

STATEMENT OF APPROVAL

17627

THE STATE OF TEXAS]

COUNTY OF LAVACA]

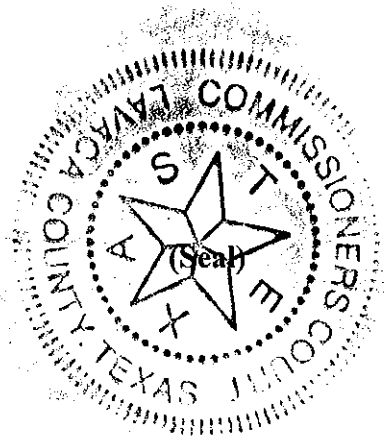
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated February 25, 2019 are this day approved as submitted.

Signed this the 5th day of March, 2019, A.D.

[Signature], County Judge
Tramer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting February 25, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 25, 2019, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek
 Edward Pustka, Commissioner Pct. 1
 Ronald Berckenhoff, Commissioner Pct. 2
 Neil F. Bates, Jr., 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 Judge Tramer J. Woytek followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Dennis W. Kocian.

Discussion and/or Action Agenda:

1. Shannon Longoria, Community Outreach Coordinator Golden Crescent Region Texas General Land Office, to address the court regarding recovery programs for Lavaca County. (Judge)

Shannon Longoria reported to the court her email address is shannon.longoria.glo@recovery.texas.gov and she is available to answer any questions or concerns.

No Action Taken.

2. Receipt of \$1,049.20 from Penn Virginia Oil & Gas, L.P. for the lease of the portion of Prince Albert Street, outside of the incorporated city limits of Shiner and also may be known as County Road 351A. (Judge)

Moved by Commissioner Neil F. Bates, Jr., seconded by Commissioner Dennis W. Kocian.

"I move that we accept the lease receipt of \$1,049.20 from Penn Virginia Oil & Gas, L.P. for the lease of the portion of Prince Albert Street, outside of the incorporated city limits of Shiner and also may be known as County Road 351A."

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES

Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17612

3. Discuss and/or approve renewal of the following coverage through the TAC Risk Management Pool Liability Program for 2019-2020:

- a. Auto Liability;
- b. Auto Physical Damage;
- c. General Liability;
- d. Public Officials Liability;
- e. Law Enforcement Liability

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

"I make a motion to accept and approve the renewal of the following coverage through the TAC Risk Management Pool Liability Program for 2019-2020: a. Auto Liability; b. Auto Physical Damage; c. General Liability; d. Public Officials Liability; e. Law Enforcement Liability."

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17613

4. Declare as surplus property for Justice of the Peace Precinct #2:

- a. 4 drawer filing cabinet #010202;
- b. Hewlett Packard Laser Jet 2200DT Printer Model C7059A Tag#010207;
- c. AT&T Telephone Model #CL2909. (JP Pct 2)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Ronald Berckenhoff.

"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
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17614

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

5. Notification by County Clerk, per Local Government Code 117.021, County Clerk Registry Accounts be non-interest bearing in regard to Bank Depository. (County Clerk)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Ronald Berckenhoff.

“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
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17615

6. Notification by District Clerk, per Local Government Code 117.021, District Clerk Registry Accounts be non-interest bearing in regard to Bank Depository. (District Clerk)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Dennis W. Kocian.

“I put that also in the form of a motion.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17616

Consent Agenda:

7. Minutes of February 11, 2019 Regular Called Commissioners Court Meeting.
8. Enter of record the fully executed Field Agreement between USDA, Texas Agrilife Extension-Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for predatory animal control originally approved in Commissioners Court on November 20, 2018.
9. Lavaca County Road Special Use Agreement between Lavaca Canyon Petroleum, LLC and Precinct 2 to include LCR #240 and #242.
10. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Precinct 3 to include LCR #334 and #341A.

- 11. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct 1 and Precinct 3 to include LCR #379 and #381.
- 12. Approve Fiberlight LLC’s installation of new buried fiber optic cables along LCR #200 and enter construction drawings depicting general vicinity as part of the record.
- 13. Approve Fiberlight LLC’s installation of new buried fiber optic cables along LCR #198 and enter construction drawings depicting general vicinity as part of the record.
- 14. Certificate of Compliance for County Treasurer Karen Bludau for completing the required hours of investment training.
- 15. Certificate of Compliance for County Treasurer Karen Bludau for completing the required hours of continuing education.
- 16. Application for Pipeline Permit between Penn Virginia and Precinct #3 to include LCR #342.
- 17. Application for Pipeline Permit between Penn Virginia and Precinct #3 to include LCR #334.
- 18. Application for Pipeline Permit between Republic Midstream, LLC and Precinct #3 to include LCR #334.
- 19. Claims and/or Payroll.
- 20. 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 it is.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17617

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:15 A.M.



Signature Roster

Attendance at Commissioner's Court Meeting

February 25, 2019

Regular Called Meeting

	Sign Here	Print Name Here
1	<i>Shana Grella</i>	Shana Grella
2	<i>Audrey Barrera</i>	Audrey Barrera
3	<i>Lori A. Wenske</i>	Lori A. Wenske
4	<i>Shannon Longoria</i>	Shannon Longoria GLO
5	<i>Keith P. Smith</i>	KEITH SMITH
6	<i>Jim Appelt</i>	Jim Appelt
7	<i>Karen Bludau</i>	Karen Bludau
8	<i>Della Johnson</i>	Della Johnson
9	<i>Marie Day</i>	Marie Day
10	<i>Richard Steffek</i>	Richard Steffek
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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 February 25, 2019.

ATTEST

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



Signed this 26 day of February, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba