

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **August 25, 2022.**

II.

The minutes of the Regular 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 **Absent**
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;
Angela Hahn, Grant Specialist; Blake Watson, Assistant County Attorney;
Cindy Havelka, County Auditor; Paula Vogel, Human Resources Manager;
Clint Sternadel, County Inspector & Office of Development & Permitting;
Craig Moreau, Emergency Management Coordinator; Roger Wunderlich,
Constable Precinct 2; Jeremy Castleberry, CIT Investigator-Sheriff Deputy;
Dan Mueller, Precinct 4 Justice of the Peace; Josh Vandever, EMS Director;
Sylvia Mendoza, Tax Accessor Collector; Krystal Synatschk, Deputy Clerk;
Marlana Wessels, PDP/Tourism Coordinator

V.

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

VI.

Meeting opened at **1:31 p.m.** on motion by Commissioner **Brossmann**, seconded by Commissioner **Berckenhoff**, 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 following minutes from previous meetings:**

- i. **August 11, 2022 – Regular Meeting**

ACTION: Approved minutes from previous meeting.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

2. **SUBJECT: Open public comments – petitions, requests or statements by the public. Close.**

ACTION: Opened Public Comments.

Accepted All Public Comments.

Closed Public Comments.

**PERSONS APPEARING BEFORE THE COURT: Rodney Read, Ledbetter VFD;
Commissioner Harvey Berckenhoff; Chris Sodek, Flatonia ISD;
Robin Branecky, Flatonia ISD; Ashley Grahmann, Flatonia ISD**

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. McBroom

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

3. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming September as "Childhood Cancer Awareness Month".**

ACTION: Signed Proclamation proclaiming September as "Childhood Cancer Awareness Month".

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Jackie Wessels, Presley's Power; Marlana Wessels, Presley's Power

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

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 request from Jackie Wessels to place a single gold ribbon on an oak tree on the Courthouse lawn, along with a sign recognizing September as Childhood Cancer Awareness Month in Fayette County.**

ACTION: Approved request from Jackie Wessels to place a single gold ribbon on an oak tree on the Courthouse lawn, along with a sign recognizing September as Childhood Cancer Awareness Month in Fayette County.

PERSONS APPEARING BEFORE THE COURT: Jackie Wessels, Presley's Power; Marlana Wessels, Presley's Power

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

5. **SUBJECT: Consider and take appropriate action in appointing Shannon McBride to the Bluebonnet Trails Community Services Board of Trustees for the period of September 1, 2022 through August 31, 2024.**

ACTION: Appointed Shannon McBride to the Bluebonnet Trails Community Services Board of Trustees for the period of September 1, 2022 through August 31, 2024; and

Signed a Resolution acknowledging the appointment.

See attached hereto marked "Agenda Action 5 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Andrea Richardson, Bluebonnet Trails Community Services; Shannon McBride

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

6. **SUBJECT: Open and hold public hearing to consider and accept comments regarding the proposed Fayette County Clerk's Records Archive Plan for 2023, in accordance with Texas Government Code 118.025. Accept comments and close public hearing.**

ACTION: Opened Public Hearing.

Accepted All Public Comments.

Closed Public Hearing.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk; William Bernsen; Rodney Read, Ledbetter VFD

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

7. **SUBJECT: Consider and take appropriate action and potentially approve the Fayette County Clerk's Records Archive Plan for 2023 for the preservation and restoration of archived records.**

ACTION: Approved the Fayette County Clerk's Records Archive Plan for 2023 for the preservation and restoration of archived records.

See attached hereto marked "Agenda Action 7 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

8. **SUBJECT: Open and hold Public Hearing to consider the proposed 2023 Fayette County Budget, and to hear, consider and accept all comments. "This budget will raise more total property taxes than last year's budget by \$2,481,291.00 or 15.2210%, and of that amount \$341,014.00 is tax revenue to be raised from new property added to the tax roll this year." Close Public Hearing.**

ACTION: Opened Public Hearing to consider the proposed 2023 Fayette County Budget.

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

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

See attached hereto marked "Agenda Action 8 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Gene Kruppa; William Bernsen, Brenda Fietsam, County Clerk; Josh Vandever, EMS Director; Roger Wunderlich, Constable Precinct 2; Cassie Austin, Court Administrator; Rodney Read, Ledbetter VFD

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

9. **SUBJECT: Consider and take appropriate action concerning the application from Myrtle & Lorenza Crosby requesting the division of real property located in Precinct 2.**

ACTION: Approved the application from Myrtle & Lorenza Crosby requesting the division of real property located in Precinct 2.

