

STATEMENT OF APPROVAL

20463

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

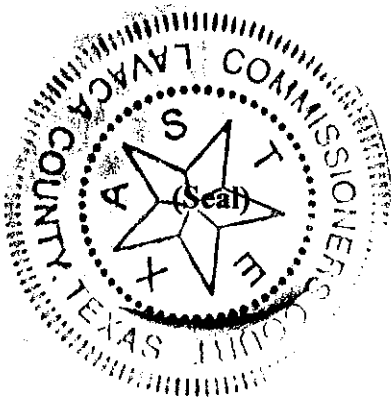
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated Aug 21, 2018 are this day approved as submitted.

Signed this the 27<sup>th</sup> day of August, 2018, A.D.

[Signature], County Judge  
Tramer J. Weytek

ATTEST:

[Signature], County Clerk  
Elizabeth A. Kouba



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

**Regular Meeting August 21, 2018**

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, August 21, 2018, 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  
 R.W. Brown, 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 County Judge Tramer J. Woytek, followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Ronald Berckenhoff.

**Public Hearing:**

1<sup>st</sup> PUBLIC HEARING on proposed 2018 tax rate OPENED at 10:04 a.m.

No Public Comments Made.

1<sup>st</sup> PUBLIC HEARING on proposed 2018 tax rate CLOSED at 10:04 a.m.

**Discussion and/or Action Agenda:**

**1. Proposal for changes to traffic exit on County Road 348 at Shiner High School with presentation by Trey Lawrence, Shiner ISD Superintendent.** (Comm. Pct. 3)

Moved by Commissioner R.W. Brown, seconded by Commissioner Dennis W. Kocian.

"I move that we approve the plan that had been submitted by the school board for the through traffic control on Hwy 348."

It was further stated that we rely on the City of Shiner's interpretation of the legality and placeage of the signs because they are enforcing it and a copy of the Architect's design be provided to the Lavaca County Clerk for record.

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	YES

**Motion Carried**

**Court Order: 17448**

**2. Accept resignation of Trent J. Matula effective August 16, 2019 from Precinct 3.** (Comm. Pct. 3)

Moved by Commissioner R.W. Brown, seconded by Commissioner Dennis W. Kocian.

"I move that we accept the resignation of Trent J. Matula effective August 16, 2018. And I would like to open the fill action to current employees of the county of Lavaca for one week. It will open today and close on Monday, the 27<sup>th</sup> at 5 pm."

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	YES

**Motion Carried**

**Court Order: 17449**

**3. Accept the termination of Tammy Zella as Communication Officer, effective August 14, 2018.**  
(Sheriff)

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

"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
R.W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**

**Court Order: 17450**

**4. Memorandum of Understanding between Texas A&M Agrilife Extension Service and Lavaca County Pertaining to Information Technology Services.** (Extension Agent)

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

“I make a motion we approve the MoU between Texas A&M Agrilife Extension Service and Lavaca County Pertaining to Information Technology Services.”

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	YES

**Motion Carried**

**Court Order: 17451**

**5. Advertise for Request for Proposals for Lavaca County Public Defender’s Office.** (County Judge)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner R.W. Brown.

“I make a motion to accept to advertise for proposals for Lavaca County Public Defender’s Office.”

Judge Tramer J. Woytek stated, “these proposals be received in the office of the Lavaca County Judge as stipulated until 10 am on Friday, September 14, 2018.”

Commissioner Dennis W. Kocian instructed that the Judge’s statement be added to his motion.

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	YES

**Motion Carried**

**Court Order: 17452**

**6. Select Oversight Committee for Public Defender’s Office.** (County Judge)

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

“My motion is to have the committee for the oversight of the Public Defender’s Office be named as Judge Old, County Auditor and myself. That’s my motion.”

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	YES

**Motion Carried**  
**Court Order: 17453**

**Consent Agenda:**

- 1. Minutes of August 13, 2018 Regular Called Commissioners Court meeting.**
- 2. Claims and/or Payroll.**
- 3. 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 is.”

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	YES

**Motion Carried**  
**Court Order: 17454**

**Court members signing of paperwork related to items above.**  
**Adjournment by Presiding Officer at 10:32 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

August 21, 2018

Regular Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Shannon R DeForest</i>	Shannon R DeForest
2	<i>JR Peters</i>	JR PETERS
3	<i>Archie Barrera</i>	Archie Barrera
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Signature Roster

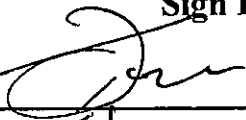
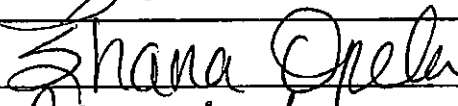
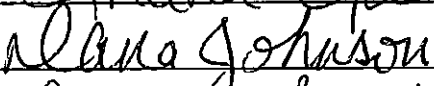

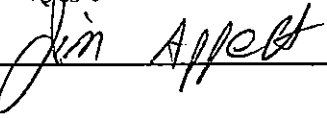
Attendance at Commissioner's Court Meeting

August 21, 2018

Regular Called

Sign Here

Print Name Here

1		Trey Lawrence
2		Shana Opeka
3		Dana Johnson
4		Deborah A Sercik
5		Jim Appel
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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 21, 2018.



ATTEST

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

Signed this 21 day of August, 2018  
Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba