

THE STATE OF TEXAS]

COUNTY OF LAVACA]

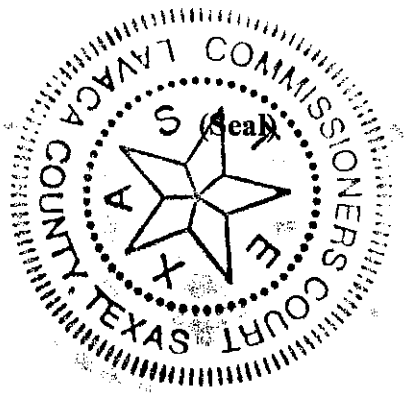
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated August 9, 2022. are this day approved as submitted.

Signed this the 22 day of August, 2022, A.D.

[Signature], County Judge
Mark Myers

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, August 8, 2022

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, August 8, 2022 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas,

Present:

Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
Kenny W. Siegel, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4
Elizabeth A. Kouba, 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 with exception of County Judge, Mark Myers.

Call to Order and Welcome

The meeting was called to order by Commissioner/ProTem Dennis Kocian.

Invocation, Pledge of Allegiance and Pledge to the Texas Flag by Commissioner/ProTem Dennis Kocian.

Discussion and/or take action agenda:

1. Present the 2022 Certified Values for County/Farm to Market Roads. (Tax Assessor-Collector)

Deborah A. Sevcik, Tax Assessor-Collector presented the 2022 Values for this agenda item.

"I make a motion to accept the 2022 Certified Values for County and Farm to Market Roads."

Moved by Commissioner Kenny W. Siegel., seconded by Commissioner Ronald Berckenhoff.

County Judge Mark Myers	ABSENT
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: 18636

2. Present the 2022 No-New-Revenue Tax Rate and Voter Approval Tax Rate. (Tax Assessor-Collector)

Deborah A. Sevcik, Tax Assessor-Collector presented the 2022 Tax Rates on this agenda item.

“I make a motion to accept the presentation for the No-New-Revenue Tax Rate and Voter Approval Tax Rate.”

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	ABSENT
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: 18637

3. Discuss and/or propose Tax Rate and set meeting/public hearing date. (Tax Assessor-Collector)

“Your Honor, I’d like to make a motion to propose the Tax Rate presented in the proposed budget prepared by the County Judge with the following: No-New-Revenue Rate .4090 for the county, Voter Approval Rate .1149 for FMR for a total or proposed Tax Rate of .5239.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Dennis W. Kocian.

Motion was carried by a show of hands. All voting Yes.	County Judge Mark Myers	ABSENT
	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: 18638

“I would like to set a public hearing for the proposed Budget and Tax Rate next meeting August 22nd at 10AM. Put that in a motion.”

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Edward Pustka.

County Judge Mark Myers	ABSENT
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: 18638-A

4. Discuss and/or approve the final plat for the Lazy Sandies Subdivision. (Pct. 1)

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

“I move that we approve the final plat for the Lazy Sandies Subdivision.

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

County Judge Mark Myers	ABSENT
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:18639

5. Adopt the annual Resolution to receive indigent defense grant funds for the FY 2022-2023, for court appointed attorneys though the Texas Indigent Defense Commission. (Judge)

“Adopt the annual Resolution to receive indigent defense grant funds for the FY 2022-2023, for court appointed attorneys though the Texas Indigent Defense Commission, I put that in the form of a motion.”

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	ABSENT
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:18640

6. Approve the MOU between Jackson County and Lavaca County for the use of COBWEBS investigative software. (Sheriff)

Daniel "JR" Peters, Jr. Chief Deputy, spoke on this agenda item.

“Your Honor, I move that we approve the MOU between Jackson County and Lavaca County for the use of COBWEBS investigative software.”

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

County Judge Mark Myers	ABSENT
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:18641

7. Accept grant fund from the Lillie A. Johnson Foundation in the amount of \$29,000.00 as unbudgeted revenue. (EMS Director)

Kenny W. Siegel, Commissioner Pct. 3 spoke on this agenda item on behalf of Michael Furrh, EMS Director.

“I make a motion to accept grant fund from the Lillie A. Johnson Foundation in the amount of \$29,000.00 as unbudgeted revenue to get the UTV package going.”

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

County Judge Mark Myers	ABSENT
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:18642

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda

Commissioner Dennis Kocian called for a motion to approve the Consent Agenda

“I make a motion to accept the Consent Agenda.”

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel,

County Judge Mark Myers	ABSENT
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:18643

- 8. Regular Called Commissioners Court Meeting Minutes, July 11, 2022**
- 9. Regular Called Commissioners Court Meeting Minutes, July 25,2022**
- 10. Commissioner, Precinct 3, Certificate for 10 hours of training in accordance with Government Code Sec. 81.0025**
- 11. Lavaca County Special Road Use Agreement between Ironwood Shiner Pipeline, LLC and Precinct 2 to include portions of LCR #289**
- 12. Application for Pipeline Permit between Ironwood Shiner Pipeline, LLC and Lavaca County to include LCR #289**
- 13. Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber Optic cable within the corridors of LCR #226.**
- 14. Treasurer's Monthly and Financial Reports**
- 15. Monthly Auditor's Report.**
- 16. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code**
- 17. Claims and/or Payroll**
- 18. Budget Amendments, if any**
- 19. County Officials Reports.**
 - Deborah A. Sevcik, Tax Assessor-Collector Report for June 2022
 - Charles Greive, Constable Pct. #2 Process Service Report, July 2022
 - Travis Hill, JP PCT #2 Money Distribution Report, July 2022 .
 - Shana R. Opela, County Auditor's Monthly Reports, July 2022

Court members signing of paperwork related to items above.

Commissioner Dennis Kocian called for a motion to adjourn.

“So moved”

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

County Judge Mark Myers	ABSENT
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:18644

Adjournment by Presiding Officer at 10:21AM.



Signature Roster
Attendance at Commissioner's Court Meeting

August 8, 2022

Regular Call MTG

	Sign Here	Print Name Here
1	<i>Kristi M. Cline</i>	Kristi M. Cline
2	<i>Shana R. Opela</i>	Shana R. Opela
3	<i>Deborah A. Sercik</i>	Deborah A. Sercik
4	<i>JR Peters</i>	JR PETERS
5	<i>Karen Bludau</i>	Karen Bludau
6	<i>Cheryl Draper</i>	Cheryl Draper Cheryl Draper
7	<i>Wayne Faircloth</i>	Wayne Faircloth
8	<i>Wayne Faircloth</i>	Wayne Faircloth
9	<i>Doug Kubicek</i>	Doug Kubicek
10	<i>Keith Madd</i>	Keith Madd
11	<i>Frank Fishar</i>	FRANK FISHAR
12	<i>Paul Yamaick</i>	Paul YAMAICK
13	<i>Lori Wenske</i>	Lori Wenske
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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 August 8, 2022

ATTEST

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

Signed this 9 day of August, 2021

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

