

**MINUTES OF COMMISSIONERS COURT MEETING**

**I.**

Attached hereto is/are public notice(s) posted for the meeting of **September 8, 2022.**

**II.**

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the Commissioners Courtroom (3<sup>rd</sup> 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;**  
**Blake Watson, Assistant County Attorney; Cindy Havelka, County Auditor;**  
**Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator;**  
**Clint Sternadel, County Inspector & Office of Development & Permitting;**  
**Randy Noviskie, Chief Deputy Sheriff; Billy Roensch, Constable Precinct 1**

**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 **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: Consider and take appropriate action in approving the following minutes from previous meetings:**
  - i. **August 25, 2022 – Regular Meeting**
  - ii. **September 1, 2022 – Special Meeting**

**ACTION: Approved minutes from previous meetings.**

**PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk**

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

**ACTION: Opened Public Comments.**

**Accepted All Comments by Judge Joe Weber.**

**Closed Public Comments.**

**PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber**

**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 \_\_\_\_\_

3. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming the week of September 17-23, 2022 as "Constitution Week" in Fayette County.**

**ACTION: Signed proclamation proclaiming the week of September 17-23, 2022 as "Constitution Week" in Fayette County.**

See attached hereto marked "Agenda Action 3 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Kathy Schatte, DAR; Sarah Jo Oeltjen Marrou, DAR**

**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 \_\_\_\_\_

4. **SUBJECT: Consider and take appropriate action in signing a certificate of appreciation to Bob Heinrich for his service as the Fayette County Representative to the Bluebonnet Trails Community Center.**

**ACTION: Signed a certificate of appreciation to Bob Heinrich for his service as the Fayette County Representative to the Bluebonnet Trails Community Center.**

See attached hereto marked "Agenda Action 4 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Bob Heinrich, Bluebonnet Trails Community Center**

**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: Discuss, consider and take appropriate action in reviewing and approving the Order of Election for the November 8, 2022 General Election.**

**ACTION: Approved the Order of Election for the November 8, 2022 General Election.**

See attached hereto marked "Agenda Action 5 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: None**

**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: Open and hold Public Hearing on tax increase concerning the proposed tax rate for Tax Year 2022 of \$0.44219 per \$100 of taxable value to fund the 2023 Fayette County Budget; consider and accept all comments. Close first Public Hearing.**

**ACTION: Opened Public Hearing on tax increase concerning the proposed tax rate for Tax Year 2022 of \$0.44219 per \$100 of taxable value to fund the 2023 Fayette County Budget.**

**Accepted all comments.**

**Closed Public Hearing.**

**PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; Cindy Havelka, County Auditor; William Bernsen**

**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 \_\_\_\_\_



7. **SUBJECT: Budget Workshop to discuss all expected, approximate revenues and expenditures for the Fayette County 2023 Budget and take any action the Commissioners Court deems necessary.**

**ACTION: Accepted all comments on revenues and expenditures for the Fayette County 2023 Budget.**

**Closed budget workshop.**

See attached hereto marked "Agenda Action 7 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County 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 \_\_\_\_\_

8. **SUBJECT: Consider and take appropriate action in setting salaries, expenses and allowances of elected county and precinct officers for the year 2023.**

**ACTION: Set salaries, expenses and allowances of elected county and precinct officers for the year 2023.**

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

**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 \_\_\_\_\_

9. **SUBJECT: Consider and take appropriate action in the adoption of the 2023 County Budget, which will include approving and signing the Budget Certificate, and approving and signing the Order Adopting the Budget for Fiscal Year 2023.**

**ACTION: Adopted the 2023 County Budget, which included approving and signing the Budget Certificate, and approving and signing the Order Adopting the Budget for Fiscal Year 2023.**

See attached hereto marked "Agenda Action 9 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: None**

**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 \_\_\_\_\_

10. **SUBJECT: Consider and take appropriate action in ratifying the property tax increase reflected in the adopted Budget and required to fund the 2023 County Budget.**

**ACTION: Ratified the property tax increase reflected in the adopted Budget that is required to fund the 2023 County Budget.**

**PERSONS APPEARING BEFORE THE COURT: None**

**MOVED BY JUDGE Weber, 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 \_\_\_\_\_

11. **SUBJECT: Consider and take appropriate action in the adoption of, and setting by written Order, the Debt Service Tax Rate of \$0.00712/\$100 for Tax Year 2022.**

**ACTION: Adopted and Set by written Order, the Debt Service Tax Rate of \$0.00712/\$100 for Tax Year 2022.**

See attached hereto marked "Agenda Action 11 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **Cindy Havelka, County 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 \_\_\_\_\_

12. **SUBJECT: Consider and take appropriate action in the adoption of, and setting by written Order, the Maintenance and Operations Tax Rate of \$0.43507/\$100 for Tax Year 2022.**