See attached hereto marked "Agenda Action 9 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

10. **SUBJECT: Consider and take appropriate action concerning approving the final plat of The Estates of Astoria (conditional approval was given on August 11, 2022).**

ACTION: Approved the final plat of The Estates of Astoria (conditional approval was given on August 11, 2022).

See attached hereto marked "Agenda Action 10 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

11. **SUBJECT:** Consider and take appropriate action concerning the final approval stage for Woodland Meadows LLC, regarding a platted subdivision Woodland Meadows Subdivision; Hodde & Hodde Land Surveying, Inc., having issued a letter of substantial completion dated August 16, 2022; Woodland Meadows LLC being responsible for the maintenance of Woodland Meadow Lane and Woodland Creek Lane for one year until August 16, 2023, at which time the roads may be accepted for county maintenance into the county road system.

ACTION: Approved the final approval stage for Woodland Meadows LLC, regarding a platted subdivision Woodland Meadows Subdivision; Hodde & Hodde Land Surveying, Inc., having issued a letter of substantial completion dated August 16, 2022; Woodland Meadows LLC being responsible for the maintenance of Woodland Meadow Lane and Woodland Creek Lane for one year until August 16, 2023, at which time the roads may be accepted for county maintenance into the county road system.

See attached hereto marked "Agenda Action 11 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

12. **SUBJECT: Consider and take appropriate action in recognizing the following private roads, for mapping purposes only: Woodland Meadow Lane and Woodland Creek Lane (Precinct 1).**

ACTION: Recognized the following private roads, for mapping purposes only: Woodland Meadow Lane and Woodland Creek Lane (Precinct 1).

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

13. **SUBJECT: Approve the Routing Agreement and Road Use Bond Agreement submitted by GeoSouthern Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Sykora Rd (Precinct 2), a public county road in Fayette County, Texas.**

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by GeoSouthern Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Sykora Rd (Precinct 2), a public county road in Fayette County, Texas.

See attached hereto marked "Agenda Action 13 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

14. **SUBJECT: Approve the Routing Agreement and Road Use Bond Agreement submitted by ROCC Oil & Gas LP, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Wiedemann Rd and Scotts School Rd (Precinct 3), all public county roads in Fayette County, Texas.**

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by ROCC Oil & Gas LP, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Wiedemann Rd and Scotts School Rd (Precinct 3), all public county roads in Fayette County, Texas.

See attached hereto marked "Agenda Action 14 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

15. **SUBJECT: Approve the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Dallas Petroleum Group for said water line to be placed along Chappel St (Precinct 2), a public county road located in Fayette County, Texas.**

ACTION: Approved the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Dallas Petroleum Group for said water line to be placed along Chappel St (Precinct 2), a public county road located in Fayette County, Texas.

See attached hereto marked "Agenda Action 15 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

16. **SUBJECT: Consider and take appropriate action in releasing the portion of Owl Creek Road, Teinert Road, and Catfish Lane only of the Routing Agreement & Road Use Bond Agreement with Magnolia Oil & Gas Operating, LLC, approved in Commissioners Court on January 27, 2022.**

ACTION: Released the portion of Owl Creek Road, Teinert Road, and Catfish Lane only of the Routing Agreement & Road Use Bond Agreement with Magnolia Oil & Gas Operating, LLC, approved in Commissioners Court on January 27, 2022.

See attached hereto marked "Agenda Action 16 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

17. **SUBJECT: Hear report from Angela Hahn, Grant Specialist.**

ACTION: Accepted report from Angela Hahn, Grant Specialist.

See attached hereto marked "Agenda Action 17 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Josh Vandever, EMS Director; William Bernsen

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

18. **SUBJECT: Discuss, consider and take appropriate action in approving the purchase of a baler for the Recycle Center to be reimbursed through the CAPCOG Solid Waste grant program and Keep Texas Beautiful (KTB) MOU.**

ACTION: Approved the purchase of a baler for the Recycle Center to be reimbursed through the CAPCOG Solid Waste grant program and Keep Texas Beautiful (KTB) MOU.

See attached hereto marked "Agenda Action 18 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

19. **SUBJECT: Discuss and take appropriate action on a task order from H2O Partners, Inc. for the development of the County's Hazard Mitigation Plan.**

ACTION: Approved task order from H2O Partners, Inc. for the development of the County's Hazard Mitigation Plan, pending final approval of the grant.

