
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **July 30, 2020**.

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 **Absent**
County Commissioner – Precinct No. 2, Luke Sternadel **Present**
County Commissioner – Precinct No. 3, Harvey Berkenhoff **Present**
County Commissioner – Precinct No. 4, Tom Muras **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Crystal Landry, Deputy County Clerk; Kathy Kleiber, Auditor; Cassie Austin, Court Administrator; 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 **1:30 p.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 in approving the Texas Association of Counties Health & Employee Benefits Pool Dental Plan beginning October 1, 2020.**

ACTION: Approved the Texas Association of Counties Health & Employee Benefits Pool Dental Plan beginning October 1, 2020.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Muras.

Commr. McBroom, vote for ____, vote against **Absent**

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: Budget Workshop to discuss all expected, approximate revenues and expenditures, and tax rate, for the Fayette County 2021 Budget and take any action the Commissioners Court deems necessary.**

ACTION: Accepted all updates, changes and adjustments as proposed for the Fayette County 2021 Budget and Approved the proposed budget.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE Weber, SECONDED BY COMMR. Muras

Commr. McBroom, vote for ____, vote against **Absent**

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: a) placing a proposal on the agenda of a future meeting to adopt a specific tax rate for Fayette County; b) concerning setting the date and time of a public hearing on the proposed tax rate, if necessary; and c) authorizing publishing notices in the newspaper concerning the proposed tax rate and public hearing, if necessary; and to take other appropriate action, all in accordance with and as required by law.

ACTION: Placed a proposal on the agenda of a future meeting to adopt a specific tax rate for Fayette County;

Set date and time of public hearing on Wednesday, August 19, 2020 at 6:00 pm in the District Court Room; and

Authorized publishing notices in the newspaper concerning the proposed tax rate and public hearing no later than August 7, 2020.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE **Weber**, SECONDED BY COMMR. **Berckenhoff**.

Commr. McBroom, vote for ____, vote against **Absent**

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 **2:58 p.m., July 30, 2020**, on motion by Commissioner **Sternadel**, seconded by Commissioner **Muras**, votes for **4**, votes against **0**.

APPROVED this 13th 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