

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **July 26, 2021**.

II.

The minutes of the Special 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; Cindy Havelka, Auditor; Cassie Austin, Court Administrator;
Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator

V.

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

VI.

Meeting opened at **1:35 p.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.”

I N V O C A T I O N

AGENDA ACTION:

1. **SUBJECT: Acknowledge the plans of Lee County Water Supply Corporation to install a new waterline within the corridors of the following road(s): Wormley Lane, (Precinct 1).**

ACTION: Allowed Lee County Water Supply Corporation to install a new waterline within the corridors of the following road(s): Wormley Lane, (Precinct 1).

“See attached hereto marked Agenda Action 1 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Commissioner McBroom

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 _____

2. **SUBJECT: Conduct a Fayette County Budget Workshop to hear and consider requests for funding from Departments, Offices, and Precincts, and from agencies and organizations, and to discuss all revenues and expenditures for the 2022 County Budget, and take any action the Court deems necessary.**

ACTION: Accepted all comments on the 2022 Fayette County Budget Workshop.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor; Cassie Austin, Court Administrator; Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator

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 _____

3. **SUBJECT: Consider and take appropriate action to propose salaries, expenses, and allowances of elected county and precinct officers for the year 2022.**

ACTION: Approved the proposed salaries, expenses, and allowances of elected county and precinct officers for the year 2022.

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

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 _____

4. **SUBJECT: Consider and take appropriate action in authorizing the County auditor to publish proposed salaries, expenses, and allowances of elected county and precinct officers for the year 2022.**

ACTION: Authorized the County auditor to publish proposed salaries, expenses, and allowances of elected county and precinct officers for the year 2022.

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 _____

5. **SUBJECT: Discuss and propose the 2021 Tax Rate, and if necessary, schedule public hearing(s) and authorize notices to be placed in the newspaper.**

ACTION: Deferred until Wednesday meeting on July 28, 2021.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, 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 _____

VIII.

Meeting adjourned at 3:07 p.m., July 26, 2021, on motion by Commissioner McBroom, seconded by Commissioner Sternadel, votes for 5, votes against 0.

APPROVED this 12th day of August, 2021.

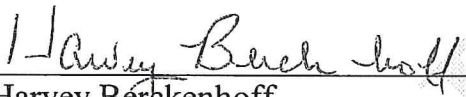


Joseph Weber
Fayette County Judge


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