See attached hereto marked "Agenda Action 19 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Blake Watson, Assistant County Attorney

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

20. **SUBJECT: Discuss and take appropriate action accepting an award through the General Land Office's Local Hazard Mitigation Plan Program and executing a contract with GLO.**

ACTION: No action taken.

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist

MOVED BY COMMR. _____, SECONDED BY COMMR. _____

Commr. McBroom, vote for _____, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for _____, vote against _____

Commr. Brossmann, vote for _____, vote against _____

Judge Weber, vote for _____, vote against _____

21. **SUBJECT: Hear report from Craig Moreau, Emergency Management Coordinator.**

ACTION: Accepted report from Craig Moreau, Emergency Management Coordinator.

See attached hereto marked "Agenda Action 21 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator

MOVED BY JUDGE Weber, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X, vote against _____**

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X, vote against _____**

Commr. Brossmann, vote for **X, vote against _____**

Judge Weber, vote for **X, vote against _____**

22. **SUBJECT: Consider and take appropriate action on Interlocal Agreement for 9-1-1 Geographic Information System Database Management, between the Capital Area Council of Governments and Fayette County.**

ACTION: Approved Interlocal Agreement for 9-1-1 Geographic Information System Database Management, between the Capital Area Council of Governments and Fayette County.

See attached hereto marked "Agenda Action 22 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

Break at 3:03 p.m.

MOVED BY JUDGE Weber, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, **Absent**

Judge Weber, vote for **X**, vote against _____

Reconvened at 3:14 p.m.

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

23. **SUBJECT: Consider and take appropriate action concerning acknowledging and signing two (2) letters from TXDOT regarding two (2) bridge replacement projects and roadway closures on: Bryant Road at Bee Creek (Precinct 4), and Warda Blacktop Road at Pin Oak Branch (Precinct 1), projects are scheduled for a November 2022 letting, typically construction starts 2-3 months after the letting date.**

ACTION: Acknowledged & Signed two (2) letters from TXDOT regarding two (2) bridge replacement projects and roadway closures on: Bryant Road at Bee Creek (Precinct 4), and Warda Blacktop Road at Pin Oak Branch (Precinct 1), projects are scheduled for a November 2022 letting, typically construction starts 2-3 months after the letting date.

See attached hereto marked "Agenda Action 23 Exhibit"

PERSONS APPEARING BEFORE THE COURT:

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

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

24. **SUBJECT: Discussion concerning a county wide tire pick-up and take any action the Court deems necessary.**

ACTION: Accepted and Awarded bid to Reliable Tire Disposal for a county wide tire pick-up to take place the first of November, 2022, with the exact date and time to be determined at a later date. One must be a Fayette County resident. The fees will be as follows: \$2.00 for each car and passenger truck tires; \$10.00 for each truck tire (18 wheeler type); and \$20.00 for each tractor tire, maximum size of 17.5 x 25.

See attached hereto marked "Agenda Action 24 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann; Cassie Austin, Court Administrator; Angela Hahn, Grant Specialist; Roger Wunderlich, Constable Precinct 2

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

25. **SUBJECT: Consider, discuss, and take appropriate action in signing an order making the determination for the need of a county right of way to be acquired by Fayette County on Bruno Road.**

ACTION: Signed an order making the determination for the need of a county right of way to be acquired by Fayette County on Bruno Road; and

Gave County Commissioner #4 Drew Brossmann authority to negotiate with the land owners to come back to Commissioners' Court with a contract.

See attached hereto marked "Agenda Action 25 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann; Blake Watson, Assistant County Attorney

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

26. **SUBJECT:** Consider and take appropriate action, including signing an Order, regarding a request by Kathy Kraft, for Fayette County, on behalf of the County and the public, to disclaim an interest in, and to vacate the interest of the County and the public, and/or to abandon streets and alleys platted and which appear on a private, professional, sealed survey of property owned by Kathy Kraft, in the J.T. Whitesides League, A-107, in the community of Cistern, Fayette County, Texas.

ACTION: Signed an Order, regarding a request by Kathy Kraft, for Fayette County, on behalf of the County and the public, to disclaim an interest in, and to vacate the interest of the County and the public, and/or to abandon streets and alleys platted and which appear on a private, professional, sealed survey of property owned by Kathy Kraft, in the J.T. Whitesides League, A-107, in the community of Cistern, Fayette County, Texas.

