

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

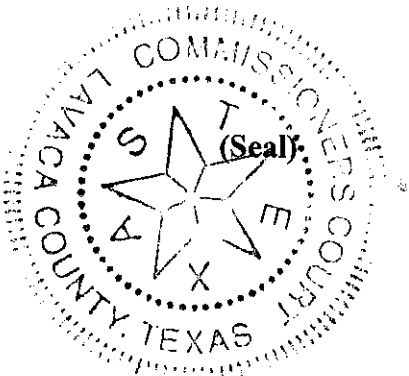
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated October 10, 2023 are this day approved as submitted.

Signed this the 23rd day of October, 2023, 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 Tuesday, October, 10 2023

Lavaca County Commissioners’ Court met in a Regular Called Meeting on Tuesday, October 10, 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
- Barbara K. Steffek, Lavaca County Clerk

The attached sheets contain the names of the citizens and officials that were in attendance.

Roll Call was taken and Invocation was done in the Special Called Meeting held prior to the Regular Called Meeting.

The meeting was called to order by County Judge Keith Mudd at 10:14 AM.

Discussion and/or action agenda:

1. Discuss and/or approve FY 24 field agreement for Wildlife Damage Management and Predator Control in Lavaca County. (Judge)

“I move we adopt item number one, FY 24 field agreement for Wildlife Damage Management and Predator Control in Lavaca County.”

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried
Court Order: 19017

2. Discuss Telecommunications Committee Update. (Judge)

EMS Director, Michael Furrh gave update.

No motion was made.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Discuss and/or approve the disbursement of the County’s cash match of \$1,534.50, per HDM2023154 grant agreement with the Texas Department of Agriculture Texans Feeding Texans Home Delivered Meal Grant Program, to Community Connections of Lavaca County. (Community Connections Director)

“Your Honor, I make a motion that we approve the disbursement of the County’s match of \$1,534.50, per HDM2023154 grant agreement with the Texas Department of Agriculture Texans Feeding Texans Home Delivered Meal Grant Program.”

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried
Court Order: 19018

4. Appoint Tena Steffek as Chief Deputy for the County Clerk’s Office effective October 1, 2023. (County Clerk)

“Your Honor I move that we appoint Tena Steffek as Chief Deputy for the County Clerk’s Office effective October 1, 2023.”

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried
Court Order: 19019

5. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Nicole Bell. (Pct.1)

“Your Honor, I move that we grant an Exemption for Nicole Bell.”

Edward Pustka, Commissioner Pct. 1 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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried
Court Order: 19020

6. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Irene Schulte Estate. (Pct.2)

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

“I move that we approve the approve Certificate of Exemption from Subdivision Requirements for Irene Schulte Estate.”

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19021

After Consent Agenda was approved Judge stated there was a clerical error to correct.

Motion was made to clarify the discussion on item number 6 to correct roadways.

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19022

7. Discuss and/or approve 2024 Lavaca County Resolution Indigent Defense Grant Program. (Judge)

Judge spoke on this agenda item, announcing that the County Auditor is the Financial Officer of the Grant.

“Your Honor, I move that we approve the 2024 Lavaca County Resolution Indigent Defense Grant Program.”

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19023

After the motion was made, there was discussion between the Judge, Commissioners and Auditor regarding the different Grants and their purposes.

8. Discuss and/or approve Regional Public Defender Contract between Lavaca County and Texas Rio Grande Legal Aid, Inc. (Judge)

Kimberly Simmons, TRLA representative spoke on this agenda item.

“Your Honor, I move we approve Regional Public Defender Contract between Lavaca County and Texas Rio Grande Legal Aid, Inc.”

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19024

9. Discuss and/or approve plan to revise the Lavaca County Subdivision Regulations. (Judge)

Judge spoke on this agenda item, asking the Court to proof-read the Subdivision Regulations and have questions ready to ask the Engineering Firm that will be present for the Meeting on October 23rd.

No motion was made.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda:

10. Meeting Minutes of the Commissioners Court Regular Called Meeting September 25, 2023.
11. Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber Optic Cable within the corridors of LCR #223, #223A.
12. Monthly Treasurer and Financial Report.
13. Quarterly Investment Report.
14. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
15. Monthly Auditor's Report.
16. Auditor's Summarized Statements showing transactions for October 1, 2022 through September 30, 2023.
17. Claims and/or Payroll.
18. County Officials Reports.
 - Charles Greive, Constable Pct. #2 Process Service Report, August 2023
 - Larry Hlavac, Constable Pct. #3 Process Service Report, September 2023
 - Kerry L. Peterson, Constable Pct. #4 Process Service Report, September 2023
 - Steve Greenwell, JP PCT #1 Money Distribution Report, September 2023
 - Travis Hill, JP PCT #2 Money Distribution Report, September 2023
 - Mark Yackel, JP PCT #3 Money Distribution Report, September 2023
 - Hallie Hall, JP PCT #4, Money Distribution Report, September 2023
 - Kyle Denney, County Attorney, Hot Check Collection & Trust Fund Report, August 2023
 - Lori Wenske, District Clerk, Money Distribution Report, July/August 2023
 - Shana R. Opela, County Auditor's Monthly Report, September 2023
19. Budget Amendments, if any.

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

"I approve we move into Consent Agenda."

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19025

Court members signing of paperwork related to items above.

County Judge Keith Mudd called for a motion to adjourn.

"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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	ABSENT

Motion Carried

Court Order: 19026

Adjournment by Presiding Officer at 11:57 AM

**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**



Signature Roster

Attendance at Commissioners Court Regular Called Meeting

October 10, 2023

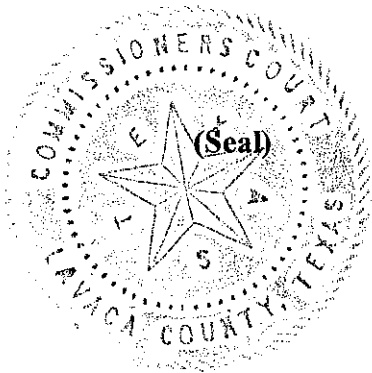
	Sign Here	Print Name Here
1	<i>Jimmy Appelt</i>	Jimmy Appelt
2	<i>Denise Bujnoch</i>	Denise Bujnoch
3	<i>JR Peters</i>	JR PETERS
4	<i>Kimberly Simmons</i>	Kimberly Simmons
5	<i>Vince Higgins</i>	Vince Higgins
6	<i>Kyle A Kenney</i>	Kyle A Kenney
7	<i>SEPELL</i>	SEPELL
8	<i>Lorena M. Karak</i>	Lorena M. Karak
9	<i>William D. Peterson</i>	William D. Peterson
10	<i>Kecy L. Peterson</i>	Kecy L. Peterson
11	<i>Karen Bludaw</i>	Karen Bludaw
12	<i>Greg Murrain</i>	Greg Murrain
13	<i>Jewell Greenwell</i>	Jewell Greenwell
14	<i>Michael Harmon</i>	Michael Harmon
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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 October 10, 2023.

ATTEST

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



Signed this 11th day of October, 2023

Barbara K. Steffek, County Clerk
Barbara K. Steffek