

County of Lavaca



OFFICE OF THE

COUNTY JUDGE

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

DATE OF COMMISSIONERS' COURT MEETING: January 23, 2023

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.

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

Special Called Commissioners Court Meeting Minutes for January 17, 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 17, 2023 are this day approved as submitted.

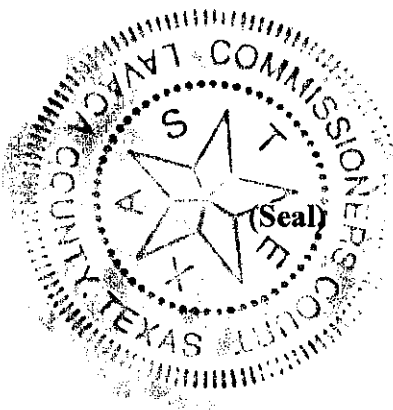
Signed this the 23rd day of January, 2023, A.D.

Keith Mudd, County Judge
Keith Mudd

ATTEST:

Barbara K. Steffek, County Clerk
Barbara K. Steffek

by Blain Maschke, deputy



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Special Called Meeting January 17, 2023

The Lavaca County Commissioners' Court met in a Special Called Meeting on Tuesday, January 17, 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 (please turn off cell phones and sign in)

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:

- 1. Discussion and/or approval with Grant Administrator - Langford Community Management and Engineer - Huitt Zollars for GLO - CDBG/MIT grant regarding increased funding:**

Total Grant Amount: \$2,710,000.00 (\$1,355,000.00 has to go towards LMI)

Jurisdiction	Grant Amount	GA %	Total GA Fee	Construction + Engineering Total	Construction	Engineering	LMI Portion
Lavaca County	\$2,710,000.00	0.08	\$216,800.00	\$2,493,200.00	\$2,168,000.00	\$325,200.00	\$1,355,000.00

Greg Wine, P.E., LEED AP and Guillermo I. Salcedo, P.E., CFM with Huitt-Zollars, Inc, spoke on this agenda item and answered questions. Many questions could not be answered and were directed to the Grant Administrator who was absent from the meeting at this time. It was announced that another meeting would be held so that the Grant Administrator could be present for further discussion.

“Your Honor, I make a motion to split the LMI portion between Precinct 1 and Precinct 3, the remainder of the grant be split by Precinct 2 and Precinct 4.”

Judge expanded on the motion stating: “Motion made by Precinct 1, seconded by Precinct 3 to split the LMI portion of the allocated grant of 2,710,000.00 evenly with the remainder of the grant going to an even split between Precincts 2 and 4. A Net Value of evenly split Grant between the 4 Precincts.”

Moved by Commissioner Edward Pustka, 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: 18767

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Court members signing of paperwork related to items above

County Judge, Keith Mudd called for a motion to adjourn.

“Here”

Moved by Commissioner Edward Pustka, seconded by Commissioner Kenny W. Siegel

County Judge Mark Myers	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: 18768

Adjournment by Presiding Officer at 10:55 AM.



Signature Roster

Attendance at Commissioners Court Special Called Meeting

January 17, 2023

Special Called Meeting

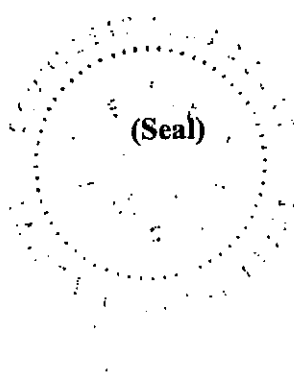
Sign Here	Print Name Here
1 <i>Deborah A. Sercik</i>	Deborah A. Sercik
2 <i>Shana Opela</i>	Shana Opela
3 <i>Karen Bludau</i>	Karen Bludau
4 <i>Nailene Ruppert</i>	Nailene Ruppert
5 <i>Ronald Berchenhoff</i>	Ronald Berchenhoff
6 <i>Blair Blaschke</i>	Blair Blaschke
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Minutes 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 17th 2023.

ATTEST

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



Signed this 17th day of January, 2023

Barbara K. Steffek, County Clerk
Barbara K. Steffek