

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **April 8, 2021**.

II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the Commissioners Courtroom (3rd floor - Room 303) at the Fayette County Courthouse located at 151 North Washington Street, La Grange, Texas.

III.

Attendance: County Judge Joe Weber **Present**
County Commissioner – Precinct No. 1, Jason McBroom **Present**
County Commissioner – Precinct No. 2, Luke Sternadel **Present**
County Commissioner – Precinct No. 3, Harvey Berckenhoff **Present**
County Commissioner – Precinct No. 4, Drew Brossmann **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting:
Brenda Fietsam, County Clerk; Clint Sternadel, Inspector & Office of Development & Permitting; Cindy Havelka, Auditor; Cassie Austin, Court Administrator; Josh Vandever, EMS Director; Blake Watson, Assistant County Attorney; Craig Moreau, Emergency Management Coordinator; Angela Hahn, Assistant Emergency Management Coordinator; Mark Zimmermann, Deputy Sheriff

V.

Persons in attendance during all or any part of the meeting: **“See Attached Exhibit A”**.

VI.

Meeting opened at **9:30 a.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Brossmann**, votes for **5**, votes against **0**.

VII.

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

INVOCATION

AGENDA ACTION:

1. **SUBJECT: Consider and take appropriate action in approving the following minutes from previous meetings:**

i. **March 25, 2021 – Regular Meeting**

ACTION: Approved minutes from previous meeting.

PERSONS APPEARING BEFORE THE COURT: Brenda Pietsam, County Clerk

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

2. **SUBJECT: Open public comments – petitions, requests or statements by the public. Close.**

ACTION: Opened public comments.

Accepted public comments from Andy Behlen.

Closed public comments.

PERSONS APPEARING BEFORE THE COURT: Andy Behlen

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

3. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming April 11-17, 2021 as National Public Safety Telecommunicators' Week in Fayette County.**

ACTION: Signed proclamation proclaiming April 11-17, 2021 as National Public Safety Telecommunicators' Week in Fayette County.

"See attached hereto marked Agenda Action 3 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Fayette County Dispatchers

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

4. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming April 25 to May 2, 2021 as Soil & Water Stewardship Week in Fayette County.**

ACTION: Signed proclamation proclaiming April 25 to May 2, 2021 as Soil & Water Stewardship Week in Fayette County.

"See attached hereto marked Agenda Action 4 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

5. **SUBJECT:** Consider and take appropriate action in signing proclamation proclaiming the month of April, 2021 as Child Abuse Prevention Month in Fayette County and approving the request to display blue ribbons around the Courthouse grounds for the month of April.

ACTION: Signed proclamation proclaiming the month of April, 2021 as Child Abuse Prevention Month in Fayette County and approving the request to display blue ribbons around the Courthouse grounds for the month of April.

“See attached hereto marked Agenda Action 5 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Alicia Elam, CASA

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

6. **SUBJECT:** Approve request from the Family Crisis Center to display a banner on the Courthouse lawn for Sexual Assault Awareness Month.

ACTION: Approved request from the Family Crisis Center to display a banner on the Courthouse lawn for Sexual Assault Awareness Month.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

7. **SUBJECT: Consider and take appropriate action concerning the application from Joe Martinez Jr., requesting a variance to allow the division of their real property.**

ACTION: Approved the application from Joe Martinez Jr., requesting a variance to allow the division of their real property.

“See attached hereto marked Agenda Action 7 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Inspector & Office of Development & Permitting

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

8. **SUBJECT: Consider and take appropriate action concerning the application from Citadel Realty Holdings LTD requesting a variance to allow the division of their real property.**

ACTION: Approved the application from Citadel Realty Holdings LTD requesting a variance to allow the division of their real property.

“See attached hereto marked Agenda Action 8 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Inspector & Office of Development & Permitting

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

9. **SUBJECT: Hear monthly report from Clint Sternadel, County Inspector & Office of Development & Permitting.**

ACTION: Approved monthly report from Clint Sternadel, County Inspector & Office of Development & Permitting.

“See attached hereto marked Agenda Action 9 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Inspector & Office of Development & Permitting

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

10. **SUBJECT: Acknowledge monthly calls, collection, and financial report from EMS Director Josh Vandever.**

ACTION: Acknowledged monthly calls, collection, and financial report from EMS Director Josh Vandever.

“See attached hereto marked Agenda Action 10 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

11. **SUBJECT:** Consider and take appropriate action approving, entering into, and signing the AMB Service Agreement, between Fayette County, Texas and Credit Bureau Systems, Inc. d/b/a Ambulance Medical Billing, and authorizing the County Judge to sign any additional documents connected with the Agreement.

