

2024

STATEMENT OF APPROVAL

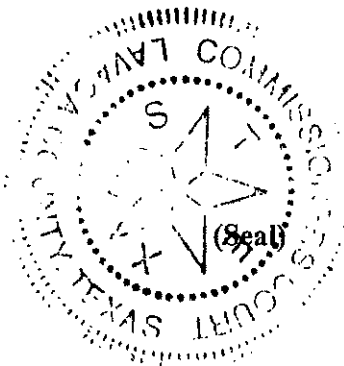
THE STATE OF TEXAS]

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 May 29, 2024 are this day approved as submitted.

Signed this the 10th day of June, 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 Wednesday, May 29, 2024

Lavaca County Commissioners’ Court met in a Regular Called Meeting on Wednesday, May 29, 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.

- Steven Greenwell is the newly Elected Sheriff to take office January 1, 2025. (Unofficial results)
- AJ Louderback won the race for State Representative District 30. (Unofficial results)
- Hallettsville Lady Brahamas are playing Grandview in the 3A Softball State Semifinals.
- Shiner Lady Comanches will be playing Beckville for the 2A Softball State Championship tonight at 7pm.
- Hats off to the Elections Department on a fantastic Election Season.
- Apologies to HISD for the confusion on the printed results of the HISD Election.
- Commissioner Pct. 2, Wayne Faircloth along with new County Chairman for the Republican Party, Lorena Kanak went to the Republican Convention in San Antonio. Lavaca County was well represented.

2. Lavaca County FY 2023 Annual Financial Report presented by Wade Whitlow with K M & L Certified Public Accountants. (Auditor)

Wade Whitlow was unable to attend the meeting but was represented by Jenna Coulter, Manager at K M & L, who spoke on this agenda item.

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: 19226

DOCUMENTATION FILED IN COMMISSIONER COURT FOLDER.

3. 2023 Public Health Report for Lavaca County & Region 8. (Department of State Health Services)

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

Judge called for a motion to approve this agenda item.

“So moved.”

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: 19227

4. Discuss and/or acknowledge Pepsico scheduling to pick up the Pepsi vending machine located in the Lavaca County Courthouse. (Judge)

Judge called for a motion to approve Pepsico scheduling to pick up the vending machine.

“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: 19228

5. Discuss and/or approve Resolution regarding Operation Lone Star Grant Project, Grant No. 4382202. (Sheriff)

Judge called for a motion to approve this agenda item.

“So moved.”

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: 19229

6. KJZT Hallettsville, Moravia, St. Mary’s Proclamation declaring June 14, 2024 as National Flag Day.

Judge read the Proclamation and 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: 19230

7. Gulf Bend Center Proclamation declaring May 2024 as Mental Health Month. (Judge)

Judge read the Proclamation and called for a motion to approve 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: 19231

8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ryan Pope. (Pct.4)

Commissioner, Dennis W. Kocian spoke on this agenda item.

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

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: 19232

9. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Robert & Maria Denney. (Pct.1)

Commissioner, Edward Pustka spoke on this agenda item.

“I make a motion to Exempt Subdivision Requirements for Robert and Maria Denney.”

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: 19233

10. Discuss and/or take action on the Texas Department of Licensing & Regulation Request for Variance on the boiler located in the Lavaca County Courthouse. (Judge)

Doug Kubicek with the Historical Commission spoke on this agenda item.

“I make a motion to allow Doug Kubicek to look into this matter on behalf of the Courthouse and the Historical Commission on what our options are and come up with a solution.”

Moved by Judge Keith Mudd, 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: 19234

11. Lavaca County Historical Commission 2023 Distinguished Service Award. (Judge)

Doug Kubicek with the Historical Commission spoke on agenda item.

Judge presented the Award and called for a motion to acknowledge this award.

“So moved.”

Moved by Commissioner Wayne Faircloth, 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: 19235

12. Discuss and/or approve County Road Plan and Paving MOU. (Judge)

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

Court Order: 19236

13. Discuss and/or approve purchasing joint paving equipment for all 4 precincts. (Judge)

Commissioner, Kenny W. Siegel spoke on this agenda item.

“I make a motion to approve purchasing joint paving equipment for all 4 precincts with total purchase price up to \$800,000.00 to be paid for in the next budget cycle.”

Moved by Commissioner Dennis W. Kocian, 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: 19237

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

14. Declare items on Exhibit A as surplus property. (County Clerk)

“I moved that we declare items on Exhibit A as surplus property.”

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: 19238

15. Discuss and/or approve appointing Dr. Tim and Dr. Ralph Wagner as the Local Health Authority for Lavaca County.

“Your Honor, I move that we appoint Dr. Tim and Dr. Ralph Wagner as the Local Health Authority for Lavaca County.”

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: 19239

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

“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: 19240

Consent Agenda:

16. Meeting Minutes of the Commissioners Court Regular Called Meeting May 13, 2024.

17. Lavaca County Special Road Use Agreement between Baytex Energy USA and Precinct 2, to include LCR #28990.

18. County Officials Report.

- Mike Buchanek, Constable Pct. #1 Process Service Report, April 2024
- Charles Greive, Constable Pct. #2 Process Service Report, April 2024
- James Foster, JP PCT #1 Money Distribution Report, April 2024
- Travis Hill, JP PCT #2 Money Distribution Report, April 2024
- Mark Yackel, JP PCT #3 Money Distribution Report, April 2024
- Hallie Hall, JP PCT #4, Money Distribution Report, April 2024
- Lori Wenske, District Clerk, Money Distribution Report, April 2024
- Barbara K. Steffek, County Clerk, LGS & Tyler Total Collections Report, April 2024

19. Claims and/or Payroll.

20. 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 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: 19241

Adjournment by Presiding Officer at 11:12AM.

COMMISSIONERS' COURT OF

LAVACA COUNTY, TEXAS



Signature Roster
Attendance at Commissioners Court Regular Called Meeting
May 29, 2024

Sign Here	Print Name Here
1 Shana Opela	Shana R Opela
2 Bob Morigerant	BOB MORIGERANT
3 Jenna Coulter	Jenna Coulter
4 Frank Fisher	Frank Fisher
5 Lauren Werner	Lauren Werner
6 Sheila Jansky	Sheila Jansky
7 Doug Kubicek	Doug Kubicek
8 Jean Wheelis	Jean Wheelis
9 Lorena M. Kanak	Lorena M. Kanak
10 James Foster	JAMES FOSTER
11 Kenneth Stock	Kenneth Stock
12 Jenna Stock	Jenna Stock
13 Dia Bernal	Dia Bernal
14 Tammy Koertl	Tammy Koertl
15 J.R. Peters	J.R. PETERS
16 Lori A. Wenke	Lori A. Wenke
17 Steven Greenwell	Steven Greenwell
18 Stuart Fayan	STUART FAYAN
19 Blair Blaschke	Blair Blaschke
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 May 29, 2024.

ATTEST

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



Signed this 30th day of May, 2024

Barbara K. Steffek, County Clerk
Barbara K. Steffek