

**MINUTES OF COMMISSIONERS COURT MEETING**

I.

Attached hereto is/are public notice(s) posted for the meeting of **May 20, 2021**.

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 **Present**  
County Commissioner – Precinct No. 4, Drew Brossmann **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting:  
**Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator; Blake Watson, Assistant County Attorney; TJ McCleeny, Deputy Sheriff**

V.

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

VI.

Meeting opened at **6:00 p.m.** on motion by Commissioner **McBroom**, 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 public hearing to consider and accept comments regarding establishing a reinvestment zone as required by Texas Tax Code Chapters 312 & 381 regarding the proposed Tax Abatement Agreement between Fayette County, Texas and Perdue Foods, LLC. Accept comments and close public hearing.

**ACTION:** Open and Hold public hearing to consider and Accept comments regarding establishing a reinvestment zone as required by Texas Tax Code Chapters 312 & 381 regarding the proposed Tax Abatement Agreement between Fayette County, Texas and Perdue Foods, LLC.

“See attached hereto marked Agenda Action 1 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Bryan Johnston, Perdue; Blake Watson, Assistant County Attorney; Tom Hudson, Subway; Andy Behlen, Fayette County Record

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. Brossmann, vote for X, vote against \_\_\_\_\_

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

- 1A. **SUBJECT:** Accept comments and close public hearing regarding establishing a reinvestment zone as required by Texas Tax Code Chapters 312 & 381 regarding the proposed Tax Abatement Agreement between Fayette County, Texas and Perdue Foods, LLC.

**ACTION:** Accepted all Comments and Closed Public Hearing.

MOVED BY COMMR. **Berckenhoff**, SECONDED BY COMMR. **Brossmann**.

Commr. McBroom, vote for X vote against \_\_\_\_\_

Commr. Sternadel, vote for X, vote against \_\_\_\_\_

Commr. Berckenhoff, vote for X, vote against \_\_\_\_\_

Commr. Brossmann, vote for X, vote against \_\_\_\_\_

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

2. **SUBJECT: Open and hold public hearing to consider and accept comments regarding the proposed Tax Abatement Agreement between Fayette County, Texas and Perdue Foods, LLC. Accept comments and close public hearing.**

**ACTION: Opened and Held public hearing to consider and accept comments regarding the proposed Tax Abatement Agreement between Fayette County, Texas and Perdue Foods, LLC.**

**"See attached hereto marked Agenda Action 2 Exhibit"**

**PERSONS APPEARING BEFORE THE COURT: Bryan Johnston, Perdue; Blake Watson, Assistant County Attorney; Tom Hudson, Subway**

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

Commr. McBroom, vote for  vote against \_\_\_\_\_  
Commr. Sternadel, vote for , vote against \_\_\_\_\_  
Commr. Berckenhoff, vote for , vote against \_\_\_\_\_  
Commr. Brossmann, vote for , vote against \_\_\_\_\_  
Judge Weber, vote for , vote against \_\_\_\_\_

- 2A. **SUBJECT: Accept comments and close public hearing regarding the proposed Tax Abatement Agreement between Fayette County, Texas and Perdue Foods, LLC.**

**ACTION: Accepted all Comments and Closed Public Hearing.**

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

Commr. McBroom, vote for  vote against \_\_\_\_\_  
Commr. Sternadel, vote for , vote against \_\_\_\_\_  
Commr. Berckenhoff, vote for , vote against \_\_\_\_\_  
Commr. Brossmann, vote for , vote against \_\_\_\_\_  
Judge Weber, vote for , vote against \_\_\_\_\_

3. **SUBJECT: Consider and take appropriate action on an Order concerning Adoption and Designation of a Reinvestment Zone or Zones pursuant to Fayette County's Guidelines and Criteria under the Property Redevelopment and Tax Abatement Act, Chapters 312 & 381 of the Texas Tax Code.**

**ACTION: Approved an Order concerning Adoption and Designation of a Reinvestment Zone or Zones pursuant to Fayette County's Guidelines and Criteria under the Property Redevelopment and Tax Abatement Act, Chapters 312 & 381 of the Texas Tax Code.**

**"See attached hereto marked Agenda Action 3 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney**

**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. Brossmann, vote for X vote against \_\_\_\_\_

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

4. **SUBJECT: Consider and take appropriate action on an Order concerning a proposed form of property Tax Abatement Agreement between Fayette County, Texas and Perdue Foods, LLC.**

**ACTION: Approved Order concerning a proposed form of property Tax Abatement Agreement between Fayette County, Texas and Perdue Foods, LLC.**

**“See attached hereto marked Agenda Action 4 Exhibit”.**

**PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney**

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

Commr. McBroom, vote for X, vote against \_\_\_\_\_

Commr. Sternadel, vote for X, vote against \_\_\_\_\_

Commr. Berckenhoff, vote for \_\_\_\_\_, vote against X

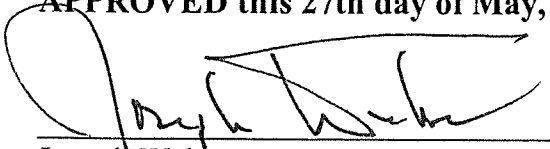
Commr. Brossmann, vote for X, vote against \_\_\_\_\_

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

VIII.

Meeting adjourned at 6:34 p.m., May 20, 2021, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for 5, votes against 0.

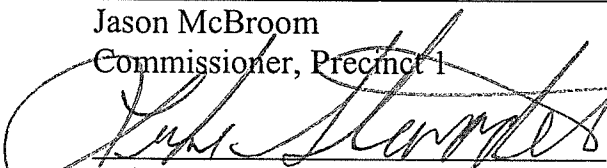
**APPROVED** this 27th day of May, 2021.



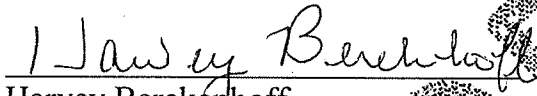
Joseph Weber  
Fayette County Judge

Absent

Jason McBroom  
Commissioner, Precinct 1



Luke Sternadel  
Commissioner, Precinct 2



Harvey Berckenhoff  
Commissioner, Precinct 3



Drew Brossmann  
Commissioner, Precinct 4

ATTEST



Brenda Fietsam  
County Clerk

