

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

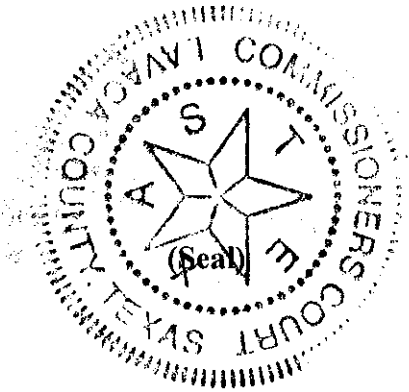
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated July 22, 2019 are this day approved as submitted.

Signed this the 12<sup>th</sup> day of August, 2019, A.D.

[Signature], County Judge  
Tramer J. Woytek

ATTEST:

[Signature], County Clerk  
Elizabeth A. Kouba



THE STATE OF TEXAS )  
 COUNTY OF LAVACA )

**Regular Meeting July 22, 2019**

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 22, 2019, at 10:00 A.M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Hallettsville, Texas.

**Present:**

County Judge Tramer J. Woytek  
 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.

**Roll Call:**

All members of the Court were present.

The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Neil F. Bates, Jr.

**Discussion and/or Action Agenda:**

**1. Presentation of 2018 Distinguished Service Award to the Lavaca County Historical Commission in recognition of its active and well-balanced preservation program. (Judge)**

Presentation was made in open court to members of the Lavaca County Historical Commission that were present.

**2. Appoint Sheriff Micah Harmon to the Gulf Bend Board of Trustees to replace County Judge Tramer J. Woytek. (Judge)**

Moved by Judge Tramer J. Woytek, seconded by Commissioner Edward Pustka.

"I would like to make a motion to appoint Sheriff Micah Harmon to the Gulf Bend Board of Trustees to replace myself, County Judge Tramer J. Woytek, and make that effective August 1<sup>st</sup>."

|   |     |
|---|-----|
| County Judge Tramer J. Woytek           | YES |
| Edward Pustka, Commissioner Pct. 1      | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4   | YES |

**Motion Carried**

**Court Order: 17710**

**NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.**

**3. Advertise for Request for Proposals for IT Managed Services and Phone Services Provider. (Judge)**

Moved by Judge Tramer J. Woytek, seconded by Commissioner Dennis Kocian.

“I put that in the form of a motion.”

|   |     |
|---|-----|
| County Judge Tramer J. Woytek           | YES |
| Edward Pustka, Commissioner Pct. 1      | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4   | YES |

**Motion Carried**  
**Court Order: 17711**

**4. Contract and Agreement for Secure Short-term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Victoria County Juvenile Justice Center for a term of September 1, 2019 to August 31, 2020. (Probation Department)**

Moved by Commissioner Dennis Kocian, seconded by Commissioner Ronald Berckenhoff.

“I make a motion to accept the Contract and Agreement for Secure Short-term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Victoria County Juvenile Justice Center for a term of September 1, 2019 to August 31, 2020.

|   |     |
|---|-----|
| County Judge Tramer J. Woytek           | YES |
| Edward Pustka, Commissioner Pct. 1      | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4   | YES |

**Motion Carried**  
**Court Order: 17712**

**5. Executed Grant Contract between Lavaca County LEPC and Texas Commission on Environmental Quality for Contract Number 582-19-91798 in the amount of \$5,000.00. (Emergency Mgmt.)**

Moved by Judge Tramer J. Woytek, seconded by Commissioner Neil F. Bates, Jr.

“I put that in the form of a motion.”

|   |     |
|---|-----|
| County Judge Tramer J. Woytek           | YES |
| Edward Pustka, Commissioner Pct. 1      | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4   | YES |

**Motion Carried**  
**Court Order: 17713**

**6. Receipt of final reimbursement for Hurricane Harvey debris in the amount of \$4,101.30. (Judge)**

Moved by Judge Tramer J. Woytek, seconded by Commissioner Neil F. Bates, Jr.

"I make a motion that we accept the receipt of final reimbursement for Hurricane Harvey debris in the amount of \$4,101.30."

|   |     |
|---|-----|
| County Judge Tramer J. Woytek           | YES |
| Edward Pustka, Commissioner Pct. 1      | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4   | YES |

**Motion Carried**

**Court Order: 17714**

**7. Accept verbal resignation of Eugene L. Vincik effective July 15, 2019. (Comm. Pct. 3)**

Moved by Commissioner Neil F. Bates, Jr., seconded by Commissioner Dennis W. Kocian.

"I make in the form of a motion to accept the verbal resignation of Eugene L. Vincik effective July 15, 2019."

|   |     |
|---|-----|
| County Judge Tramer J. Woytek           | YES |
| Edward Pustka, Commissioner Pct. 1      | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4   | YES |

**Motion Carried**

**Court Order: 17715**

**8. Advertise for part-time Deputy Clerk – Grade 4 position in the Tax Assessor Collector’s office with payroll budget amendment. (Tax Assessor)**

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

"I make a motion to advertise for part-time Deputy Clerk – Grade 4 position in the Tax Assessor Collector’s office with payroll budget amendment."

|   |     |
|---|-----|
| County Judge Tramer J. Woytek           | YES |
| Edward Pustka, Commissioner Pct. 1      | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4   | YES |

**Motion Carried**

**Court Order: 17716**

**9. Registration Title System (RTS) Workstation Agreement between the Texas Department of Motor Vehicles (TXDMV) and Lavaca County. (Tax Assessor)**

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Ronald Berckenhoff.

