

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **April 30, 2018**.

II.

The minutes of the Special Meeting of Fayette County, Texas, Commissioners' Court held in the District Courtroom (2nd floor) at the Fayette County Courthouse located at 151 North Washington Street, La Grange, Texas

III.

Attendance: County Judge Ed Janecka, **Present**
County Commissioner – Precinct No. 1, Jason McBroom, **Present**
County Commissioner – Precinct No. 2, Gary Weishuhn, **Present**
County Commissioner – Precinct No. 3, Harvey Berckenhoff, **Present**
County Commissioner – Precinct No. 4, Tom Muras, **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Kathy Kleiber, Auditor; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Julie Karstedt, County Clerk; Cassie Austin, Court Administrator; Harold Streicher, Assistant County Attorney; Dawn Moore, Rural Addressing Coordinator; Randy Noviskie, Chief Deputy Sheriff;**

V.

Persons in attendance during all of any part of the meeting: **See attached "Exhibit A"**.

VI.

Meeting opened at **1 p.m.** on motion by Commissioner **Muras**, seconded by Commissioner **Weishuhn**, 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: Hear presentation concerning the 700 Radio Overlay and take appropriate action if necessary.**

ACTION: Accepted all comments. See attachment hereto marked "Agenda Action 1 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Pat Burdy, LCRA; Donnie Becka, LCRA; Shawn Lange, LCRA; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator;

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.

Commr. McBroom, vote for **X**, vote against.

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for **X**, vote against

Commr. Muras, vote for **X**, vote against

Judge Janecka, vote for **X**, vote against


VIII.

Meeting adjourned at 1:35 p.m., April 30, 2018, on motion by Commissioner Berckenhoff, seconded by JUDGE Janecka, votes for 5, votes against 0.

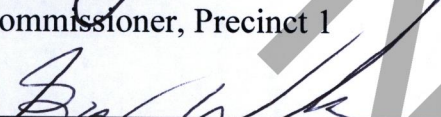
APPROVED this 20th day of May, 2018.



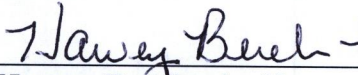
Edward F. Janecka
Fayette County Judge




Jason McBroom
Commissioner, Precinct 1



Gary Welshuhn
Commissioner, Precinct 2



Harvey Berckenhoff
Commissioner, Precinct 3



Tom Muras
Commissioner, Precinct 4

ATTEST:



Julie Karstedt
County Clerk

