

STATEMENT OF APPROVAL

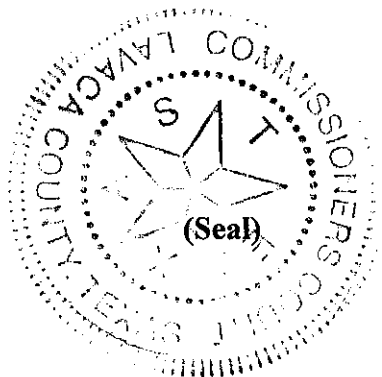
THE STATE OF TEXAS]

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 January 8, 2024 are this day approved as submitted.

Signed this the 22nd day of January, 2024, 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 Monday, January 8, 2024

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 8, 2024 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas,

Present:

Keith Mudd, County Judge
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 with the exception of Edward Pustka, Commissioner Pct. 1.

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 swearing in the newly Appointed Justice of the Peace Precinct 1. (Judge)

Judge spoke on this agenda item and announced that James Foster was appointed and will be sworn in January 16, 2024 at 9:00A.M.

Judge called for a motion to approve this item.

"So moved."

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 19112

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Acknowledge monetary donation from Dickson-Allen Foundation in the amount of \$10,000.00 to the Lavaca County Press Gang in care of Records Retention/Archives. (Records Management)

“I make a motion to accept the donation from Dickson-Allen Foundation in the amount of \$10,000.00 to the Lavaca County Press Gang in care of Records Retention/Archives.”

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 19113

3. Discuss and/or approve promoting employee #1142 (Gregory Janik) to Foreman for Lavaca County Commissioner Precinct 3. (Pct. 3)

Kenny W. Siegel, Commissioner Pct. 3 spoke on this agenda item.

“I’d like to make a motion to approve promoting employee #1142 (Gregory Janik) to Foreman for Lavaca County Commissioner Precinct 3.”

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 19114

4. Discuss and/or approve promoting employee #1132 (Charles Lewis) to Assistant Foreman for Lavaca County Commissioner Precinct 3. (Pct. 3)

“I’d like to make a motion to approve promoting employee #1132 (Charles Lewis) to Assistant Foreman for Lavaca County Commissioner Precinct 3.”

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 19115

5. **Discuss and/or approve contract for secure long-term and short-term residential service of juvenile offenders between Lavaca County Juvenile Probation and San Patricio County Juvenile Justice Center.** (Chief Probation Officer)

Judge called for a motion to accept this Contract.

“So moved.”

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 19116

6. **Acknowledge the 6 candidates that have been elected to serve as members of the Lavaca County Central Appraisal District Board of Directors for a 2-year term, beginning January 1, 2024.** (Judge)

Judge read the names of the elected candidates as follows: Mr. Ronald Braeuer, Mr. James Fenner, Mr. Walt Hairell, Mr. Lonny Montgomery, Mr. Fred Hilscher, and Mr. Roddy Renger. The Board of Directors will be sworn in January 9, 2024.

No motion was made.

7. **Discuss and/or approve Racial Profiling Report submitted by Lavaca County Constable Precinct 3, which has been filed with the Texas Commission on Law Enforcement.** (Pct. 3 Constable)

Judge called for a motion on this agenda item.

“I so move.”

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 19117

8. **Discuss and/or approve transferring \$5,000 from the Sheriff's Deputy Salary fund 100-5560-1040 to the Sheriff's Training fund account 100-5560-5751 to fund the Sheriff's Office Jailer Promotion Plan. (Judge)**

Judge called for a motion on this agenda item.

"So moved."

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 19118

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

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

"I so move."

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 19119

Consent Agenda

9. **Meeting Minutes of the Commissioners Court Regular Called Meeting December 22, 2023.**
10. **Lavaca County Special Road Use Agreement between Baytex Energy and Precinct 2 to include LCR #95C.**
11. **Monthly Treasurer and Financial Report.**
12. **Quarterly Investment Report.**
13. **Monthly Auditor's Report**
14. **Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.**
15. **Certificate of completion awarded to Deborah A. Sevcik, Lavaca County Tax Assessor-Collector, for completing the required 20 hours of continuing education for 2023 in compliance with Texas Property Tax Code Section 6.231 (d).**
16. **Claims and/or Payroll.**

17. County Officials Reports.

- Larry Hlavac, Constable Pct. #3 Process Service Report, December 2023
- Kerry L. Peterson, Constable Pct. #4 Process Service Report, December 2023
- Steve Greenwell, JP PCT #1 Money Distribution Report, November 2023
- Barbara K. Steffek, County Clerk, LGS & Tyler Total Collections Report, December 2023
- Shana R. Opela, County Auditor's Monthly Report, December 2023
- Deborah A. Sevcik, Tax Assessor-Collector Report, November 2023

18. Budget Amendments, if any.

Court members signing of paperwork related to items above.

County Judge Keith Mudd called for a motion to adjourn.

"I make a motion to adjourn."

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 19119

Adjournment by Presiding Officer at 10:14A.M.

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



Signature Roster

Attendance at Commissioners Court Regular Called Meeting

January 08, 2024

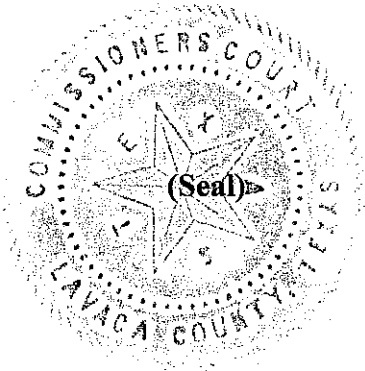
Sign Here	Print Name Here
1 <i>[Signature]</i>	Gregory Murnie Eric
2 Doug Kubicek	Doug Kubicek
3 Cheryl Thompson-Drape	Cheryl Thompson-Drape
4 Deborah A Swick	Deborah A Swick
5 Jimmy Appert	Jimmy Appert
6 <i>[Signature]</i>	Opela
7 James Richardson	James Richardson
8 Lorena M. Kanak	Lorena M. Kanak
9 <i>[Signature]</i>	Michal Harmon
10 Lori A. Wenske	Lori A. Wenske
11 Steven E Greenwell	Steven E Greenwell
12 Blair Blaschke	Blair Blaschke
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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 January 8, 2024.

ATTEST

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



Signed this 8th day of January, 2024

Barbara K. Steffek, County Clerk
Barbara K. Steffek