

County of Lavaca



OFFICE OF THE

COUNTY JUDGE

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

DATE OF COMMISSIONERS' COURT MEETING:

5/13/24

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.

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Agenda Item Request:

COMMISSIONERS COURT Regular Called Meeting Minutes for April 22, 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]

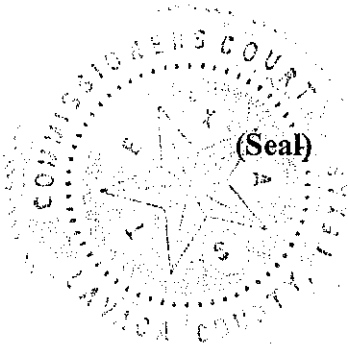
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated April 22, 2024 are this day approved as submitted.

Signed this the 13th day of MAY, 2024, 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, April 22, 2024

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, April 22, 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

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

Discussion and/or action agenda:

1. Announcements.

Fiddlers Frolics will be this weekend, Judge announced to prepare for the extra traffic in town.

There was a 20-year Veteran's Celebration on Saturday and was well attended and encouraged others to try to make the event next year.

Public Participation Form was filled out by David Blackburn, but was assisted with his personal matter prior to the Meeting with the help of Doug Kubicek and no longer needed to speak.

No Motion was made.

2. Acknowledge Texas Department of Transportation Virtual Meeting invite April 25, 2024, 10:00 AM, to provide comments on the 2025-2028 Rural Transportation Improvement Program. (Judge)

Virtual Meeting is available April 25, 2024 at 10 a.m. until Monday, May 6, 2024 at 11:59 p.m.

No Motion was made.

3. Discuss and/approve budget amendments to add a temporary/part time help for the Lavaca County Precinct 1 Road and Bridge Department for the purpose of shredding. (Pct.1)

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

“I make a motion to approve the budget amendments to add a temporary/part time help for the Lavaca County Precinct 1 Road and Bridge Department for the purpose of shredding.”

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: 19200

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

4. Update on Executime - Time Keeping System - Go Live date 04/29/2024. (Auditor)

Shana Opela, Auditor spoke on this agenda item.

April 13, 2024-April 26, 2024 will be the last pay period for paper timesheets.

Judge called for a motion to approve the update.

“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: 19201

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Discuss TCDRS 2025 Plan Year Assessment for Lavaca County - Approve Required Contribution Rate. (Auditor)

Shana Opela, Auditor spoke on this agenda item.

“I make a motion to go with the Elected Rate at 17%.”

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: 19202

6. Discuss and approve increase in Law Enforcement Liability coverage to \$3 million through the TAC Risk Management Pool. (Auditor)

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

“I move that we adopt increase in Law Enforcement Liability coverage to \$3 million through the TAC Risk Management Pool.”

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: 19203

7. Discuss and/or approve declaring the week of May 5 through May 11, 2024 as National Correctional Officers Week in Lavaca County. (Sheriff)

Judge read the Proclamation and called for a Motion to approve the agenda item.

“Yes.”

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: 19204

8. Discuss and/or approve declaring the week of May 12 through May 18, 2024 as National Police week in Lavaca County. (Sheriff)

Judge read the Proclamation and called for a Motion to approve the 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: 19205

9. Acknowledge Proclamation declaring the week of April 28 through May 5, 2024 as Texas Soil and Water Stewardship Week. (Judge)

Judge read the Proclamation and called for a Motion to approve the agenda item.

“Yes.”

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: 19206

10. Discuss and/or approve adopting Lavaca County Court Confidentiality Policy and Agreement in accordance with Texas Supreme Court. (Judge)

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: 19207

11. Discuss and acknowledge the Governor has removed Lavaca County from its Drought Disaster Proclamation Renewal. (Judge)

“I move that we acknowledge that the Governor has removed Lavaca County from its Drought Disaster Proclamation Renewal.”

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: 19208

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

12. Discuss and/or approve implementing a permitting fee to the Lavaca County Driveway Permit. (Pct. 2)

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

“I move that we table this item for discussion and revisit this in another month.”

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: 19209

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

13. Discuss and/or acknowledge Lavaca County being the top beef production County in the State of Texas. (Judge)

Judge called for a motion to approve this agenda item.

“Yes.”