**ACTION: Adopted and Set by written Order, the Maintenance and Operations Tax Rate of \$0.43507/\$100 for Tax Year 2022.**

See attached hereto marked "Agenda Action 12 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **None**

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 \_\_\_\_\_



13. **SUBJECT: Consider and take appropriate action on a motion that the Property Tax Rate be increased by the adoption of a Tax Rate of \$0.44219/\$100 for Tax Year 2022, which is effectively a 13.1 percent increase in the Tax Rate, and that an Order be adopted and signed, setting the Tax Rate of \$0.44219/\$100 for Tax Year 2022, with the revenue attributable to the tax rate increase being for the purpose of public health and safety, security, facility upgrades, maintaining a reasonable contingency/reserve fund, and reasonable pay raises for County employees who continue to provide essential services.**

**ACTION: Increased the Property Tax Rate by the adoption of a Tax Rate of \$0.44219/\$100 for Tax Year 2022, which is effectively a 13.1 percent increase in the Tax Rate; and**

**Adopted and Signed an Order setting the Tax Rate of \$0.44219/\$100 for Tax Year 2022, with the revenue attributable to the tax rate increase being for the purpose of public health and safety, security, facility upgrades, maintaining a reasonable contingency/reserve fund, and reasonable pay raises for County employees who continue to provide essential services.**

See attached hereto marked "Agenda Action 13 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: William Bernsen**

**MOVED BY JUDGE Weber, 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 \_\_\_\_\_

14. **SUBJECT: Consider and take appropriate action concerning approving the final plat of Round Top Springs Phase 2 from Central Texas Developments LLC (Phase 1 approval was given on April 14, 2022).**

**ACTION: Approved the final plat of Round Top Springs Phase 2 from Central Texas Developments LLC (Phase 1 approval was given on April 14, 2022).**

See attached hereto marked "Agenda Action 14 Exhibit"

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

**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 \_\_\_\_\_

15. **SUBJECT: Approve the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Riley Permian Operating Company, LLC for said water line to be placed along Teinert Road (Precinct 1), a public county road located in Fayette County, Texas.**

**ACTION: No Action Taken.**

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

**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 \_\_\_\_\_

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

**ACTION: Accepted report from Clint Sternadel, County Inspector & Office of Development & Permitting.**

See attached hereto marked "Agenda Action 16 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County 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 \_\_\_\_\_

17. **SUBJECT: Hear report from EMS Director Josh Vandever.**

**ACTION: No Action Taken.**

**PERSONS APPEARING BEFORE THE COURT: None**

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 \_\_\_\_\_



**18. SUBJECT: Hear report from Angela Hahn, Grant Specialist.**

**ACTION: Accepted report from Angela Hahn, Grant Specialist.**

See attached hereto marked "Agenda Action 18 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator; William Bernsen**

**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 on a grant request from the Muldoon Historical Society in the amount of up to \$60,000 for the renovation and preservation of the historic Muldoon Courthouse.**

**ACTION: Authorized the County Auditor to go out for bids on repairs for the renovation and preservation of the historic Muldoon Courthouse.**

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Blake Watson, Assistant County Attorney; Cindy Havelka, County 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 \_\_\_\_\_

20. **SUBJECT: Consider and take appropriate action on an agreement between Fayette County and the Muldoon Historical Society for the use of American Rescue Plan funds to promote tourism in the county.**

**ACTION: No Action Taken.**

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist**

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 \_\_\_\_\_

21. **SUBJECT: Discuss and possibly approve a resolution supporting the Lower Colorado River Authority's application to the Middle Mile Grant program.**

**ACTION: Approved a resolution supporting the Lower Colorado River Authority's application to the Middle Mile Grant program.**

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Erik Andersen, LCRA**

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 \_\_\_\_\_

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

**ACTION: Accepted report from Craig Moreau, Emergency Management Coordinator.**

See attached hereto marked "Agenda Action 22 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; William Bernsen**

**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 \_\_\_\_\_

23. **SUBJECT: Consider and take appropriate action concerning the Burn Ban.**

**ACTION: Lifted the Burn Ban; and  
Reminded citizens to use common sense.**

**PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Randy Noviskie, Chief Deputy Sheriff; William Bernsen**

**MOVED BY JUDGE Weber, SECONDED BY COMMR. Brossmann**  
Commr. McBroom, vote for **X**, vote against \_\_\_\_\_  
Commr. Sternadel, vote for \_\_\_\_, vote against **X**  
Commr. Berckenhoff, vote for \_\_\_\_, vote against **X**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for **X**, vote against \_\_\_\_\_



24. **SUBJECT: Consider, discuss, and take appropriate action in approving a purchase agreement for real property located in precinct 4 for the purpose of relocating the Bruno Road Bridge.**

**ACTION: Approved a purchase agreement for real property located in precinct 4 for the purpose of relocating the Bruno Road Bridge.**

See attached hereto marked "Agenda Action 24 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann; Blake Watson, Assistant County Attorney**

**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 \_\_\_\_\_

25. **SUBJECT:** Consider and take appropriate action, including signing an Order, regarding a request by Larry Harbers, for Fayette County, on behalf of the County and the public, to disclaim an interest in, and to vacate the interest of the County and the public, and/or to abandon streets and alleys platted and which appear on a private, professional, sealed survey of property owned by Larry Harbers, in the Andrew Castleman League, A-30, in the community of Plum, Fayette County, Texas.

**ACTION:** Signed an Order, regarding a request by Larry Harbers, for Fayette County, on behalf of the County and the public, to disclaim an interest in, and to vacate the interest of the County and the public, and/or to abandon streets and alleys platted and which appear on a private, professional, sealed survey of property owned by Larry Harbers, in the Andrew Castleman League, A-30, in the community of Plum, Fayette County, Texas.

See attached hereto marked "Agenda Action 25 Exhibit"

**PERSONS APPEARING BEFORE THE COURT:** Commissioner Drew Brossmann; Blake Watson, Assistant County Attorney; Cassie Austin, Court Administrator; William Bernsen

See attached hereto marked "Exhibit B"

**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 \_\_\_\_\_

**Break at 10:42 a.m.**

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 \_\_\_\_\_

**Reconvened at 10:52 a.m.**

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 \_\_\_\_\_

26. **SUBJECT: Consider and take appropriate action in approving Contract between Colorado Valley Communications and Fayette County, Texas for fiber internet and phone lines for Juvenile Probation Office located at 252 N. Main St. La Grange, Texas.**

**ACTION: Approved Contract between Colorado Valley Communications and Fayette County, Texas for fiber internet and phone lines for Juvenile Probation Office located at 252 N. Main St. La Grange, Texas.**

See attached hereto marked "Agenda Action 26 Exhibit"

**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 \_\_\_\_\_



27. **SUBJECT: Consider and take appropriate action in entering into an Agreement between Tyler Technologies and Fayette County, on behalf of Fayette County Sheriff's Office, for four (4) mobile CAD licenses for a term of five (5) years.**

**ACTION: Entered into an Agreement between Tyler Technologies and Fayette County, on behalf of Fayette County Sheriff's Office, for four (4) mobile CAD licenses for a term of five (5) years.**

See attached hereto marked "Agenda Action 27 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Angela Hahn, Grant Specialist**

**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 \_\_\_\_\_

28. **SUBJECT: Consider and take appropriate action in setting a date for a public hearing concerning setting speed limit on the following road: Creamer Creek Road & Panorama Road (Precinct 3), and for authorization to publish notice of said hearing in the newspaper.**

**ACTION: Set a date of September 22, 2022 @ 9:00 a.m. for a public hearing concerning setting speed limit on the following road: Creamer Creek Road & Panorama Road (Precinct 3); and**

**Authorized publishing notice of said hearing in the newspaper.**

**PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff; 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 \_\_\_\_\_

29. **SUBJECT:** Acknowledge the fiber 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): Schubert Rd (Precinct 1), Konetzke Lane, Wied Rd and Schuster Rd (Precinct 2).

**ACTION:** Acknowledged the fiber 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): Schubert Rd (Precinct 1), Konetzke Lane, Wied Rd and Schuster Rd (Precinct 2).

See attached hereto marked "Agenda Action 29 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **None**

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 \_\_\_\_\_

30. **SUBJECT:** Consider and take appropriate action concerning acknowledging and signing a letter from TXDOT regarding a bridge replacement project and roadway closure on: Teinert Road at Pin Oak Branch (Precinct 1), project is scheduled for a December 2022 letting, typically construction starts 2-3 months after the letting date.

**ACTION:** Acknowledged and Signed a letter from TXDOT regarding a bridge replacement project and roadway closure on: Teinert Road at Pin Oak Branch (Precinct 1), project is scheduled for a December 2022 letting, typically construction starts 2-3 months after the letting date.

