

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **July 3, 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: **Cindy Havelka, Deputy County Auditor; Crystal Landry, Deputy County Clerk; Janet Carrigan, Emergency Management Coordinator/Floodplain 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 **9:59 a.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, 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.”

I N V O C A T I O N

AGENDA ACTION:

- 1. SUBJECT: Consider and take appropriate action in reviewing and accepting all proposals from Contractors for Grant Administrator concerning Hurricane Harvey DR4332 Community Development Block Grant (CDBG) Application and Submission to the Texas General Land Office, and the possible awarding of a contract.**

ACTION: Considered and Discussed all Proposals. Accepted all Proposals that were submitted for review, consideration and discussion from Contractors for Grant Administrator concerning Hurricane Harvey DR4332 Community Development Block Grant (CDBG) Application and Submission to the Texas General Land Office.

Signed a Resolution of Fayette County, Texas Authorizing the Award of Professional Service Provider Contract for the Community Development Block Grant – Disaster Recovery 4332 Project to GRANTWORKS for project-related Grant and Administration services for application development, submission and implementation.

ADDITIONAL COMMENTS: The Court recommended that GRANTWORKS establish a Contract and it should be brought to the Court at another meeting.

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Shawn Raborn, City Manager; Harold Streicher, Assistant County Attorney

MOVED BY COMMR. Berckenhoff SECONDED BY COMMR. McBroom.

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 _____

2. **SUBJECT: Consider and take appropriate action in reviewing and accepting all proposals from Engineering Firms to negotiate engineering services concerning Hurricane Harvey DR4332 Community Development Block Grant (CDBG) Application and Submission to the Texas General Land Office, and the possible awarding of a contract.**

ACTION: Considered and Discussed all Requests for Qualifications. Accepted all Requests for Qualifications that were submitted for review, consideration and discussion from Engineering Firms to negotiate engineering services concerning Hurricane Harvey DR4332 Community Development Block Grant (CDBG) Application and Submission to the Texas General Land Office.

Signed a Resolution of Fayette County, Texas Authorizing the Award of Professional Service Provider Contract for the Community Development Block Grant – Disaster Recovery Project to STRAND ASSOCIATES for project-related Professional Engineering Services for application development, submission and implementation.

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Harold Streicher, Assistant County Attorney

MOVED BY COMMR. McBroom SECONDED BY COMMR. Berckenhoff.

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 **10:20 a.m. July 3, 2019**, on motion by Commissioner **Muras**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

APPROVED this **25th** day of **July, 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