

18898

STATEMENT OF APPROVAL

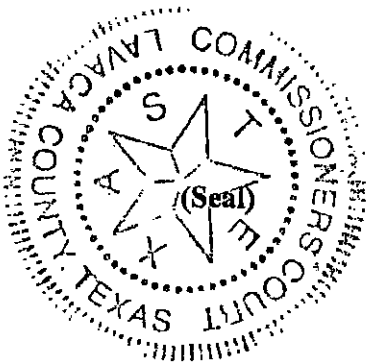
THE STATE OF TEXAS]

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 12, 2023 are this day approved as submitted.

Signed this the 26th day of June, 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, June 12, 2023

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

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 approve designating a representative to calculate the 2023 No-New Revenue Tax Rate, and the 2023 Voter-Approval Tax Rate. (Tax Assessor Collector)**

"Your Honor, I recommend that we discuss and approve designating a representative to calculate the 2023 No-New Revenue, and the 2023 Voter-Approval Tax Rate."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Edward Pustka.

Motion Carried

Court Order: 18870

"I move that we get our Tax Assessor Collector as the representative to calculate the 2023 No-New Revenue Tax Rate, and the 2023 Voter-Approval Tax Rate."

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: 18871

2. Discuss and/or approve renewal of contract for the term of 5 years with Johnson Controls Security Solutions LLC for the maintenance and monitoring of the burglar alarm system. (Tax Assessor Collector)

"I'll make a motion to approve the renewal of contract for the term of 5 years with Johnson Controls Security Solutions LLC for the maintenance and monitoring of the burglar alarm system."

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: 18872

3. Presentation and approval of Lavaca County 2023-2024 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. (Auditor)

Daniel Brown, with the Summit Agencies of Katherine Bailey and Clarissa Martinez, Employee Benefits Consultant spoke on the agenda item.

"Your Honor, I make a motion we discuss and approve item number 3 the Lavaca County 2023-2024 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool."

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Kenny W. Siegel.

Motion Carried

Court Order: 18873

"Your Honor, I revise my motion to specify we are doing Medical Plan 700-G2, Prescription Plan Option 4A-G2 and the Dental Plan 1 w/Ortho and then Vision Plan Vision Value."

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: 18874

4. Discuss and/or approve quote from Tyler Technologies Time and Attendance to be implemented after October 1, 2023. (Auditor)

"Yes."

Shana Opela, Auditor, spoke on this agenda item.

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: 18875

5. Discuss and/or approve giving Hallettsville's Festival of Lights permission to host the 26th Anniversary FOL on Saturday, November 25, 2023. (Judge)

Kenny Siegel, Commissioner Pct. 3 read the letter from Michelle Lanni, President Festival of Lights.

"I make a motion to approve giving Hallettsville's Festival of Lights permission to host the 26th Anniversary FOL on Saturday, November 25, 2023 and everything pertaining to the letter."

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: 18876

6. 2022 Public Health Region 8 Annual Report. (Judge)

Judge Tabled this item for next Commissioner's Court Meeting, June 26, 2023.

No Motion was made.

7. Presentation of the Texas Historical Commission 2022 Distinguished Service Award to Lavaca County Historical Commission. (Judge)

"Yes."

Award was presented to the Lavaca County Historical Commission.

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: 18877

8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Consuelo Pena. (Pct. 2)

"Your Honor, I move that we discuss and/or approve Certificate of Exemption from Subdivision Requirements for Consuelo Pena."

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

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: 18878

9. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ryan Rose. (Pct. 1)

“Your Honor, I move that we approve a Certificate of Exemption from Subdivision Requirements for Ryan Rose this is off County Road 137, it borders his property now, it has access to County Road 137, all the properties there have access to a public road so it is exempt from a Subdivision rules.”

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: 18879

10. Discuss and/or approve revised plat from Oak Forest Estates. (Pct. 1)

“I make a motion to bring this to the Court.”

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

The Court will approve the revised plat from Oak Forest Estates pending the wording is changed and will be signed at a later date.

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: 18880

11. Accept monetary donation in the amount of \$1,000.00 from Beta Sigma Phi to Lavaca County EMS to be used as unbudgeted revenue. (EMS Director)

“Your Honor, I so move that we accept monetary donation in the amount of \$1,000.00 from Beta Sigma Phi to Lavaca County EMS to be used as unbudgeted revenue.”

