

County of Lavaca



OFFICE OF THE

COUNTY JUDGE

REQUEST TO BE PLACED ON THE LAVACA COUNTY COMMISSIONERS' COURT AGENDA

DATE OF COMMISSIONERS' COURT MEETING: 1-23-23

This form, along with any related information that needs to be included in the Commissioners Court agenda packet, is to be submitted to Kristi Cline, in the County Judge's office, no later than 2 p.m. on WEDNESDAY prior to the Commissioners Court date. Commissioners Court will meet on the second and fourth Mondays of each month. All contracts should be submitted after the county attorney's review and approval.

~~Please print each agenda item on a separate page.~~ The request form and all accompanying paperwork may be submitted in hard copy or electronically.

All agenda item requests must be signed by the county judge or by one of the commissioners.

=====

Agenda Item Request:

Regular Called Commissioners Court Meeting for January 9, 2023

Judge/Commissioner Approval for Inclusion on Agenda:

Judge/Commissioner Signature

Date

Date of Request: _____

Action Consent

Name of Person Making Request: Barbara K. Steffek, County Clerk

Will anyone else be addressing this item? Yes No

If so, who? _____

Additional Instructions:

STATEMENT OF APPROVAL

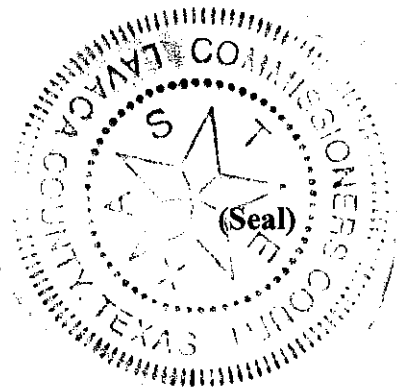
THE STATE OF TEXAS]

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 9, 2023 are this day approved as submitted.

Signed this the 23rd day of January, 2023, A.D.

Keith Mudd, County Judge
Keith Mudd



ATTEST:

Barbara K. Steffek, County Clerk
Barbara K. Steffek by Maan Blachte deputy

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, January 9, 2023

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 9, 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
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)*

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 County Judge Keith Mudd.

Discussion and/or action agenda:

1. Accept monetary donation of \$1,500.00 from Midway Construction, LLC to the Lavaca County Sheriff's Department. (Sheriff)

"I make a motion to accept monetary donation of \$1,500.00 from Midway Construction, LLC to the Lavaca County Sheriff's Department."

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

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

Motion Carried

Court Order: 18757

2. Discuss and/or approve Field Agreement between Wildlife Damage Management Predator Control and Lavaca County (Judge)

"Your Honor, I move that we approve Field Agreement between Wildlife Damage Management Predator Control and Lavaca County."

Moved by Commissioner Edward Pustka, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edlwarc Pustka, Commissioner Pct. 1	YES

Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order:18758

3. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Cornerstone Capital Investment. (Pct.1)

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

“With that, I move that we approve a Certificate of Exemption from Subdivision Requirements for Cornerstone Capital Investment.”

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	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order:18759

4. Accept Monetary donation of \$25,000.00 from Dickson-Allen Foundation to Lavaca County Press Gang in care of Records Archive. (Records Management)

“I make a motion to accept the Monetary donation of \$25,000.00 from Dickson-Allen Foundation to Lavaca County Press Gang in care of Records Archive.”

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

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

Motion Carried
Court Order:18760

5. Accept Monetary donation of \$67,000.00 from Dickson-Allen Foundation to Lavaca County EMS. (EMS Director)

Tim Decker, Assistant EMS Director spoke on this agenda item.

“Your Honor, I move that we accept Monetary donation of \$67,000.00 from Dickson-Allen Foundation to Lavaca County EMS.”

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	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 18761

6. Accept anonymous donation of \$500.00 to Lavaca County Commissioners Road and Bridge Department.
(Commissioners)

Judge read the anonymous letter to the Courtroom.

“Your Honor, I make a motion we accept the anonymous donation of \$500.00 to Lavaca County Commissioners Road and Bridge Department.”

