointed.

Judge called for 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

5-0 Vote with show of hands.

Court Order: 19141

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

10. Discuss and/or approve the Lavaca County Commissioner’s Road Plan and Paving Agreement. (Commissioners Court)

Judge, Kenny Siegel and Wayne Faircloth spoke on this agenda item.

No Motion Made.

Consent Agenda:

11. Meeting Minutes of the Commissioners Court Regular Called Meeting January 22, 2024.

12. Colorado Valley Telephone Cooperative, Inc request approval for the installation of a new Buried Fiber Optic cable within the corridors of County Road 226.

13. Lavaca County Application for Permit to Lay Temporary Waterline in County Road right of way for LCR#256, #258 from Baytex Energy.

14. Certificate of completion awarded to Barbara K. Steffek, Lavaca County Clerk for completing the required 20 hours of continuing education for 2023 as prescribed in Section 51.605 of the Texas Government Code.

- 15. Monthly Treasurer's Report
- 16. Monthly Auditor's Report
- 17. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
- 18. Claims and/or Payroll.
- 19. County Officials Reports.

Mike Buchanek, Constable Pct. #1 Process Service Report, December 2023
 Charles Greive, Constable Pct. #2 Process Service Report, November/December 2023 January 2024
 Larry Hlavac, Constable Pct. #3 Process Service Report, January 2024
 Kerry L. Peterson, Constable Pct. #4 Process Service Report, January 2024
 Steve Greenwell, JP PCT #1 Money Distribution Report, December 2023
 James Foster, JP PCT #1 Money Distribution Report, January 2024
 Travis Hill, JP PCT #2 Money Distribution Report, December 2023
 Mark Yackel, JP PCT #3 Money Distribution Report, December 2023, January 2024
 Hallie Hall, JP PCT #4, Money Distribution Report, December 2023
 Kyle Denney, County Attorney, Hot Check Collection & Trust Fund Report, November/December 2023
 Lori Wenske, District Clerk, Money Distribution Report, December 2023
 Barbara K. Steffek, County Clerk, LGS & Tyler Total Collections Report, November/December '23, January '24
 Shana R. Opela, County Auditor's Monthly Report, January 2024

20. Budget Amendments, if any.

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

"Your Honor, I make a motion to approve the Consent Agenda as it is."

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: 19142

Court members signing of paperwork related to items above.

County Judge Keith Mudd called for a motion to adjourn.

"I so move"

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: 19143

Adjournment by Presiding Officer at 10:33 A.M.



Signature Roster
Attendance at Commissioners Court Regular Called Meeting
February 12, 2024

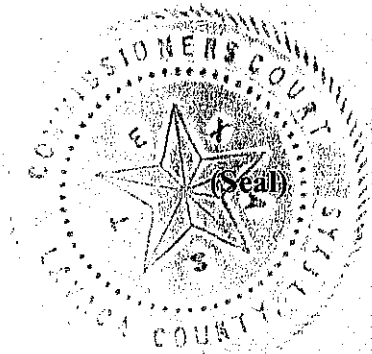
	Sign Here	Print Name Here
1	<i>Shana Opela</i>	Shana Opela
2	<i>Karen Bludau</i>	Karen Bludau
3	<i>Jimmy Appelt</i>	Jimmy Appelt
4	<i>Jean Wheelis</i>	Jean Wheelis
5	<i>James Richardson</i>	James Richardson
6	<i>Deborah A Percik</i>	Deborah A Percik
7	<i>Doug Kubick</i>	Doug Kubick
8	<i>Frank Fisher</i>	Frank Fisher
9	<i>Greg Murrene</i>	Greg Murrene
10	<i>James Foster</i>	James Foster
11	<i>Blair Blanche</i>	Blair Blanche
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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 February 12, 2024.

ATTEST

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



Signed this 14th day of February, 2024

Barbara K. Steffek, County Clerk
Barbara K. Steffek