## MINUTES OF COMMISSIONERS COURT MEETING

I

Attached hereto is/are public notice(s) posted for the meeting of August 12, 2024.

II.

The minutes of the Special Meeting of Fayette County, Texas, Commissioners Court held in the District Courtroom (2<sup>nd</sup> floor ) 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; Cassie Austin, Court Administrator;
Billy Roensch, Constable Precinct 1; Blake Watson, Assistant County Attorney;
Cindy Havelka, County Auditor; Paula Lewellen, Human Resources Manager;
Randy Noviskie, Chief Deputy Sheriff; Josh Vandever, EMS Director;
Angela Hahn, Emergency Management Coordinator

V.

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

See Attached Exhibit A

VI. INVOCATION

## 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 9:33 a.m. on motion by Commissioner Berckenhoff, seconded by Commissioner Brossmann, votes for 5, votes against 0.

## **AGENDA ACTION:**

1. SUBJECT: Discussion concerning proposed highway 77 bypass and take any action the Court deems necessary.

ACTION: Approved and Signed Resolution stating opposition to proposed highway 77 bypass.

See attached hereto marked "Agenda Action 1 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Geoffrey Stait; Mike Pechal; William Bernsen; Greg Schenck; Robert Smith; Clara Smith; Kathy Schenck; Jacob Aswad; Kenneth Hausmann; Ben Bohuslav; Patrick McClaugherty; Joel Hebert; Richard Copeland; Ken Taylor; Larry Gunn; Donnie Dippel; Pete Hausmann; Cassie Austin, Court Administrator

Hausmann; Cassie Austin, Court Administrator
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
Break at 10:21 a.m.
MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff
Commr. McBroom, vote for <b>X</b> , 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
D
Reconvened at 10:33 a.m.
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 Mueller, vote for X, vote against \_\_\_\_\_

2.	SUBJECT: Budget Workshop.					
	ACTION: Opened Budget Workshop for 2025.  Accepted all comments of the 2025 Budget Workshop.  Closed Budget Workshop.					
	See attached hereto marked "Agenda Action 2 Exhibit"					
	PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Randy Noviskie, Chief Deputy Sheriff; William Bernsen					
	See attached hereto marked "Exhibit B"					
	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 <b>X</b> , vote against  Judge Mueller, vote for <b>X</b> , vote against					
	Judge Wideller, Vote for A, Vote against					
3. SUBJECT: Consider and take appropriate action in approving updated posalaries, expenses, and allowances of elected county and precinct officers						
	year 2025.					
	ACTION: Approved updated proposed salaries, expenses, and allowances of elected county and precinct officers for the year 2025.					
	See attached hereto marked "Agenda Action 3 Exhibit"					
	PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor					
ALCOHOL:	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 <b>X</b> , vote against  Commr. Brossmann, vote for <b>X</b> , vote against					
	Judge Mueller, vote for X, vote against					

4.	SUBJECT: Discuss and propose the 2024 Tax Rate, and if necessary, schedule public hearing(s) and authorize notices to be placed in the newspaper.						
a a res ig	ACTION: Placed a proposal on an agenda of a future meeting to adopt a specific tax rate for Fayette County, of \$0.41189 per \$100 of taxable value;						
	Set the dates and times of the public hearings on the proposed budge proposed tax rate as follows: August 29, 2024 at 9:00 a.m. for the budget he and September 12, 2024 at 9:00 am for the tax rate hearing; and						
	Authorized the publishing of notice in the newspaper concerning the proposed tax rate and the budget public hearing.						
	PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor						
	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 Mueller, vote for X, vote against						
5.	SUBJECT: Authorize the following class requests: Angela Hahn, EMC & Grants Specialist, to attend the Texas Division of Emergency Management Public Information Basics Class August 19-21, 2024 in New Braunfels.						
	ACTION: Authorized the following class requests: Angela Hahn, EMC & Grants Specialist, to attend the Texas Division of Emergency Management Public Information Basics Class August 19-21, 2024 in New Braunfels.  PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator						
	MOVED BY JUDGE Mueller, 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 Mueller, vote for X, vote against						

## VIII.

Meeting adjourned at 10:50 a.m., August 12, 2024, on motion by Commissioner Brossmann, seconded by Commissioner Berckenhoff, votes for 5, votes against 0.

APPROVED this 22nd day of August, 2024.

9	an	1	n	ue	l
Dan N	/luelle	r			

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 August 12, 2024