

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **April 11, 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; Mandy Kasper, Deputy County Clerk; Jeff Steinhauser, District Judge; Bethany Zapalac, District Court Coordinator; Cassie Austin, Court Administrator; Kathy Kleiber, County Auditor; Terri Hefner, Election Administrator; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Harold Streicher, Assistant County Attorney; Blake Watson, Assistant County Attorney; Sharon Muzny, EMS Director;**

V.

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

VI.

Meeting opened at **3:59 p.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Sternadel**, 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: Open and hold hearing to consider, examine, and discuss the Petition to Create the Fayette County Hospital District with the purpose to determine whether the Petition is in proper form and contains the information required by Section 286.022, Texas Health & Safety Code, and accordingly, to grant or deny the Petition.**

ACTION: Commissioners Court found and determined that the Petition to create the Fayette County Hospital District is in proper form, and that it contains the information required by section 286.022, Texas Health and Safety Code, and accordingly, that the Commissioners Court grants and accepts the Petition. See attachment hereto marked "Agenda Action 1 Exhibit".

PERSONS APPEARING BEFORE THE COURT: 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 _

2. **SUBJECT:** Consider, discuss and take appropriate action to order an election to confirm the creation of the Fayette County Hospital District and to authorize the levy of an ad valorem property tax not to exceed the maximum tax rate of twenty-five cents (\$0.25) on the \$100 valuation of all taxable property in the proposed Hospital District, as prescribed by the Petition.

ACTION: Commissioners Court ordered an election for Thursday, June 13, 2019, to confirm the creation of the Fayette County Hospital District, and to authorize the levy of an ad valorem property tax not to exceed the maximum tax rate of \$.25 on the \$100 valuation of all taxable property in the proposed Hospital District as prescribed by the Petition, and that the Commissioners Court sign and issue the Order of an Election proposing to create a Hospital District that imposes a Property Tax. See attachment hereto marked "Agenda Action 2 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Terri Hefner, Elections Administrator; Kathy Kleiber, County Auditor;

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 **X**, vote against __

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

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

VIII.

Meeting adjourned at **4:17 p.m., April 11, 2019**, on motion by Commissioner **Muras**, seconded by Commissioner **Sternadel**, 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