

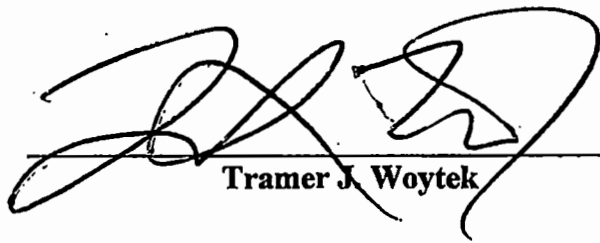
STATEMENT OF APPROVAL

16133

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 October 7<sup>th</sup>, 2016  
are this day approved as submitted.

Signed this the 24<sup>th</sup> day of Oct, 2016, A.D.

  
\_\_\_\_\_, County Judge  
Tramer J. Woytek

ATTEST:

  
\_\_\_\_\_, County Clerk  
Elizabeth A. Kouba



THE STATE OF TEXAS )(  
COUNTY OF LAVACA )(  
)

**Regular Meeting October 7, 2016**

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, October 7, 2016 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, in Hallettsville, Texas.

**Members Present:**

County Judge Tramer J. Woytek  
Edward Pustka, Commissioner Pct. 1  
Ronald Berckenhoff, Commissioner Pct. 2  
R. W. Brown, Commissioner Pct. 3  
Elizabeth A. Kouba, County Clerk

**Members Absent:**

Dennis W. Kocian, Commissioner Pct. 4

**Attendees:**

Ashley Mraz  
Shana Opela  
Jim Appelt  
Karen Bludau  
Dana Johnson  
Deborah A. Sevcik  
Micah Harmon  
Vicki T. Vogel

The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance and Pledge to the Texas Flag by Commissioner R. W. Brown.

**Public Communications:**

No one addressed the Court.

1. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka

Approve the Professional Services Agreement between H2O Partners, Inc. and Lavaca County for the development of Hazard Mitigation Action Plan.

|   |        |
|---|--------|
| County Judge Tramer J. Woytek           | YES    |
| Edward Pustka, Commissioner Pct. 1      | YES    |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES    |
| R. W. Brown, Commissioner Pct. 3        | YES    |
| Dennis W. Kocian, Commissioner Pct. 4   | ABSENT |

Motion Carried  
Court Order: 16120

2. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff

Accept the Certificate of Compliance of the Lavaca County Jail by the Texas Commission on Jail Standards.

|   |        |
|---|--------|
| County Judge Tramer J. Woytek           | YES    |
| Edward Pustka, Commissioner Pct. 1      | YES    |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES    |
| R. W. Brown, Commissioner Pct. 3        | YES    |
| Dennis W. Kocian, Commissioner Pct. 4   | ABSENT |

Motion Carried  
Court Order: 16121

3. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka

Approve the amended list of election judges for the county election precincts for the two year term per Texas Election Code Section 32.002(a)(2).

|   |        |
|---|--------|
| County Judge Tramer J. Woytek           | YES    |
| Edward Pustka, Commissioner Pct. 1      | YES    |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES    |
| R. W. Brown, Commissioner Pct. 3        | YES    |
| Dennis W. Kocian, Commissioner Pct. 4   | ABSENT |

Motion Carried  
Court Order: 16122

4. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff

Set date to canvass the November 8, 2016 General Election for November 21, 2016 at the Elections Administrator and Voter Registrar's Office at 10:00 A.M.

|   |        |
|---|--------|
| County Judge Tramer J. Woytek           | YES    |
| Edward Pustka, Commissioner Pct. 1      | YES    |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES    |
| R. W. Brown, Commissioner Pct. 3        | YES    |
| Dennis W. Kocian, Commissioner Pct. 4   | ABSENT |

**Motion Carried**

**Court Order: 16123**

**\*\*Judge Tramer J. Woytek (unless Commissioner Dennis W. Kocian wants to volunteer) and Commissioner Edward Pustka volunteered to canvass the votes.\*\***

**Consent Agenda**

**5-11. Moved by Commissioner R. W. Brown, Seconded by Commissioner Edward Pustka**

**Approve the Consent Agenda.**

|   |        |
|---|--------|
| County Judge Tramer J. Woytek           | YES    |
| Edward Pustka, Commissioner Pct. 1      | YES    |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES    |
| R. W. Brown, Commissioner Pct. 3        | YES    |
| Dennis W. Kocian, Commissioner Pct. 4   | ABSENT |

**Motion Carried**

**Court Order: 16124**

**5. Minutes of September 26, 2016 Regular Meeting.**

**6. Enter of record the State Case Registry Cooperative Agreement between the Office of the Attorney General of the State of Texas and Lavaca County, Texas as approved in Commissioners' Court dated August 22, 2016**

**7. Tax Assessor Collector Report as per 31.10 of the Property Tax Code**

**a) Monthly Report August 2016 Tax Assessor-Collector Deborah A. Sevcik**

**8. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Reports**

**a) Monthly Report September 2016 County Treasurer Karen Bludau**

**b) Quarterly Report July 1, 2016 – September 30, 2016 County Treasurer Karen Bludau**

**9. County Officials Reports.**

**a) Tyler Monthly Report August 2016 County Clerk Elizabeth A. Kouba (approved by County Auditor Shana R. Opela)**

**b) Hill Country Monthly Report August 2016 County Clerk Elizabeth A. Kouba (approved by County Auditor Shana R. Opela)**

- c) Tyler Monthly Report September 2016 County Clerk Elizabeth A. Kouba
- d) Hill Country Monthly Report September 2016 County Clerk Elizabeth A. Kouba
- e) Hot Check Monthly Report August 2016 County Attorney Stuart Fryer
- f) Monthly Report August 2016 JP PCT 1 Mark Ivey
- g) Monthly Report August 2016 JP PCT 2 Travis Hill
- h) Monthly Report August 2016 JP PCT 4 Hallie Hall
- i) Monthly Report September 2016 JP PCT 1 Mark Ivey
- j) Monthly Report September 2016 JP PCT 2 Travis Hill
- k) Monthly Report September 2016 JP PCT 3 Wayne Denson
- l) Monthly Report August 2016 Constable PCT 2 Charles Greive
- m) Monthly Report August 2016 Constable PCT 3 Larry Hlavac
- n) Monthly Report August 2016 Constable PCT 4 A. H. Anderson
- o) Monthly Report September 2016 Constable PCT 3 Larry Hlavac

10. Budget Amendments, if any.

**\*\*NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\***

11. Claims.

**\*\*NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\***

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

**Adjournment by Presiding Officer**

**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 October 7, 2016.

ATTEST

Elizabeth A. Kouba, County Clerk  
Commissioners' Court of  
Lavaca County, Texas

Signed this 20 day of October, 2016

 \_\_\_\_\_, County Clerk  
Elizabeth A. Kouba

