

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

I.

Attached hereto is/are public notice(s) posted for the meeting of **August 7, 2019**.

II.

The minutes of the Emergency 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 **Absent**
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; Cassie Austin, Court Administrator; Harold Streicher, Assistant County Attorney; Blake Watson, Assistant County Attorney**

V.

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

VI.

Meeting opened at **11:59 a.m.** on motion by Commissioner **Muras**, seconded by Commissioner **Sternadel**, votes for **4**, 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, August 7, 2019, 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, lack of rainfall, extremely dry conditions, 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 loss of natural resources.**

ACTION: Approved Emergency Order Restricting Outdoor Burning in the unincorporated areas of the County, effective immediately, August 7, 2019, 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, lack of rainfall, extremely dry conditions, 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 loss of natural resources.

PERSONS APPEARING BEFORE THE COURT:

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 _____, vote against **Absent**

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

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

VIII.

Meeting adjourned at **12:03 p.m., August 7, 2019**, on motion by Commissioner **Muras**, seconded by Commissioner **Sternadel**, votes for **4**, votes against **0**.

APPROVED this **15th** day of **August, 2019**.

Joseph F. 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