

**MINUTES OF COMMISSIONERS' COURT MEETING  
EMERGENCY MEETING**

I.

Attached hereto is/are public notice(s) posted for the meeting of **July 20, 2018**.

II.

The minutes of the Emergency 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 Ed Janecka, **Absent**  
County Commissioner – Precinct No. 1, Jason McBroom, **Absent**  
County Commissioner – Precinct No. 2, Gary Weishuhn, **Present**  
County Commissioner – Precinct No. 3, Harvey Berckenhoff, **Present**  
County Commissioner – Precinct No. 4, Tom Muras, **Present Pro Tem**

IV.

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

V.

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

VI.

Meeting opened at **3 p.m.** on motion by Commissioner **Weishuhn**, seconded by Commissioner **Berckenhoff**, votes for **3**, 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 whether to enter an Emergency Order Restricting Outdoor Burning in the unincorporated areas of the County, effective immediately July 20, 2018, in that an emergency and urgent public necessity exists requiring immediate action by Fayette County involving a reasonably unforeseeable situation of recently forecasted widespread, persistent, extremely high temperatures, extremely low humidity levels, coupled with gusty winds, causing the imminent threat to public health and safety, and causing the imminent threat of wildfires, loss of property and of natural resources.**

**ACTION: Signed Emergency Order Restricting Outdoor Burning in the unincorporated areas of the County, effective immediately July 20, 2018, in that an emergency and urgent public necessity exists requiring immediate action by Fayette County involving a reasonably unforeseeable situation of recently forecasted widespread, persistent, extremely high temperatures, extremely low humidity levels, coupled with gusty winds, causing the imminent threat to public health and safety, and causing the imminent threat of wildfires, loss of property and of natural resources. See attachment hereto marked "Agenda Action 1 Exhibit".**

PERSONS APPEARING BEFORE THE COURT:

**MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Weishuhn.**

Commr. McBroom, vote for \_\_\_\_, vote against. **Absent**

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 \_\_, vote against **Absent**

VIII.

Meeting adjourned at **3:04 p.m., July 20, 2018**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Weishuhn**, votes for **3**, votes against **0**.

APPROVED this \_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Edward F. Janecka  
Fayette County Judge

\_\_\_\_\_  
Jason McBroom  
Commissioner, Precinct 1

\_\_\_\_\_  
Gary Weishuhn  
Commissioner, Precinct 2

\_\_\_\_\_  
Harvey Berckenhoff  
Commissioner, Precinct 3

\_\_\_\_\_  
Tom Muras  
Commissioner, Precinct 4

ATTEST:

\_\_\_\_\_  
Julie Karstedt  
County Clerk