#### MINUTES OF COMMISSIONERS COURT MEETING

I

Attached hereto is/are public notice(s) posted for the meeting of April 29, 2024.

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 Dan Mueller 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; Keith Korenek, Sheriff;
Roger Wunderlich, Constable Precinct 2; David Beyer, Lt. Deputy Sheriff;
Randy Noviskie, Chief Deputy Sheriff; Cindy Havelka, County Auditor;
Billy Roensch, Constable Precinct 1; Blake Watson, Assistant County Attorney;
Cassie Austin, Court Administrator; Amber Hielscher, Floodplain Manager;

Angela Hahn, Emergency Management Coordinator;
Clint Sternadel, County Inspector & Office of Development & Permitting

V.

Persons in attendance during all of any part of the meeting:

See Attached Exhibit A

# VI. <u>INVOCATION</u>

## 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."

VII.

Meeting opened at 10:28 a.m. on motion by Commissioner Brossmann, seconded by Commissioner Berckenhoff, votes for 5, votes against 0.

### **AGENDA ACTION:**

1. SUBJECT: Approve the language of Amendment E to the subdivision regulations and flood damage prevention regulations as approved on Thursday, April 25, 2024.

ACTION: Approved the language of Amendment E to the subdivision regulations and flood damage prevention regulations as approved on Thursday, April 25, 2024.

See attached hereto marked "Agenda Action 1 Exhibit"

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

See attached hereto marked "Exhibit B"

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Brossma	ınn
Commr. McBroom, vote for X, vote against	
Commr. Sternadel, vote for X, vote against	
Commr. Berckenhoff, vote for <b>X</b> , vote against	
Commr. Brossmann, vote for <b>X</b> , vote against	
Judge Mueller, vote for X, vote against	
ANNOUN W	

2. SUBJECT: Consider and take appropriate action concerning and approving creation of an extra Sergeant position, and approving the budget for SB22 Grant fund for Sheriff's Office.

ACTION: Tabled approving the creation of an extra Sergeant position and approving the budget for SB22 Grant fund for Sheriff's Office until Thursday, May 2, 2024 at a Special Meeting at 1:00 pm.

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Keith Korenek, Sheriff; Randy Noviskie, Chief Deputy Sheriff; Cindy Havelka, County Auditor; Angela Hahn, Emergency Management Coordinator; Cassie Austin, Court Administrator; William Bernsen

See attached hereto marked "Exhibit B"

MOVED BY JUDGE Mueller, 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 Mueller, vote for X, vote against

3.	SUBJECT: Consider and take appropriate action concerning approving of County Attorney forfeiture funds to increase salaries, and the budget for Grant fund for County Attorney's office.			
	ACTION: Approved the use of County Attorney forfeiture funds to increase salaries; and			
	Approved the budget for SB22 Grant fund for County Attorney's office.			
	See attached hereto marked "Agenda Action 3 Exhibit"			
	PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Cindy Havelka, County Auditor			
	MOVED BY COMMR. Brossmann, 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 Mueller, vote for X, vote against			
4.	SUBJECT: Consider and take appropriate action concerning approving the budget for SB22 Grant fund for Constables #1 and #2.			
ACTION: Approved the budget for SB22 Grant fund for Constables #1 and #2  See attached hereto marked "Agenda Action 4 Exhibit"				
	Attorney; Cindy Havelka, County Auditor; Angela Hahn, Emergency Management Coordinator; Roger Wunderlich, Constable Precinct 2; Billy			
	Roensch, Constable Precinct 1			
	MOVED BY JUDGE Mueller, 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 <b>X</b> , vote against  Judge Mueller, vote for <b>X</b> , vote against			

#### VIII.

Meeting adjourned at 11:21 a.m., April 29, 2024, on motion by Commissioner Brossmann, seconded by Commissioner Sternadel, votes for 5, votes against 0.

APPROVED this 9th day of May, 2024.

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Dan Mueller		

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

Commissioners Court April 29, 2024