

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **December 6, 2023**.

### II.

The minutes of the Special 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 Dan Mueller **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; Josh Vandever, EMS Director;**  
**Cindy Havelka, County Auditor; Cindy Novak, Assistant Auditor;**  
**Angela Hahn, Emergency Management Coordinator;**  
**Cassie Austin, Court Administrator**

### V.

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

### VI.

#### INVOCATION

#### 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.”

### VII.

Meeting opened at **9:30 a.m.** on motion by Commissioner **Brossmann**, seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

**AGENDA ACTION:**

- 1. SUBJECT: Conduct Workshop to discuss potential projects concerning Texas General Land Office (“GLO”) Regional Mitigation Program Council of Governments Method of Distribution (COG-MOD) MIT Funds and take any action the Court deems necessary.**

**ACTION: Conducted Workshop to discuss potential projects concerning Texas General Land Office (“GLO”) Regional Mitigation Program Council of Governments Method of Distribution (COG-MOD) MIT Funds; and**

**Requested that Tyler Payne with Langford Community Management Services and Angela Hahn, Emergency Management Coordinator, move forward to address the issues of Communications in the County, focusing in Schulenburg and the Winchester area; the Ellinger Waste Water treatment plant upgrade; and Drainage Improvements outside Plum.**

See attached hereto marked “Agenda Action 1 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator; Josh Vandever, EMS Director; James Weishuhn, Weishuhn Engineering; Tyler Payne, Langford Community Management Services; Michael Schlabach, Ellinger Sewer & Water; Matt Mikulenko, City of Ellinger Mayor; Jeffrey James, Ellinger Sewer & Water**

**MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against \_\_\_\_\_

**ACTION: Closed Workshop.**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

VIII.

Meeting adjourned at 10:24 a.m., December 6, 2023, on motion by Commissioner Berckenhoff, seconded by Commissioner Sternadel, votes for 5, votes against 0.

APPROVED this 14<sup>th</sup> day of December, 2023.

Absent

\_\_\_\_\_  
Dan Mueller  
Fayette County Judge

9  
\_\_\_\_\_  
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

