

STATEMENT OF APPROVAL

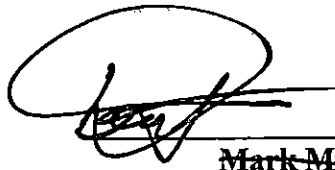
18256

THE STATE OF TEXAS]

COUNTY OF LAVACA]

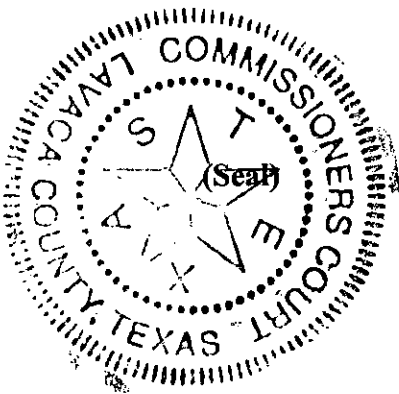
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated April 7, 2021. are this day approved as submitted.

Signed this the 29 day of April, 2021, A.D.


~~Mark Myers~~ Dennis W. Kocian, County Judge
Judge Pro-Tem

ATTEST:


Elizabeth A. Kouba, County Clerk



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Special Called Meeting Wednesday, April 7, 2021

The Lavaca County Commissioners' Court met in a Special Called Meeting on Wednesday, April 7, 2021 at 11:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

Mark Myers, County Judge
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
Neil F. Bates, Jr., Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4
Elizabeth A. Kouba, 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 Mark Myers.

Invocation

Pledge of Allegiance and Pledge to the Texas Flag by County Judge Mark Myers

Discussion and/or action agenda:

1. Approve Proclamation recognizing the 175th Anniversary of Lavaca County. (Judge)

Doug Kubicek, Lavaca County Historian, read the proclamation.

Proclamation – Recognizing the 175th Anniversary of the Creation of Lavaca County, Texas

Whereas, On December 29, 1845 (February 19, 1846), U.S. President James K. Polk with the U.S. Congress accepted the transfer of authority from the Republic of Texas to the State of Texas, and Texas became the 28th State of the Union.

Whereas, On March 7th, 1846 in the Texas House of Representatives a Bill to be entitled as Act to create the County of LaVaca was taken up and submitted.

Whereas, On March 11, 1846 Ben McCulloch of the Texas House of Representatives from Gonzales, Texas, introduced a Bill to be entitled an Act to locate the County Seat of LaVaca County was taken up and submitted.

Whereas, On March 30, 1846 the Texas Senate accepted a Bill entitled an Act to create LaVaca County and locate the County Seat was approved.

Whereas, On April 7, 1846 a message was received from Texas Governor James Pickney Henderson informing the Texas House of Representatives that he approved and signed the following acts. An Act creating Grimes, Walker, LaVaca and Wharton Counties.

Whereas, On July 13, 1846, an election was held at Clark's Mill on the Lavaca to elect County Officials.

Whereas, On August 31, 1846 the first Lavaca County Commissioners Court Session was held, Chief Justice, Andrew Ponton presiding.

Now Therefore Be It Resolved that the County of Lavaca wishes to commend everyone for their dedication to historical preservation and recording the history of Lavaca County.

Approved on this 7th day of April 2021.

“I make a motion to approve the proclamation as read by Doug Kubicek”

Moved by County Judge Mark Myers, seconded by Commissioner Edward Pustka.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18229

Court members signing of paperwork related to items above.

County Judge Mark Myers called for a motion to adjourn.

“So Moved”

Moved by Commissioner Edward Pustka, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18230

Adjournment by Presiding Officer at 11:08 AM.

2. Move the Court to the South entrance of the Courthouse to read the Proclamation aloud. (Judge)

Signature Roster

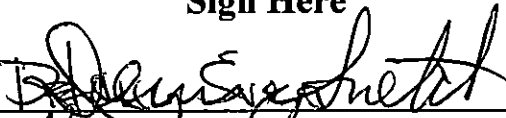






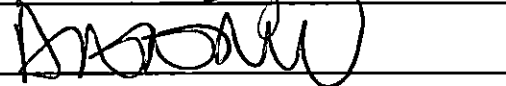


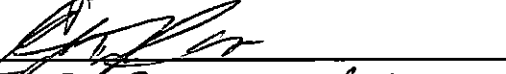

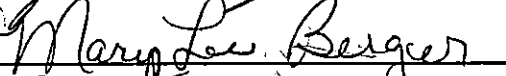
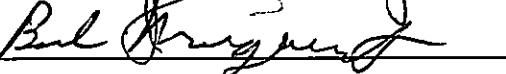
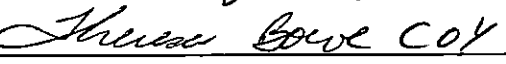
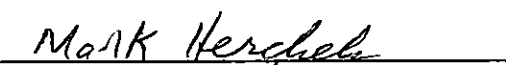

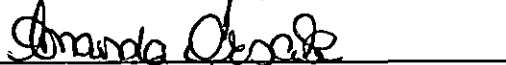
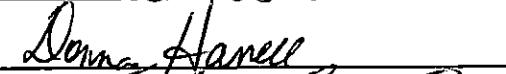

Attendance at Commissioner's Court Meeting

April 7, 2021

Special Called Meeting

Sign Here

Print Name Here

1		DENNIS SIETUK
2		Kerry L. Peterson
3		Karen Bludau
4		Lori A. Wenske
5		Miss H. Harlow
6		Deborah A Sercik
7		Denise Bynoch
8		Leigh Linden
9		Anthony Vaccaro
10		J.R. PETERS
11		Ethan Page
12		JoAnn Shimick
13		Mary Lee Berger
14		B.B. McFarland
15		Theresa Boue
16		Mark Herchel
17		Dave Washington
18		Amanda Orsak
19		Donna Harrell
20		Kyle A Denney

Signature Roster

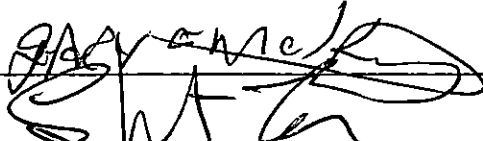
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April 7, 2021
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Sign Here


Print Name Here

1



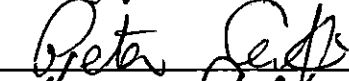
GARY E. MCKEE

2



STUART FRYER

3



Peter Cesotti

4



Kristi Cline

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Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County:

I, Elizabeth A. Kouba, 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 7, 2021.

ATTEST

**Elizabeth A. Kouba, County Clerk
& Ex-Officio Clerk of
Commissioners' Court of
Lavaca County, Texas**

Signed this 19 day of April, 2021

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