Moved by Commissioner Kenny W. Siegel, 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	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18762

7. Appoint members of the Commissioners Court to be on the Golden Crescent Regional Planning Board of Directors' Voting Delegate. (Judge)

“I would like to Nominate Mr. Wayne Faircloth for Golden Crescent and I would like to add an alternate, the County Judge Mudd if they were to accept.”

Naming Wayne Faircloth for Voting Delegate and Keith Mudd as the alternate if they allow it.

Moved by Commissioner Dennis W. Kocian, 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	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18763

*Before moving on to agenda item number 8, Judge stated that this did not make the agenda but he wanted Egon Barthels to address the Court with a matter.

Egon announced his departure from the County Emergency Management Coordinator position for a position with the State as the Texas Division of Emergency Management County Liaison Officer for Lavaca and Gonzales Counties.

Egon informed the court that he submitted his resignation to the former Judge's office on Wednesday, December 14th and apologized to the other offices for the miscommunication on getting this information.

Egon will be covering Lavaca County along with Gonzales County. Egon thanked Judge and the Commissioners for the help with his career here in Lavaca County.

Judge requested a well-deserved round of applause for Egon.

8. Application for materials FY 2023 Local Government Assistance Program, based on Transportation Code 201.706, assisted by the Texas Department of Transportation. (Judge)

“Your Honor, I make a motion to accept the application for materials FY 2023 Local Government Assistance Program, based on Transportation Code 201.706, assisted by the Texas Department of Transportation and equally divided 25% per precinct.”

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

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

Motion Carried

Court Order: 18764

Consent Agenda

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

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

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

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

Motion Carried

Court Order: 18765

9. Meeting Minutes of the Commissioners Court Regular Called Meeting, December 27, 2022.

10. Meeting Minutes of the Commissioners Court Special Called Meeting, December 19, 2022.

11. Certificate of completion awarded to Deborah A. Sevcik, Lavaca County Tax Assessor-Collector, for completing the required 20 hours of continuing education for 2022 in compliance with Texas Property Tax Code section 6.231(d).

12. Lavaca County Investment Policy 2023.

13. County Officials Reports.

Deborah A. Sevcik, Tax Assessor-Collector Report for November 2022.
 Charles Greive, Constable Pct. #2 Process Service Report, November 2022.
 Kerry L. Peterson, Constable Pct. #4 Process Service Report, December 2022.
 Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections, December 2022.
 Hallie Hall, JP PCT #4, Money Distribution Report, November 2022.
 Steve Greenwell, JP PCT #1 Money Distribution Report, November 2022.

14. Monthly Treasurer’s Report

15. Quarterly Treasurer’s Report

16. Claims and/or Payroll

17. Budget Amendments, if any

Court members signing of paperwork related to items above.

County Judge Keith Mudd called for a motion to adjourn.

“So moved”

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

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

Motion Carried

Court Order: 18766

Adjournment by Presiding Officer at 10:38 AM.



Signature Roster
Attendance at Commissioners Court Meeting
January 09, 2023

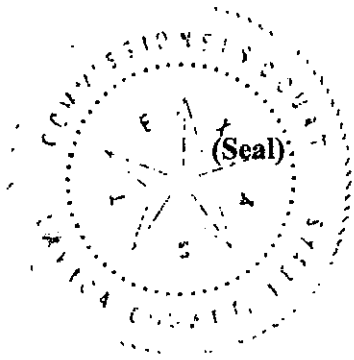
Sign Here	Print Name Here
1 Cheryl Draper	Cheryl Draper
2 Karen Bludau	Karen Bludau
3 Rick Steffek	Rick Steffek
4 Shannon R DeForest	Shannon R DeForest
5 Todd Duchan	Todd Duchan
6 Shana Opela	Shana Opela
7 Deborah A Sevcik	Deborah A Sevcik
8 Steven Greenwell	JS
9 Charles Stute	Charles Stute
10 Blair 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 9, 2023.

ATTEST

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



Signed this 10th day of January, 2023

Barbara K. Steffek, County Clerk
Barbara K. Steffek