

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **July 28, 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 **9:00 a.m.** on motion by Commissioner **Brossmann**, seconded by Commissioner **Sternadel**, 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: Open and hold public hearing to consider and accept comments regarding the proposed Fayette County Clerk's Records Archive Plan for 2022, in accordance with Texas Government Code 118.025. Accept comments and close public hearing.**

ACTION: Opened public hearing.

Accepted all comments regarding the proposed Fayette County Clerk's Records Archive Plan for 2022, in accordance with Texas Government Code 118.025.

Closed public hearing.

"See attached hereto marked Agenda Action 1 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

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 _____

- 2. SUBJECT: Consider and take appropriate action and potentially approve the Fayette County Clerk's Records Archive Plan for 2022 for the preservation and restoration of archived records.**

ACTION: Approved the Fayette County Clerk's Records Archive Plan for 2022 for the preservation and restoration of archived records.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

MOVED BY COMMR. Brossmann, 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 _____

3. **SUBJECT: Review, Discuss, and take appropriate action concerning the release of Contract Documents and Bid Documents for the Fayette County Founders Park Restrooms and County Clerk's Office Addition.**

ACTION: Released the Contract Documents and Bid Documents for the Fayette County Founders Park Restrooms and County Clerk's Office Addition.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator

MOVED BY COMMR. Brossmann, 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: Authorize request for proposals for qualified General Contractors to be placed in the newspaper for the Fayette County Founders Park Restrooms and County Clerk's Office Addition.**

ACTION: Authorized the request for proposals for qualified General Contractors to be placed in the newspaper for the Fayette County Founders Park Restrooms and County Clerk's Office Addition.

PERSONS APPEARING BEFORE THE COURT: 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: Acknowledge the plans of Sparklight Communications to bore under the following road(s): Oak Bend Rd, (Precinct 3) to replace an existing line.**

ACTION: Approved the plans of Sparklight Communications to bore under the following road(s): Oak Bend Rd, (Precinct 3) to replace an existing line.

“See attached hereto marked Agenda Action 5 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Commissioner Berckenhoff

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 _____

6. **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; Brenda Fietsam, County Clerk; Craig Moreau, Emergency Management Coordinator; 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 _____

7. **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: No Action.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. _____, SECONDED BY COMMR. _____

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 _____

8. SUBJECT: Discuss, approve and adopt the 2022 proposed Fayette County Budget.

ACTION: No Action.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. _____, SECONDED BY COMMR. _____
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 _____

UNOFFICIAL

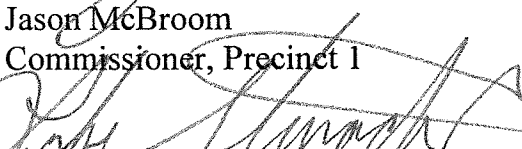
VIII.

Meeting adjourned at 9:45 a.m., July 28, 2021, on motion by Commissioner Berckenhoff, seconded by Commissioner Brossmann, votes for 5, votes against 0.

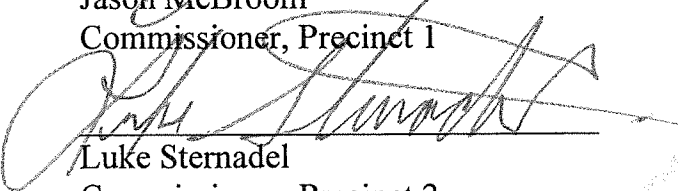
APPROVED this 12th day of August, 2021.



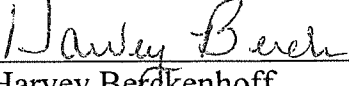
Joseph Weber
Fayette County Judge




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

