

---

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **August 19, 2020**.

### II.

The minutes of the Special Meeting of Fayette County, Texas, Commissioners Court held in the District Court Courtroom (2<sup>nd</sup> floor) 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; Kathy Kleiber, Auditor; Cindy Havelka, First Assistant Auditor; Craig Moreau, Emergency Management Coordinator; Kenn Kretz, Deputy Sheriff**

### V.

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

### VI.

Meeting opened at **6 p.m.** on motion by Commissioner **McBroom**, 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: Open and hold Public Hearing on tax increase concerning the proposed tax rate for Tax Year 2020 of \$0.4640 per \$100 of taxable value to fund the 2021 Fayette County Budget; consider and accept all comments.**

**ACTION: Opened and held Public Hearing on tax increase concerning the proposed tax rate for Tax Year 2020 of \$0.4640 per \$100 of taxable value to fund the 2021 Fayette County Budget.**

**PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber; Jason Fowler; Tom Hudson; Kathy Kleiber, 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 \_\_\_\_\_, vote against **Absent**

Commr. Muras, vote for **X**, vote against \_\_\_\_\_

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

**1A. SUBJECT: Close first Public Hearing.**

**ACTION: Accepted all comments and Closed Public hearing.**

**PERSONS APPEARING BEFORE THE COURT:**

**MOVED BY COMMR. McBroom, SECONDED BY COMMR. Muras.**

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 **6:29 p.m., August 19, 2020**, on motion by Commissioner **Sternadel**, seconded by Commissioner **Mc Broom**, votes for **4**, votes against **0**.

**APPROVED this 27<sup>th</sup> day of August, 2020.**

---

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