"I make a motion to accept the registration Title System (RTS) Workstation Agreement between the Texas Department of Motor Vehicles (TXDMV) and Lavaca County."

|   |     |
|---|-----|
| County Judge Tramer J. Woytek           | YES |
| Edward Pustka, Commissioner Pct. 1      | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4   | YES |

**Motion Carried****Court Order: 17717****10. Consideration of request from Golden Crescent Court Appointed Special Advocates (CASA) to be added as a juror donation recipient. (Judge)**

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

“I make a motion to approve the request from Golden Crescent to allow CASA to be added as a juror donation recipient.”

|   |     |
|---|-----|
| County Judge Tramer J. Woytek           | YES |
| Edward Pustka, Commissioner Pct. 1      | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4   | YES |

**Motion Carried****Court Order: 17718****Consent Agenda:**

11. Minutes of July 8, 2019 Regular Called Commissioners Court Meeting.

12. Approve the installation of a stop sign at the intersection of LCR #216 and LCR #216A as per Texas Transportation Code Section 251.155(c). - **NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.**

13. Approve the installation of a stop sign at the intersection of LCR #452 and LCR #1 as per Texas Transportation Code Section 251.155(c). - **NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.**

14. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #259.

15. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #271.

16. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #260.

17. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #274 and #272.

18. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #261.

19. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #273 and #272.
20. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #291.
21. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #292.
22. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #292 and #293.
23. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #292, #293, #291 and #294.
24. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #292, #293 and #291.
25. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #289.
26. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #290.
27. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #285.
28. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #291.
29. Tax Assessor Collector Vehicle Inventory Tax (VIT) Budget for 2019-2020.
30. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #366.
31. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #349 and #347.
32. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #352, #351, #354 and #347.
33. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #281 and #366.
34. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #281.
35. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #364 and 364A.
36. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #298.

37. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #301.

38. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #353 and #351.

39. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #361.

40. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #353 and #299.

41. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #356.

42. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #353.

43. Application for Temporary Waterline/Pipeline Permit between Rocky Creek Resources and Precinct #3 to include LCR #302, #301 and #300.

44. Claims and/or Payroll.

45. Budget Amendments, if any

**Approved.**

Moved by Commissioner Ronald Berckenhoff seconded by Commissioner Edward Pustka.

“I make a motion to approve the consent agenda as it is.”

|   |     |
|---|-----|
| County Judge Tramer J. Woytek           | YES |
| Edward Pustka, Commissioner Pct. 1      | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4   | YES |

**Motion Carried**

**Court Order: 17719**

**Court members signing of paperwork related to items above.**

**Adjournment by Presiding Officer at 10:27 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

July 22, 2019

Regular Called Meeting

Sign Here

Print Name Here

|    |                          |                   |
|----|--------------------------|-------------------|
| 1  | <i>Deborah A. Sevick</i> | Deborah A. Sevick |
| 2  | <i>Shana R. Opela</i>    | Shana R. Opela    |
| 3  | <i>Jimi Apple</i>        | Jimi Apple        |
| 4  | <i>Karen Bludau</i>      | Karen Bludau      |
| 5  | <i>Dana Johnson</i>      | Dana Johnson      |
| 6  | <i>Audrey Barrera</i>    | Audrey Barrera    |
| 7  |                          |                   |
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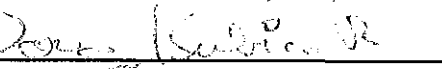
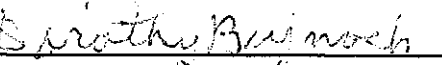




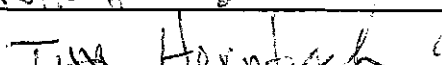
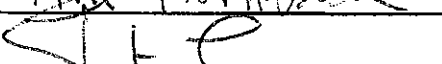


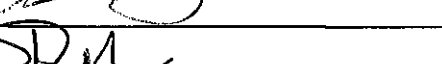
Signature Roster

Attendance at Commissioner's Court Meeting

July 22, 2019  
J. Taylor Called Meeting

Sign Here

Print Name Here

|    |   |                   |
|----|---|-------------------|
| 1  |        | Theresa Voelkel   |
| 2  |        | Doug Kubrick      |
| 3  |        | Dorothy Bujnoch   |
| 4  |        | Nancy Obelgener   |
| 5  |        | Ernest J. Novosed |
| 6  |        | EILEEN Boyle      |
| 7  |        |                   |
| 8  |  CASH | Tim Hornback      |
| 9  |      | STUART FRYER      |
| 10 |      | Dustin SPERRY     |
| 11 |      | MICAH HARRISON    |
| 12 |      | PAULA PATTERSON   |
| 13 |   |                   |
| 14 |   |                   |
| 15 |   |                   |
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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 July 22, 2019.

ATTEST

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



Signed this 25 day of July, 2019  
Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba