

**MINUTES OF COMMISSIONERS COURT MEETING**

**I.**

Attached hereto is/are public notice(s) posted for the meeting of **December 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;**  
**Angela Hahn, Grant Specialist; Cindy Havelka, County Auditor;**  
**Craig Moreau, Emergency Management Coordinator;**  
**Clint Sternadel, County Inspector & Office of Development & Permitting;**  
**Roger Wunderlich, Constable Precinct 2; Amber Hielscher, Floodplain Manager;**  
**Sally Garrett, County Extension Agent, Family & Consumer Sciences;**  
**Paul Zapalac, Recycle Center Supervisor**

**V.**

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

**VI.**

Meeting opened at **9:01 a.m.** on motion by Commissioner **Brossmann**, seconded by Commissioner **Berckenhoff**, 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. **November 23, 2022 – Regular Meeting**

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

**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 Public Comments from Ms. Garrett.**

**Closed Public Comments.**

**PERSONS APPEARING BEFORE THE COURT: Sally Garrett, County Extension Agent, Family & Consumer Sciences**

**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 appointing Dan Mueller as a representative to the Capital Area Council of Governments' General Assembly.**

**ACTION: Appointed Dan Mueller as a representative to the Capital Area Council of Governments' General Assembly.**

See attached hereto marked "Agenda Action 3 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 \_\_\_\_\_

4. **SUBJECT: Consider and take appropriate action concerning the application from Adam Mayer requesting the division of real property located in Precinct 2.**

**ACTION: Approved the application from Adam Mayer requesting the division of real property located in Precinct 2.**

See attached hereto marked "Agenda Action 4 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 \_\_\_\_\_



5. **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 5 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 \_\_\_\_\_

6. **SUBJECT: Discussion concerning Fayette County Flood Damage Prevention Regulations.**

**ACTION: Accepted all comments concerning Fayette County Flood Damage Prevention Regulations.**

**PERSONS APPEARING BEFORE THE COURT: William Bernsen, Clint Sternadel, County Inspector & Office of Development & Permitting; Amber Hielscher, Floodplain Manager; Craig Moreau, Emergency Management Coordinator**

See attached hereto marked "Exhibit B"

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

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

**ACTION: Deferred to next regular scheduled meeting.**

**PERSONS APPEARING BEFORE THE COURT: None**

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

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

See attached hereto marked "Agenda Action 8 Exhibit"

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

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

9. **SUBJECT: Discuss and possibly take action on an interlocal agreement with the City of Fayetteville to construct and operate a recycling center on city property located at 800 Columbus Hall Lane, Fayetteville, Texas.**

**ACTION: Entered into an interlocal agreement with the City of Fayetteville to construct and operate a recycling center on city property located at 800 Columbus Hall Lane, Fayetteville, Texas.**

See attached hereto marked "Agenda Action 9 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Paul Zapalac, Recycle Center Supervisor; Mike Stroup**

**MOVED BY COMMR. Sternadel, 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 \_\_\_\_\_

10. **SUBJECT: Discuss and possibly take action to approve a resolution to submit an application to CAPCOG's Solid Waste grant program for the construction of a recycling center at 800 Columbus Hall Lane, Fayetteville, Texas and authorize the County Judge to sign all necessary documents.**

**ACTION: Approved a resolution to submit an application to CAPCOG's Solid Waste grant program for the contingent construction of a recycling center at 800 Columbus Hall Lane, Fayetteville, Texas; and**

**Authorized the County Judge to sign all necessary documents.**

See attached hereto marked "Agenda Action 10 Exhibit"

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

**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 on accepting all bids and/or awarding bids for demolition work on properties associated with the Hurricane Harvey Buyout program.**

**ACTION: Accepted all bids for demolition work on properties associated with the Hurricane Harvey Buyout program; and**

**Awarded Straight Line Services, LLC for the 858 Country Club Demo for \$26,866.00; and**

**Awarded Compass Abatement Services, LLC for the 841 River Demo for \$35,316.00 and the Abatement for \$26,700.00.**

See attached hereto marked "Agenda Action 11 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Commissioner Harvey Berckenhoff; Roger Wunderlich, Constable Precinct 2**

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

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

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

See attached hereto marked "Agenda Action 12 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; 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 \_\_\_\_\_

13. **SUBJECT: Consider and take appropriate action in approving Contract between Colorado Valley Communications and Fayette County, Texas for fiber internet and phone lines for Recycle Center located at 210 Svoboda Lane La Grange, Texas.**

**ACTION: Approved Contract between Colorado Valley Communications and Fayette County, Texas for fiber internet and phone lines for Recycle Center located at 210 Svoboda Lane La Grange, Texas.**

See attached hereto marked "Agenda Action 13 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: 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 \_\_\_\_\_

14. **SUBJECT: Consider and take appropriate action in approving Contract between DataVox, Inc., and Fayette County, Texas for additional network cabling at the Sheriff's Office located at 1646 N. Jefferson St. La Grange, Texas.**

**ACTION: Approved Contract between DataVox, Inc., and Fayette County, Texas for additional network cabling at the Sheriff's Office located at 1646 N. Jefferson St. La Grange, Texas.**

See attached hereto marked "Agenda Action 14 Exhibit"

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

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



15. **SUBJECT: Authorize Angel Hahn, Grants Specialist, to attend the 16<sup>th</sup> Annual Emergency Management Association of Texas Leadership Symposium February 12-15, 2023 in San Marcos, Texas.**

**ACTION: Authorized Angel Hahn, Grants Specialist, to attend the 16<sup>th</sup> Annual Emergency Management Association of Texas Leadership Symposium February 12-15, 2023 in San Marcos, Texas.**

PERSONS APPEARING BEFORE THE COURT: **None**

MOVED BY COMMR. **Sternadel**, SECONDED BY JUDGE **Weber**

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: Authorize Linda Svrcek, District Clerk, to attend the 2023 County & District Clerks' Association Winter Conference to be held in Round Rock, Texas from January 23-26, 2023.**

**ACTION: Authorized Linda Svrcek, District Clerk, to attend the 2023 County & District Clerks' Association Winter Conference to be held in Round Rock, Texas from January 23-26, 2023.**

PERSONS APPEARING BEFORE THE COURT: **None**

MOVED BY COMMR. **Berckenhoff**, SECONDED BY JUDGE **Weber**

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 10:32 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 10:42 a.m.**

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 \_\_\_\_\_

17. **SUBJECT: Consider and take appropriate action in accepting and awarding bid(s) for Hauling.**

**ACTION: Accepted all bids for Hauling for 2023.**

**Awarded all bids for Hauling for 2023.**

See attached hereto marked "Agenda Action 17 Exhibit"

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

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 \_\_\_\_\_

**18. SUBJECT: Consider and take appropriate action in accepting and awarding bid(s) for Round and Arched Pipe.**

**ACTION: Accepted all bids for Round and Arched Pipe for 2023.  
Awarded all bids for Round and Arched Pipe for 2023.**

See attached hereto marked "Agenda Action 18 Exhibit"

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

**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 in accepting and awarding bid(s) for Fuel.**

**ACTION: Accepted all bids for Fuel for 2023.  
Awarded all bids for Fuel for 2023.**

See attached hereto marked "Agenda Action 19 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 \_\_\_\_\_



20. **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 2022, 2023, and 2024.**

**ACTION: Deferred to next regular scheduled meeting.**

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

21. **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 21 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 \_\_\_\_\_

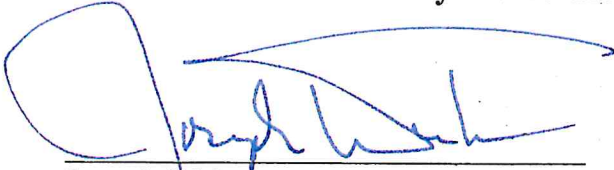
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

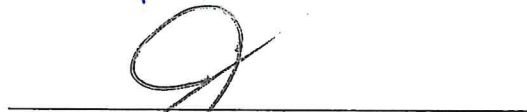
VIII.

Meeting adjourned at 11:10 a.m., December 8, 2022, on motion by Commissioner Brossmann, seconded by Commissioner Berckenhoff, votes for 5, votes against 0.

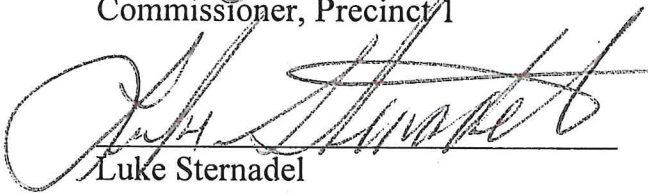
APPROVED this 22<sup>nd</sup> day of December, 2022.



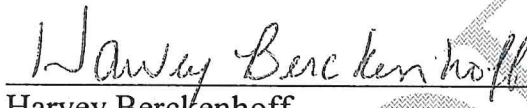
Joseph Weber  
Fayette County Judge



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