ACTION: Approved, Entered into and Signed the AMB Service Agreement, between Fayette County, Texas and Credit Bureau Systems, Inc. d/b/a Ambulance Medical Billing, and Authorized the County Judge to sign any additional documents connected with the Agreement.

“See attached hereto marked Agenda Action 11 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director;
Blake Watson, Assistant County Attorney

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for , vote against _____
Commr. Sternadel, vote for , vote against _____
Commr. Berckenhoff, vote for , vote against _____
Commr. Brossmann, vote for , vote against _____
Judge Weber, vote for , vote against _____

12. **SUBJECT:** Hear report from Craig Moreau, Emergency Management Coordinator.

ACTION: Approved report from Craig Moreau, Emergency Management Coordinator.

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Angela Hahn, Assistant Emergency Management Coordinator; Josh Vandever, EMS Director

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for , vote against _____
Commr. Sternadel, vote for , vote against _____
Commr. Berckenhoff, vote for , vote against _____
Commr. Brossmann, vote for , vote against _____
Judge Weber, vote for , vote against _____

13. **SUBJECT: Update, discuss and take appropriate action on the temporary easement on Race Track Road with ETC Texas Pipeline.**

ACTION: Approved, with the removal of permanent easement, the temporary easement on Race Track Road with ETC Texas Pipeline.

“See attached hereto marked Agenda Action 13 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; Blake Watson, Assistant County Attorney

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for X, vote against _____
Commr. Sternadel, vote for X, vote against _____
Commr. Berckenhoff, vote for X, vote against _____
Commr. Brossmann, vote for X, vote against _____
Judge Weber, vote for X, vote against _____

14. **SUBJECT: Update, discuss and take appropriate action on the auction of approximately 5 acres owned by Fayette County, Texas.**

ACTION: Approved for the Assistant County Attorney and Auditor to hire an appraiser for the auction of approximately 5 acres owned by Fayette County, Texas.

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; Blake Watson, Assistant County Attorney

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for __, vote against RECUSED
Commr. Sternadel, vote for X, vote against _____
Commr. Berckenhoff, vote for X, vote against _____
Commr. Brossmann, vote for X, vote against _____
Judge Weber, vote for X, vote against _____

15. **SUBJECT: Update, discuss and take appropriate action on the Tax Abatement between Fayette County and Perdue Farms.**

ACTION: Accepted update from Blake Watson on the Tax Abatement between Fayette County and Perdue Farms.

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Cassie Austin, Court Administrator

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann.
Commr. McBroom, vote for X, vote against _____
Commr. Sternadel, vote for X, vote against _____
Commr. Berckenhoff, vote for X, vote against _____
Commr. Brossmann, vote for X, vote against _____
Judge Weber, vote for X, vote against _____

16. **SUBJECT: Consider and take appropriate action in resetting a public hearing date to consider and potentially enter into (1) a Tax Abatement Agreement under Texas Tax Code Chapter 380 and (2) to establish a reinvestment zone as required by Texas Tax Code Chapter 312; and to authorize public notices regarding the public hearings to be placed in the newspaper.**

ACTION: Reset a public hearing date to consider and potentially enter into (1) a Tax Abatement Agreement under Texas Tax Code Chapter 380 and (2) to establish a reinvestment zone as required by Texas Tax Code Chapter 312; and Authorized public notices regarding the public hearings to be placed in the newspaper for May 13, 2021, at 6pm at either the Fayette County District Courtroom or the Fayette County Ag Extension Building, TBD.

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Cassie Austin, Court Administrator

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel.
Commr. McBroom, vote for X, vote against _____
Commr. Sternadel, vote for X, vote against _____
Commr. Berckenhoff, vote for X, vote against _____
Commr. Brossmann, vote for X, vote against _____
Judge Weber, vote for X, vote against _____

17. **SUBJECT: Consider and take appropriate action concerning selecting a financial institution for obtaining a Limited Tax Note.**

ACTION: Accepted all proposals concerning selecting a financial institution for obtaining a Limited Tax Note.

Awarded to Carmine State Bank.

“See attached hereto marked Agenda Action 17 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor; Blake Watson, Assistant County Attorney

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

18. **SUBJECT: Discuss and approve putting a gate up at the end of Brandt River Bottom Rd in Precinct #4.**

ACTION: Deferred until regular next meeting for further discussion.

“See attached hereto marked Agenda Action 18 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann; Andy Behlen; Mark Zimmermann, Deputy Sheriff; Blake Watson, Assistant County Attorney

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

19. **SUBJECT: Consider and take appropriate action concerning acknowledging and signing a letter from TXDOT regarding the bridge replacement project and roadway closure on Baca Road at State Highway 71 (Precinct 2), project is scheduled to receive bids June of 2021, typically construction starts 2-3 months after bids received.**

ACTION: Acknowledged and Signed a letter from TXDOT regarding the roadway closure on Baca Road at State Highway 71 (Precinct 2); project is scheduled to receive bids June of 2021, typically construction starts 2-3 months after bids received.

