

County of Lavaca



OFFICE OF THE

COUNTY JUDGE

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

DATE OF COMMISSIONERS' COURT MEETING: 9/11/2023

This form, along with any related information that needs to be included in the Commissioners Court agenda packet, is to be submitted to 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.

Items placed on the agenda from an agenda request form. 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.

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Agenda Item Request:

Commissioners Court Special Called Meeting Minutes for August 30, 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:

18999

STATEMENT OF APPROVAL

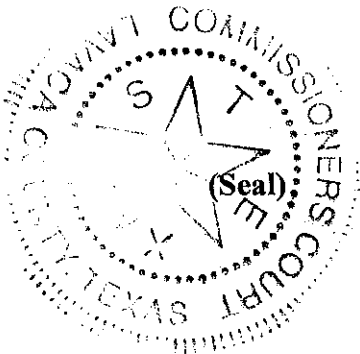
THE STATE OF TEXAS]

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 Special Called Meeting dated August 30, 2023 are this day approved as submitted.

Signed this the 11th day of September, 2023, A.D.

Keith Mudd, County Judge
Keith Mudd



ATTEST: Barbara K. Steffek
by Barbara K. Steffek, Deputy, County Clerk
Barbara K. Steffek

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Special Called Meeting August 30, 2023

The Lavaca County Commissioners' Court met in a Special Called Meeting on Wednesday, August 30, 2023 at 10:00 A. M. 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, County Clerk

The attached sheets contain the names of the citizens and officials that were in attendance.

Confirm Quorum with Roll Call

All members of the court were present.

Call to Order and Welcome

The meeting was called to order by County Judge Keith Mudd.

Discussion and/or action agenda:

Judge announced that Langford could not meet until 11:30 A.M.

Gregory Wine, P.E., LEED AP and Guillermo Salcedo, P.E., CFM with Huitt-Zollars, Inc addressed road projects with the court.

A recess was called so that Commissioners could meet with the engineers one on one at 10:25 A.M.

Meeting reconvened at 11:58 A.M.

1. GLO - CDBG/MIT Grant Workshop.

Judy Langford, President & Owner along with Tyle Payne Special Projects Manager, of Landford Community Management Services spoke on this agenda item.

Judge called for a motion to substitute CR 1 with CR 14

"Yes."

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

Table with 2 columns: Name and YES/NO response. Rows include County Judge Keith Mudd, Edward Pustka, Wayne Faircloth, Kenny W. Siegel, and Dennis W. Kocian, all with YES responses.

Motion Carried
Court Order: 18982

Court members signing of paperwork related to items above

Court Adjournment.

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
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried


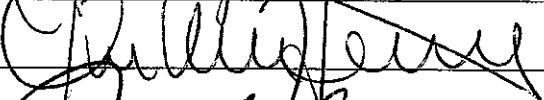
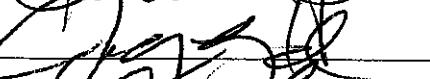

Court Order: 18983

Adjournment by Presiding Officer at 1:08 P.M.

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



Signature Roster
Attendance at Commissioners Court Special Called Meeting
August 30, 2023

Sign Here	Print Name Here
	Gregory R. Wine
	Guillermo Salcedo
	Judy Langford
	Tyler Payne
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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 Special Called Meeting on August 30 2023.

ATTEST

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



Signed this 15th day of September, 2023

Barbara K. Steffek, County Clerk
Barbara K. Steffek

