

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **April 18, 2022**.

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; Cassie Austin, Court Administrator;
Cindy Havelka, County Auditor; Blake Watson, Assistant County Attorney;
Clint Sternadel, County Inspector & Office of Development & Permitting;
Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator;
Steven Svec, Courthouse Maintenance

V.

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

VI.

Meeting opened at **9:02 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 concerning the Main Street Annex formerly known as the Pioneer Bank renovation project.**

ACTION: Accepted all comments concerning the Main Street Annex formerly known as the Pioneer Bank renovation project.

PERSONS APPEARING BEFORE THE COURT: Ronald Ryba, Ryba Construction; Clint Sternadel, County Inspector & Office of Development & Permitting; Steven Svec, Courthouse Maintenance; Cindy Havelka, County 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 _____

- 2. SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bid for the construction of the Fayette County Bridge on the West End of Parma Road.**

ACTION: Accepted all bids.

Awarded bid to Wakefield for the construction of the Fayette County Bridge on the West End of Parma Road.

See attached hereto marked "Agenda Action 2 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

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 _____

3. **SUBJECT: Consider and take appropriate action in accepting all Requests for Proposals and/or awarding request for the Financial Auditing Services for Fiscal Year ending 2021, 2022, and 2023.**

ACTION: Accepted bid.

Did not award bid to Trlicek & Co., P.C. for the Financial Auditing Services for Fiscal Year ending 2021, 2022, and 2023.

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; 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 _____

VIII.

Meeting adjourned at 9:24 a.m., April 18, 2022, on motion by Commissioner Berckenhoff, seconded by Commissioner Brossmann votes for 5, votes against 0.

APPROVED this 28th day of April, 2022.

Absent

Joseph Weber
Fayette County Judge

Jason McBroom
Commissioner, Precinct 1

[Signature]

Luke Sternadel
Commissioner, Precinct 2

[Signature]

Harvey Berckenhoff
Commissioner, Precinct 3

[Signature]

Drew Brossmann
Commissioner, Precinct 4

ATTEST:

[Signature]

Brenda Fietsam
County Clerk