“See attached hereto marked Agenda Action 19 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

20. **SUBJECT:** Consider and take appropriate action in approving three Advance Funding Agreements, for the replacement or rehabilitation of three bridges off the state system, between the Texas Department of Transportation and Fayette County, Texas re: : Bryant Rd over Bee Creek (Precinct 4), Boehnke Road over Brushy Creek, and N. Old Smithville Road over Buckners Creek (Precinct 3).

ACTION: Approved three Advance Funding Agreements, for the replacement or rehabilitation of three bridges off the state system, between the Texas Department of Transportation and Fayette County, Texas re: : Bryant Rd over Bee Creek (Precinct 4), Boehnke Road over Brushy Creek, and N. Old Smithville Road over Buckners Creek (Precinct 3).

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Brossmann**, SECONDED BY COMMR. **Berckenhoff**.

Commr. McBroom, vote for , vote against _____

Commr. Sternadel, vote for , vote against _____

Commr. Berckenhoff, vote for , vote against _____

Commr. Brossmann, vote for , vote against _____

Judge Weber, vote for , vote against _____

21. **SUBJECT: Consider and take appropriate action concerning approving the Routing Agreement and Road Use Bond Agreement submitted by Magnolia Oil & Gas Operating LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Halamicek Loop (Precinct 2), a public county road in Fayette County, Texas.**

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by Magnolia Oil & Gas Operating LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Halamicek Loop (Precinct 2), a public county road in Fayette County, Texas.

"See attached hereto marked Agenda Action 21 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. McBroom.

Commr. McBroom, vote for X, vote against _____
Commr. Sternadel, vote for X, vote against _____
Commr. Berckenhoff, vote for X, vote against _____
Commr. Brossmann, vote for X, vote against _____
Judge Weber, vote for X, vote against _____

22. **SUBJECT: Consider and take appropriate action in approving the Proposal for Geotechnical Engineering Services with Professional Service Industries, Inc., for the Founders Park renovation project.**

ACTION: Approved the Proposal for Geotechnical Engineering Services with Professional Service Industries, Inc., for the Founders Park renovation project.

"See attached hereto marked Agenda Action 22 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Judge Weber; Commissioner Harvey Berckenhoff; Cassie Austin, Court Administrator; Brenda Fietsam, County Clerk

MOVED BY JUDGE Weber, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for X, vote against _____
Commr. Sternadel, vote for X, vote against _____
Commr. Berckenhoff, vote for X, vote against _____
Commr. Brossmann, vote for X, vote against _____
Judge Weber, vote for X, vote against _____

23. **SUBJECT:** Consider and take appropriate action on request from Main Street & Tourism, City of La Grange, to use the Courthouse grounds as listed on attached request form for the following events: Summer Movie Nights – Friday, June 4th and 18th, 2021, and July 16, 2021; Uncorked Wine Festival – Saturday, September 18, 2021; Oktoberfest – Saturday, October 2, 2021; Trick or Treat – Friday, October 29, 2021; and Schmeckenfest - Thursday, December 2, 2021.

ACTION: Allowed request from Main Street & Tourism, City of La Grange, to use the Courthouse grounds as listed on attached request form for the following events: Summer Movie Nights – Friday, June 4th and 18th, 2021, and July 16, 2021; Uncorked Wine Festival – Saturday, September 18, 2021; Oktoberfest – Saturday, October 2, 2021; Trick or Treat – Friday, October 29, 2021; and Schmeckenfest - Thursday, December 2, 2021.

“See attached hereto marked Agenda Action 23 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

24. **SUBJECT:** Consider and take appropriate action concerning Fayette County purchasing for Constable, Precinct 4 a new 2020 Ford F-150 Police Responder 4x4 (VIN#1FTEW1P46LKF19873), presently located at Boggus Ford Lincoln, 1400 East Hwy 83, McAllen, Texas 78502, for \$34,971.75 payable to Boggus Ford Lincoln, using Constable, Precinct 4 funds that are available and in the 2021 Constable, Precinct 4 budget, and authorizing County personnel to sign all necessary and required paperwork.

ACTION: Approved Fayette County purchasing for Constable, Precinct 4 a new 2020 Ford F-150 Police Responder 4x4 (VIN#1FTEW1P46LKF19873), presently located at Boggus Ford Lincoln, 1400 East Hwy 83, McAllen, Texas 78502, for \$34,971.75 payable to Boggus Ford Lincoln, using Constable, Precinct 4 funds that are available and in the 2021 Constable, Precinct 4 budget, and Authorized County personnel to sign all necessary and required paperwork.