See attached hereto marked "Agenda Action 30 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **None**

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 \_\_\_\_\_



31. **SUBJECT: Consider and take appropriate action in approving and entering into an Agreement between DataVox, Inc, and Fayette County, Texas for Avaya Phone Systems for the following offices: Courthouse, Auditor, Co Clerk, Juvenile Probation, Sheriff, JP1, JP2, JP4 and EMS1, using American Rescue Funds.**

**ACTION: Approved and Entered into an Agreement between DataVox, Inc, and Fayette County, Texas for Avaya Phone Systems for the following offices: Courthouse, Auditor, Co Clerk, Juvenile Probation, Sheriff, JP1, JP2, JP4 and EMS1, using American Rescue Funds.**

See attached hereto marked "Agenda Action 31 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Angela Hahn, Grant Specialist; William Bernsen**

**MOVED BY JUDGE Weber, 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 \_\_\_\_\_

32. **SUBJECT: Approve the 2022-2023 Contracts for Secure Short Term Detention of Juvenile Offenders with Atascosa County and Guadalupe County (approved by Fayette County Juvenile Board 8-31-2022).**

**ACTION: Approved the 2022-2023 Contracts for Secure Short Term Detention of Juvenile Offenders with Atascosa County and Guadalupe County (approved by Fayette County Juvenile Board 8-31-2022).**

See attached hereto marked "Agenda Action 32 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber; Cassie Austin, Court Administrator**

**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 \_\_\_\_\_

33. **SUBJECT: Approve the 2022-2023 Contract for Secure Short Term Detention of Juvenile Offenders and the 2022-2023 Contract for Residential Services of Juvenile Offenders with Victoria County (approved by Fayette County Juvenile Board 8-31-2022).**

**ACTION: Approved the 2022-2023 Contract for Secure Short Term Detention of Juvenile Offenders and the 2022-2023 Contract for Residential Services of Juvenile Offenders with Victoria County (approved by Fayette County Juvenile Board 8-31-2022).**

See attached hereto marked "Agenda Action 33 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber**

**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 \_\_\_\_\_

34. **SUBJECT: Approve the 2022-2023 Contract for Secure Long Term and Short Term Residential Services of Juvenile Offenders with Hays County (approved by Fayette County Juvenile Board 8-31-2022).**

**ACTION: Approved the 2022-2023 Contract for Secure Long Term and Short Term Residential Services of Juvenile Offenders with Hays County (approved by Fayette County Juvenile Board 8-31-2022).**

See attached hereto marked "Agenda Action 34 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber**

**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 \_\_\_\_\_



35. **SUBJECT:** Approve the 2022-2023 Contracts for Residential Services of Juvenile Offenders with Pegasus Schools, Inc, Shoreline Treatment Center and Gulf Coast Trades Center *(approved by Fayette County Juvenile Board 8-31-2022).*

**ACTION:** Approved the 2022-2023 Contracts for Residential Services of Juvenile Offenders with Pegasus Schools, Inc., Shoreline Treatment Center and Gulf Coast Trades Center *(approved by Fayette County Juvenile Board 8-31-2022).*

See attached hereto marked "Agenda Action 35 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **Judge Joe Weber**

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 \_\_\_\_\_

36. **SUBJECT:** Approve the 2022-2023 Contracts for non-residential services with The Center for Cognitive Education, LLC and Turning Leaf Counseling and Education Center, PLLC *(approved by Fayette County Juvenile Board 8-31-2022).*

**ACTION:** Approved the 2022-2023 Contracts for non-residential services with The Center for Cognitive Education, LLC and Turning Leaf Counseling and Education Center, PLLC *(approved by Fayette County Juvenile Board 8-31-2022).*

See attached hereto marked "Agenda Action 36 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **Judge Joe Weber**

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 \_\_\_\_\_



37. **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 37 Exhibit"

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

**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 \_\_\_\_\_

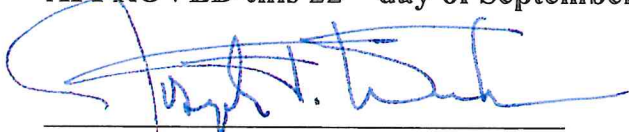
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

VIII.

Meeting adjourned at 11:13 a.m., September 8, 2022, on motion by Commissioner Brossmann, seconded by Commissioner Berckenhoff, votes for 5, votes against 0.

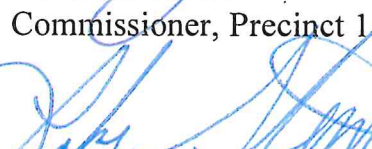
APPROVED this 22<sup>nd</sup> day of September, 2022.




Joseph Weber  
Fayette County Judge



Jason McBroom  
Commissioner, Precinct 1



Luke Sternadel  
Commissioner, Precinct 2




Harvey Berckenhoff  
Commissioner, Precinct 3

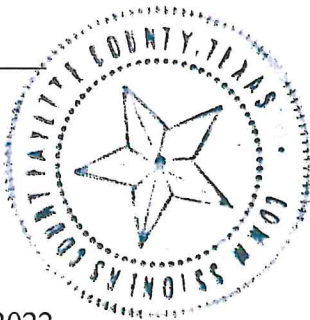


Drew Brossmann  
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam  
County Clerk



Commissioners Court September 8, 2022