

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **April 8, 2019**.

II.

The minutes of the Special Meeting of Fayette County, Texas, Commissioners Court held in the Commissioners Courtroom (3rd 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, Tom Muras **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Brenda Fietsam, County Clerk; Crystal Landry, Deputy County Clerk; Blake Watson, Assistant County Attorney; Cassie Austin, Court Administrator; Harold Streicher, Assistant County Attorney; Terri Hefner, Elections Administrator; Kathy Kleiber, County Auditor; Bernice Svec, Assistant Elections Administrator;**

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 **McBroom**, 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 setting a place, date and time for a hearing to consider the Petition to Create the Fayette County Hospital District, which was filed with the Fayette County Judge and with the Fayette County Clerk on April 5, 2019.**

ACTION: Approved hearing date of April 11, 2019 at 4 p.m.. at the Fayette County Courthouse.

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney;

MOVED BY COMMR. Muras, 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. Muras, vote for **X**, vote against __

Judge Weber, vote for **X**, vote against __

VIII.

Meeting adjourned at **3:11 p.m., April 8, 2019**, on motion by Commissioner **McBroom**, seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

APPROVED this _____ day of _____, 2019.

Joseph Weber
Fayette County Judge

Jason McBroom
Commissioner, Precinct 1

Luke Sternadel
Commissioner, Precinct 2

Harvey Berckenhoff
Commissioner, Precinct 3

Tom Muras
Commissioner, Precinct 4

ATTEST:

Brenda Fietsam
County Clerk

COMMISSIONERS' COURT

Monday April 8, 2019

	NAME (Print Please)	COMPANY	SIGNATURE
1.	Melanie M. Berger	The Flatonia Argus newspaper	Melanie M. Berger
2.	Andy Bell	Fayette County Record	Andy Bell
3.	Dodley Filand	St. Marks Medical Center	Dodley Filand
4.	John Wied		John Wied
5.	Joyce Wied		Joyce Wied
6.	Tom Hutchison	St. Marks	Tom Hutchison
7.	Edith	Citizen	Edith
8.	Tom Hutchison	Subway	Tom Hutchison
9.	Adrienne Armstrong	St. Marks / Citizen	Adrienne Armstrong
10.	Fay WALTER	St. Marks / Citizen	Fay Walter
11.	MICHAEL CORKER	Citizen / ST. MARKS BOARD	Michael Corker
12.	LISA HART CORKER	Citizen / SUMMA Foundation	Lisa Hart Corker
13.	Lee Fritsch	"Taxpayer of Fayette Co."	(left before signing)
14.			
15.			

COMMISSIONERS COURT OF FAYETTE COUNTY, TEXAS

NOTICE OF PUBLIC MEETING

WHEREAS, The Texas Government Code, Chapter 551, as amended, stipulates posting and notice requirements for public meetings;

WHEREAS, the Commissioners Court of Fayette County, Texas, complies with the provisions of said law;

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS: The Commissioners Court of Fayette County, Texas, will meet in **SPECIAL SESSION** on **Monday, April 8, 2019, at 3:00 p.m.**, in the Commissioners Courtroom (3rd floor - Room 303) at the Fayette County Courthouse located at 151 North Washington Street, La Grange, Texas.

Matters to be discussed that are subject to vote by the Commissioners Court are as follows:

1. Consider and take appropriate action in setting a place, date and time for a hearing to consider the Petition to Create the Fayette County Hospital District, which was filed with the Fayette County Judge and with the Fayette County Clerk on April 5, 2019.

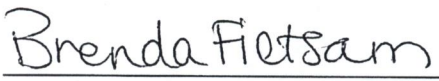


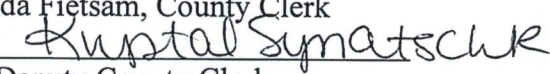
Joseph Weber, County Judge

By: _____
Court Administrator

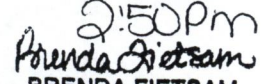
CLERK'S CERTIFICATE

I, Brenda Fietsam, County Clerk of Fayette County, Texas, certify that the Notice of Public Meeting was posted on the official courthouse posting board located on the stone wall enclosure appurtenant to the Fayette County Courthouse located on the northwest portion of the Fayette County Courthouse Square, (stone wall enclosure facing West Colorado Street near its intersection with North Main Street), on the 5 th day of April, 2019 at 2:50 P .m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of meeting.



Brenda Fietsam, County Clerk
By: 

Deputy County Clerk

FILED
APR 05 2019 *KS*
2:50pm

BRENDA FIETSAM
CO. CLERK, FAYETTE CO., TEXAS