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: 18881

12. Discuss and/or approve building repair updates. (Judge)

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

"I'll make a motion."

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: 18882

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

13. Discuss and/or approve Budget Process. (Judge)

Judge spoke on this agenda item. Somewhere between July 10th-12th there will be a Budget Workshop. And by July 25th it will be on the Commissioner's Court Agenda.

No Motion was made.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

14. Discuss and/or approve Lavaca County Fire Chief's Association. (Judge)

Judge spoke on this agenda item.

No Motion was made.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

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: 18883

Consent Agenda:

15. Meeting Minutes of the Commissioners Court Regular Called Meeting, May 22, 2023.
16. Lavaca County Special Road Use Agreements between ROCC Oil & Gas LP and Precinct 2 to include LCR 292.
17. Temporary Construction License Agreement between PAD Farms, LLC and Lavaca County.
18. Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber Optic Cable within the corridors of LCR #227, #227A #215.
19. County Officials Reports.
 - Mike Buchanek, Constable Pct. #1 Process Service Report, May 2023
 - Larry Hlavac, Constable Pct. #3 Process Service Report, May 2023
 - Kerry L. Peterson, Constable Pct. #4 Process Service Report, May 2023
 - Kyle Denney, County Attorney, Hot Check Collection & Trust Fund Report, Jan-April 2023
 - Barbara K. Steffek, County Clerk, LGS & Tyler Total Collections Report, May 2023
 - Shana R. Opela, County Auditor's Monthly Report, May 2023
20. Monthly Treasurers Report.
21. Monthly Auditor Report.
22. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
23. Claims and/or Payroll.
24. Budget Amendments, if any.

Court members signing of paperwork related to items above.

County Judge Keith Mudd called for a motion to adjourn.

"Here."

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: 18884

Adjournment by Presiding Officer at 11:17AM.



Signature Roster

Attendance at Commissioners Court Regular Called Meeting
June 12, 2023

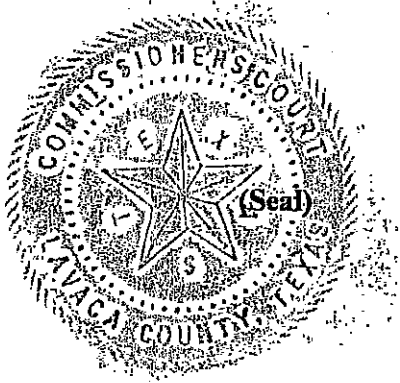
	Sign Here	Print Name Here
1	<i>Bob M. Sargent</i>	Bob M. Sargent
2	<i>Shana R. Opela</i>	Shana R. Opela
3	<i>Irene A. Swarc</i>	Irene A. Swarc
4	<i>Cheryl Draper</i>	Cheryl Draper
5	<i>Bez Wyatt</i>	Bez Wyatt
6	<i>Roger Raney</i>	ROGER RANEY
7	<i>Frank Duff Wagner</i>	FRANK DUFF WAGNER
8	<i>Doug Kubicek</i>	Doug Kubicek
9	<i>Clarissa Martinez</i>	Clarissa Martinez
10	<i>Harvey S. Matwiser</i>	<i>Harvey S. Matwiser</i>
11	<i>TODD Durham</i>	<i>Todd Durham</i>
12	<i>GREG MURNIE</i>	<i>Greg Murnie</i>
13	<i>Jimi Appelt</i>	Jimi Appelt
14	<i>Danek Brown</i>	Danek Brown
15	<i>Steven Greenwell</i>	Steven Greenwell
16	<i>Kerry L. Peterson</i>	Kerry L. Peterson
17	<i>Hallie A. Hall</i>	Hallie A. Hall
18	<i>MICAH HAMMON</i>	MICAH HAMMON
19	<i>Lori A. Wenshe</i>	Lori A. Wenshe
20	<i>Deborah A. Sercik</i>	Deborah A. Sercik
21	<i>Sheila Velazquez</i>	Sheila Velazquez
22	<i>Brook Presley</i>	<i>Brook Presley</i>
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 June 12, 2023.

ATTEST

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



Signed this 13th day of June, 2023

Barbara K. Steffek, County Clerk
Barbara K. Steffek