
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **September 18, 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:
Mandy Kasper, Deputy 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 **8:59 a.m.** on motion by Commissioner **Muras**, 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

Commissioners Court September 18, 2019

AGENDA ACTION:

- 1. SUBJECT: Consider and take appropriate action by approving and signing the State Agency Memorandum of Understanding for Use of Facility Space, between Fayette County, Texas and the Health and Human Services Commission, for and on behalf of HHSC and the Department of Family and Protective Services, concerning the use a client waiting area, reception area, hard-wall offices, and supply/mail rooms located at 228 North Main Street, La Grange.**

ACTION: Approved and Signed the State Agency Memorandum of Understanding for Use of Facility Space, between Fayette County, Texas and the Health and Human Services Commission, for and on behalf of HHSC and the Department of Family and Protective Services, concerning the use a client waiting area, reception area, hard-wall offices, and supply/mail rooms located at 228 North Main Street, La Grange. See attachment hereto marked "Agenda Action 1 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Cassie Austin, Court Administrator

MOVED BY COMMR. Berckenhoff, 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 _____

2. **SUBJECT: Consider and take appropriate action by approving and signing the State Agency Memorandum of Understanding for Use of Facility Space, between Fayette County, Texas and the Health and Human Services Commission, for and on behalf of HHSC and the State Health Services, concerning the use of one hard-wall office and one storage room located at 275 Ellinger Road, La Grange.**

ACTION: Approved and Signed the State Agency Memorandum of Understanding for Use of Facility Space, between Fayette County, Texas and the Health and Human Services Commission, for and on behalf of HHSC and the State Health Services, concerning the use of one hard-wall office and one storage room located at 275 Ellinger Road, La Grange. See attachment hereto marked "Agenda Action 2 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Cassie Austin, Court Administrator

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 _____

3. **SUBJECT: Consider and take appropriate action concerning approving and signing a Customer Services Contract between LCRA and Fayette County, Texas regarding LCRA providing the installation of communication fiber throughout the new EMS Headquarters and Station One building and to the LCRA Eastern Maintenance Facility.**

ACTION: Approved and Signed a Customer Services Contract between LCRA and Fayette County, Texas regarding LCRA providing the installation of communication fiber throughout the new EMS Headquarters and Station One building and to the LCRA Eastern Maintenance Facility. See attachment hereto marked "Agenda Action 3 Exhibit."

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

MOVED BY COMMR. Berckenhoff, 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 _____

4. **SUBJECT: Conduct a Fayette County Workshop to hear, discuss, and consider presentation and information from representatives with Candela Renewables, and take any action the Court deems necessary.**

ACTION: Accepted all comments and presentation from representatives with Candela Renewables and Ernst & Young.

PERSONS APPEARING BEFORE THE COURT: Tom Fitzgerald, Candela Renewables; Evan Horn, Ernst & Young; Troy Reed, Ernest & Young; Harold Streicher, Assistant County Attorney; Blake Watson, Assistant County Attorney

MOVED BY COMMR. Muras, 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 **10:07 a.m., September 18, 2019**, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

APPROVED this **26th** day of **September, 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