Moved by Commissioner Edward Pustka, 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: 19210

14. Service Award presented to Xavier Villareal for 5 years of service to Lavaca County. (EMS Director)

No Motion was made.

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	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: 19211

Consent Agenda:

15. Meeting Minutes of the Commissioners Court Regular Called Meeting April 8, 2024.

16. Application for Temporary Waterline Permit between Baytex Energy and Precinct 2, to include LCR #288

17. Application for Temporary Waterline Permit between Baytex Energy and Precinct 3, to include LCR #299, #353.

18. Application for Temporary Waterline Permit between Baytex Energy and Precinct 3, to include LCR #353-adding an additional line to existing Waterline Permit 2024-002.

19. Lavaca County Special Road Use Agreement between Baytex Energy USA and Precinct 2, to include LCR #292, #293, #291, #294, #290.

20. Lavaca County Special Road Use Agreement between Baytex Energy USA and Precinct 2, to include LCR #287, #288.

21. Lavaca County Special Road Use Agreement between Baytex Energy USA and Precinct 3, to include LCR #383, #384.

22. Regional Public Defender Contract between Lavaca County and Texas RioGrande Public Defender.

23. County Officials Report.

Larry Hlavac, Constable Pct. #3 Process Service Report, March 2024

James Foster, JP PCT #1 Money Distribution Report, March 2024

Travis Hill, JP PCT #2 Money Distribution Report, March 2024

Mark Yackel, JP PCT #3 Money Distribution Report, March 2024

Hallie Hall, JP PCT #4, Money Distribution Report, March 2024

24. Claims and/or Payroll.

25. 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 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: 19212

Adjournment by Presiding Officer at 11:00 A.M.

8

**Lavaca County Commissioners Court
Public Participation Form**

Instructions: This form is to be filled out correctly and in its entirety. If printing, please write legibly. Failure to follow these instructions will prohibit you from speaking.

NAME: DAVID BLACKBURN
(Please use legal name/No Nicknames)

HOME ADDRESS:

3233 BRADLEY LN BREMNER TX

TELEPHONE: 232.240.5434

PLACE OF EMPLOYMENT:

RETIRED

EMPLOYMENT TELEPHONE:

N/A

Do you represent any particular group or organization? NO

If you do represent any particular group or organization, please state the name, address and telephone number of such group or organization:

Which agenda item (or items) do you wish to address? NONE

PERSONNEL FROM 1870

In general, are you for or against such agenda item (or items)?

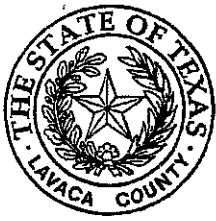
For

Against

Undecided

Signature:

Note: This Public Participation Form must be presented to the County Clerk before the start of Commissioner's Court. In person forms will be accepted at the Commissioner's Courtroom up to the start of the meeting. Emailed forms to countyclerk@co.lavaca.tx.us will be accepted up to 1 hour before the start of the meeting.



Signature Roster

Attendance at Commissioners Court Regular Called Meeting

April 22, 2024

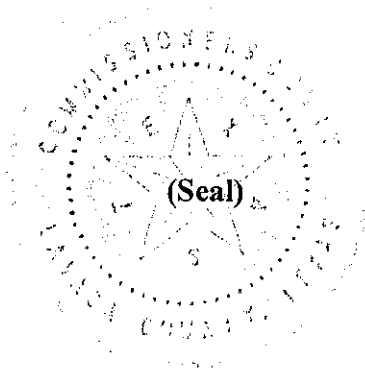
Sign Here	Print Name Here
1 <i>[Signature]</i>	Amana Ojeda
2 <i>[Signature]</i>	Lorena M. Kanak
3 <i>[Signature]</i>	Doug Kubicek
4 <i>[Signature]</i>	Jean Wheelis
5 <i>[Signature]</i>	Tammy Koerth
6 <i>[Signature]</i>	Deborah A. Sevcik
7 <i>[Signature]</i>	Michael Harmon
8 <i>[Signature]</i>	Christian Palacios
9 <i>[Signature]</i>	GREG MURPHY
10 <i>[Signature]</i>	BLAIR BLASIKKE
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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 April 22, 2024.

ATTEST

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



Signed this 23rd day of April, 2024

Barbara K. Steffek, County Clerk
Barbara K. Steffek