“See attached hereto marked Agenda Action 24 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Mark Zimmermann, Deputy Sheriff

MOVED BY COMMR. Brosmann, SECONDED BY COMMR. McBroom.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brosmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

25. **SUBJECT:** Acknowledge the new service drop plans of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables and copper cables within the corridors of the following road(s): W Old Lockhart Rd, Manuel Loop, Reiss Rd (Precinct 1), Baron Rd, Rocky Creek Rd, Meiners Rd, Roznov Rd, (Precinct 2), and W Sedan Rd (Precinct 4).

ACTION: Acknowledged the new service drop plans of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables and copper cables within the corridors of the following road(s): W Old Lockhart Rd, Manuel Loop, Reiss Rd (Precinct 1), Baron Rd, Rocky Creek Rd, Meiners Rd, Roznov Rd, (Precinct 2), and W Sedan Rd (Precinct 4).

“See attached hereto marked Agenda Action 25 Exhibit”

PERSONS APPEARING BEFORE THE COURT

MOVED BY COMMR. **McBroom**, SECONDED BY COMMR. **Sternadel**.

Commr. McBroom, vote for , vote against _____

Commr. Sternadel, vote for , vote against _____

Commr. Berckenhoff, vote for , vote against _____

Commr. Brossmann, vote for , vote against _____

Judge Weber, vote for , vote against _____

26. **SUBJECT:** Accept and approve the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables (upgrades) within the corridors of the following road(s): Noak Rd, N. Nassau Rd, S. Nassau Rd, and Sadie Ln (Precinct 2), and requiring CVTC to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by CVTC, and/or its contractors, to the preceding road(s), and to other utilities utilizing the public right-of-ways.

ACTION: Accepted and Approved the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables (upgrades) within the corridors of the following road(s): Noak Rd, N. Nassau Rd, S. Nassau Rd, and Sadie Ln (Precinct 2), and Required CVTC to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by CVTC, and/or its contractors, to the preceding road(s), and to other utilities utilizing the public right-of-ways.

PERSONS APPEARING BEFORE THE COURT

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Broxmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

27. **SUBJECT:** Authorize Amber Hielscher, Floodplain Manager, to attend the virtual 2021 Texas Floodplain Management Association Annual meeting on April 14 & 15, 2021.

ACTION: Allowed Amber Hielscher, Floodplain Manager, to attend the virtual 2021 Texas Floodplain Management Association Annual meeting on April 14 & 15, 2021.

“See attached hereto marked Agenda Action 27 Exhibit”.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **McBroom**, SECONDED BY COMMR. **Sternadel**.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

28. **SUBJECT:** Consider and take appropriate action in approving the Property and Liability Renewal with the Texas Association of Counties for year 2021-2022.

ACTION: Approved the Property and Liability Renewal with the Texas Association of Counties for year 2021-2022.

“See attached hereto marked Agenda Action 28 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: **Cindy Havelka, Auditor**

MOVED BY COMMR. **McBroom**, SECONDED BY COMMR. **Sternadel**.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

29. **SUBJECT:** Consider and take appropriate action concerning approving the payment of currently due Fayette County bills and expenses.

ACTION: Approved the payment of currently due Fayette County bills and expenses.

“See attached hereto marked Agenda Action 29 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor; Cassie Austin, Court Administrator

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

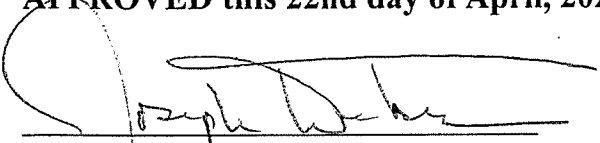
Judge Weber, vote for X, vote against _____

UNOFFICIAL

VIII.

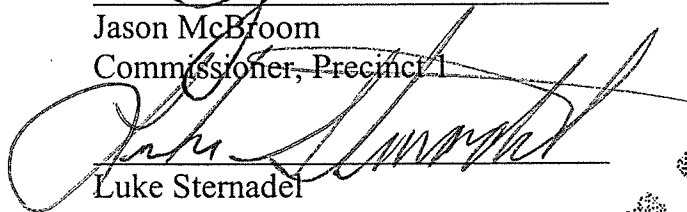
Meeting adjourned at 11:38 a.m., April 8, 2021, on motion by Commissioner McBroom, seconded by Commissioner Sternadel, votes for 5, votes against 0.

APPROVED this 22nd day of April, 2021.



Joseph Weber
Fayette County Judge

Jason McBroom
Commissioner, Precinct 1



Luke Sternadel
Commissioner, Precinct 2

Harvey Berckenhoff
Commissioner, Precinct 3



Drew Brossmann
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam
County Clerk