See attached hereto marked "Agenda Action 26 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Commissioner Harvey Berckenhoff; William Bernsen; Rodney Read, Ledbetter VFD

See attached hereto marked "Exhibit B"

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

27. **SUBJECT: Consider and take appropriate action in setting a date for a public hearing concerning setting speed limit on the following road: Camp Lone Star Road (Precinct 3), and for authorization to publish notice of said hearing in the newspaper.**

ACTION: Set a date of September 8, 2022 @ 9:00 a.m. for a public hearing concerning setting speed limit on the following road: Camp Lone Star Road (Precinct 3); and

Authorized publishing notice of said hearing in the newspaper.

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff, Cassie Austin, Court Administrator

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

28. **SUBJECT: Consider and take appropriate action in setting a date for a public hearing concerning setting speed limit on the following road: Roznov Road (Precinct 2), and for authorization to publish notice of said hearing in the newspaper.**

ACTION: Set a date of September 8, 2022 @ 9:00 a.m. for a public hearing concerning setting speed limit on the following road: Roznov Road (Precinct 2); and

Authorized publishing notice of said hearing in the newspaper.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Roger Wunderlich, Constable Precinct 2

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

29. **SUBJECT: Consider and take appropriate action concerning Texas Department of Motor Vehicles' Imposition of Optional Fees for calendar year 2023.**

ACTION: Selected to not make any changes, Option A on the form, concerning the Texas Department of Motor Vehicles' Imposition of Optional Fees for calendar year 2023.

See attached hereto marked "Agenda Action 29 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Sylvia Mendoza, Tax Accessor Collector; Cindy Havelka, County Auditor

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

30. **SUBJECT: Consider and take appropriate action on the 2023 County Choice Silver Retiree Medical Program renewal.**

ACTION: Approved the action to continue the 2023 County Choice Silver Retiree Medical Program renewal.

See attached hereto marked "Agenda Action 30 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Paula Vogel, Human Resources Manager

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

31. **SUBJECT: Consider and take appropriate action concerning approving the payment of currently due Fayette County bills and expenses.**

ACTION: Approved the payment of currently due Fayette County bills and expenses.

See attached hereto marked "Agenda Action 31 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

32. **SUBJECT: Budget Workshop.**

ACTION: Accepted all comments of the 2023 Budget Workshop.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Paula Vogel, Human Resources Manager; William Bernsen

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

33. **SUBJECT:** Enter into closed (executive) session pursuant to Government Code, Section 551.0785, to deliberate a matter that includes a consideration of information in the medical records of an employee for a benefit from the plan, including a benefit provided by the Sick Leave Pool, Section 2.18 of the Fayette County Personnel Policy Manual, with final action to be taken in open session.

ACTION: Entered into closed session at 4:02 p.m. to deliberate a matter that included consideration of information in the medical records of an employee for a benefit from the plan, including a benefit provided by the Sick Leave Pool, Section 2.18 of the Fayette County Personnel Policy Manual, with final action to be taken in open session.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

MOVED BY JUDGE Weber, SECONDED BY COMMR. Brossmann

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

34. **SUBJECT:** Return and reconvene to open meeting.

ACTION: Reconvened into open meeting at 4:09 p.m.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **X**, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against _____

Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

35. **SUBJECT: Consider and take appropriate action deemed necessary, including a final action, decision or vote on the matters deliberated in closed session.**

ACTION: No action taken.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. _____, SECONDED BY COMMR. _____

Commr. McBroom, vote for _____, vote against _____

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for _____, vote against _____

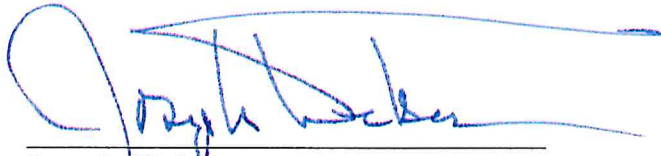
Commr. Brossmann, vote for _____, vote against _____

Judge Weber, vote for _____, vote against _____

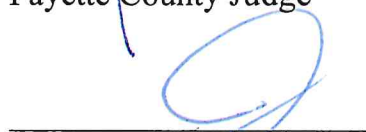
VIII.

Meeting adjourned at 4:09 p.m., August 25, 2022, on motion by Commissioner **Brossmann**, seconded by Commissioner **Berckenhoff**, votes for 4, votes against 0.

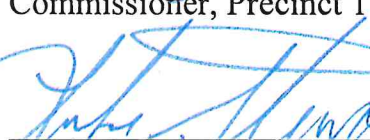
APPROVED this 8th day of September, 2022.



Joseph Weber
Fayette County Judge



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

