

STATEMENT OF APPROVAL

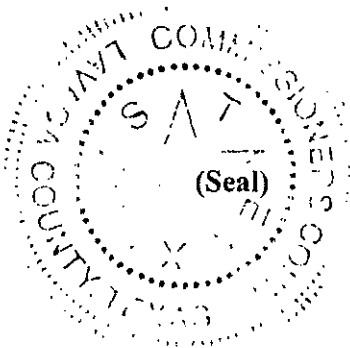
THE STATE OF TEXAS]

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 June 10, 2024 are this day approved as submitted.

Signed this the 24th 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 Monday, June 10, 2024

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 10, 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 was led by Wayne Faircloth, Commissioner Pct. 2.

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

Discussion and/or action agenda:

1. Announcements.

"I make a motion to move Agenda items 5, 6, and 7 to after Consent."

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: 19242

"I make a motion to remove Consent items 11 and 12 out of Consent and table for another day."

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: 19243

2. Presentation and approval of Lavaca County 2024-2025 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. (Auditor)

Daniel Brown with the Summit Agency along with Clarissa Martinez, TAC Employee Benefits Consultant both spoke on this agenda item.

“I make a motion to approve the Medicare Plan 700-G2, Dental Plan 1 w/Ortho, Vision VALUE Plan and Basic Life.”

Moved by Judge Keith Mudd, 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: 19244

3. Discuss and/or approve Unclaimed Property Capital Credits through Texas Comptroller. (Judge)

“I make a motion to approve sending the (\$22,339.43) Unclaimed Property Capital Credits through Texas Comptroller to Norma’s House.”

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: 19245

4. Discuss and/or approve Oil and Gas Lease Agreement between Lavaca County and Matrix Petroleum.

“Your Honor, I make a motion to table.”

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: 19246

5, 6 and 7 Agenda items have been moved to follow Consent Agenda.

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

“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: 19248

Consent Agenda:

- 8. Meeting Minutes of the Commissioners Court Regular Called Meeting May 29, 2024.**
- 9. Application for Temporary Waterline Permit between Baytex Pipe Inc. and Precinct 2, to include LCR # 290- 1 lines.**
- 10. Application for Temporary Waterline Permit between Baytex Pipe Inc. and Precinct 2,3 to include LCR #299,298,351,294,290.**
- ~~11. Application for Temporary Waterline Permit between Baytex Pipe Inc. and Precinct 2, to include LCR #258,261,262.~~**
- ~~12. Application for Temporary Waterline Permit between Baytex Pipe Inc. and Precinct 2, to include LCR #~~**
- 13. Application for Temporary Waterline Permit between Baytex Pipe Inc. and Precinct 2, to include LCR #**
- 14. Special Road Use Agreement between Matrix Petroleum LLC and Lavaca County Precinct 2 to include LCR 275.**
- 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. Budget Amendments, if any.**
- 20. County Officials Report.**
 - Kerry L. Peterson, Constable Pct. #4 Process Service Report, May 2024
 - Kyle Denney, County Attorney, Hot Check Collection & Trust Fund Report, April 2024
 - Barbara K. Steffek, County Clerk, LGS & Tyler Total Collections Report, May 2024
 - Shana R. Opela, County Auditor’s Monthly Report, May 2024
- 21. Claims and/or Payroll.**
- 22. Budget Amendments, if any.**

Court members signing of paperwork related to items above.

5. **Closed Session –The following items may be discussed in closed meeting: A. Seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege. B. Discussion of personnel matters. (Judge)**

Judge called for a motion to move into Closed Session.

“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: 19249

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Closed Session start at: 10:31 A.M.

Closed Session end at: 11:51 A.M.

6. **Discuss and/or approve appointing an Interim Telecommunications Director to oversee and manage the Dispatch Department. (Judge)**

Judge spoke on this agenda item. He also Thanked Gina Dvorak for her many years of Service.

“I make a motion to recommend the Sheriff’s Department to appoint Lavaca County EMS Chief, Michael Furrh to serve Interim Telecommunications Director to oversee and manage the Dispatch Department until further notice at no extra cost to the Sheriff’s Department or Lavaca County.”

Moved by Judge Keith Mudd, 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: 19250

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

7. **Discuss and/or approve expanding the duties of the Telecommunication Committee to include overseeing the Dispatch Department, including directly managing the Dispatch Director or Interim Dispatch Director and recommending necessary changes to the Telecommunication Department for Commissioners' Court approval. (Judge)**

Judge called for a motion to table this Agenda item for a later date.

"I recommend we table number 7."

Moved by Judge Keith Mudd, 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: 19251

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

County Judge Keith Mudd called for a motion to adjourn.

"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: 19252

Adjournment by Presiding Officer at 11:57 A.M.

COMMISSIONERS' COURT OF

LAVACA COUNTY, TEXAS



Signature Roster
Attendance at Commissioners Court Regular Called Meeting
June 10, 2024

Sign Here	Print Name Here
1 <i>James Foster</i>	JAMES FOSTER
2 <i>Chanssa Martinez</i>	CHANSsa MARTINEZ
3 <i>Daniel Brown</i>	Duff
4 <i>Lorena M. Karak</i>	Lorena M. Karak
5 <i>Dorey Kudrick</i>	Dorey Kudrick
6 <i>Karen Renger</i>	KAREN Renger
7 <i>Egon Barndorp</i>	EGON BARNDORP
8 <i>Shana Opel</i>	Shana Opel
9 <i>Jean Wheelis</i>	Jean Wheelis
10 <i>Jimmy Appert</i>	Jimmy Appert
11 <i>Bryan Murren</i>	Bryan Murren
12 <i>Kerry C. Peterson</i>	Kerry C. Peterson
13 <i>Steven Greenwell</i>	Steven Greenwell
14 <i>Tammy Koert</i>	Tammy Koert
15 <i>Deborah A. Sercik</i>	Deborah A. Sercik
16 <i>Blair Blaschke</i>	Blair Blaschke
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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 June 10, 2024.

ATTEST

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



Signed this 11th day of June, 2024

Barbara K. Steffek, County Clerk
Barbara K. Steffek