## MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of April 16, 2021.

II.

The minutes of the Special Meeting of Fayette County, Texas, Commissioners Court held in the Commissioners Courtroom (3<sup>rd</sup> 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, Euke Stempdel Present
County Commissioner – Precinct No. 3, Hervey Berckenhoff Present
County Commissioner – Precinct No. 4, Drew Brossmann Present

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County Officials/County Personnel present during alter any part of the meeting:
Brenda Fietsam, County Clerk, Blake Watson, Assistant County Attorney; Mark
Zimmerman, Deputy Sheriff; Cassie Austin, Court Administrator

Persons in attendance during all okany part of the meeting: "See Attached Exhibit A".

VI.

Meeting opened at 9:31 a.m. commotion by Commissioner Berckenhoff, 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."

I N V O C A T I O N

## **AGENDA ACTION:**

1. SUBJECT: Consider and take appropriate action in resetting a public hearing date to consider and potentially enter into (1) a Tax Abatement Agreement under Texas Tax Code Chapter 380 and (2) to establish a reinvestment zone as required by Texas Tax Code Chapter 312; and to authorize public notices regarding the public hearings to be placed in the newspaper.

ACTION: Reset public hearing date to May 20, 2021, Thursday at 6:00 p.m. in the District Courtroom.

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Cassie Austin, Court Administrator

VVVII. (4 / VVIII. )
MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel.
Commr. McBroom, vote for vote against Absent
Commr. Sternadel, vote for X, vote against
Commr. Berckenhoff, vote for X, vote against
Commr. Brossmann, vote for vote against
Judge Weber, vote for ** vote against

Meeting adjourned at 9:36 a.m., April 16, 2021, on motion by Commissioner Sternadel, seconded by Commissioner Berckenhoff, votes for 4, votes against 0.

APPROVED this 22nd day of April, 2021. Joseph Weber Fayette County Judge Jason McBrgom Commissioner, Precinct Luke Sternadel Commissioner, Precinct 2 Harvey Berckenhoff Commissioner, Precinct 3 Commissioner, Pre ATTES Brenda Fietsam County Clerk