

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **August 29, 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 **Absent**  
County Commissioner – Precinct No. 4, Drew Brossmann **Absent**

### IV.

County Officials/County Personnel present during all or any part of the meeting:  
**Brenda Fietsam, County Clerk; Billy Roensch, Constable Precinct 1;**  
**David Beyer, Lt. Deputy Sheriff; Cindy Havelka, County Auditor;**  
**Cindy Novak, Assistant County Auditor; Blake Watson, Assistant County Attorney;**  
**Cassie Austin, Court Administrator**

### 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 **9:02 a.m.** on motion by Commissioner **McBroom**,  
seconded by Commissioner **Sternadel**, votes for **3**, votes against **0**.

**AGENDA ACTION:**

1. **SUBJECT: Approve County Auditor to advertise for bridge replacement projects Weyand Road over Shaw Creek and Roznov Road over Clear Creek (Precinct 2).**

**ACTION: Approved County Auditor to advertise for bridge replacement projects Weyand Road over Shaw Creek and Roznov Road over Clear Creek (Precinct 2).**

See attached hereto marked "Agenda Action 1 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Commissioner Luke Sternadel**

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

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

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

Commr. Berckenhoff, **absent**

Commr. Brossmann, **absent**

Judge Mueller, vote for **X**, vote against \_\_\_\_\_

2. **SUBJECT: Approve and adopt model policies for Fayette County Sheriff's Department and Fayette County Constables regarding Misconduct Allegations, Hiring Procedures, Personnel Files and Medical and Psychological Examination of a Licensee, as recommended by Texas Commission on Law Enforcement Commission (TCOLE) and pursuant to Texas Occupations Code 1701.167, 1707.4522, and 1701.4535 as added by Senate Bill 1445 (88R).**

**ACTION: Approved and Adopted model policies for Fayette County Sheriff's Department and Fayette County Constables regarding Misconduct Allegations, Hiring Procedures, Personnel Files and Medical and Psychological Examination of a Licensee, as recommended by Texas Commission on Law Enforcement Commission (TCOLE) and pursuant to Texas Occupations Code 1701.167, 1707.4522, and 1701.4535 as added by Senate Bill 1445 (88R).**

See attached hereto marked "Agenda Action 2 Exhibit"

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

**MOVED BY JUDGE Mueller, SECONDED BY COMMR. Sternadel**

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

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

Commr. Berckenhoff, **absent**

Commr. Brossmann, **absent**

Judge Mueller, vote for **X**, vote against \_\_\_\_\_

3. **SUBJECT: Open and hold Public Hearing to consider the proposed 2025 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 \$2,258,234.00 or 11.015%, and of that amount \$796,056.00 is tax revenue to be raised from new property added to the tax roll this year." Close Public Hearing.**

**ACTION: Deferred to a Special Meeting on September 9, 2024.**

**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, **absent**

Commr. Brossmann, **absent**

Judge Mueller, vote for **X**, vote against \_\_\_\_\_

4. **SUBJECT: Budget Workshop to discuss all expected, approximate revenues and expenditures for the Fayette County 2025 Budget and take any action the Commissioners Court deems necessary.**

**ACTION: Opened Budget Workshop for 2025.**

**Accepted All Comments of the 2025 Budget Workshop.**

**Closed Budget Workshop.**

See attached hereto marked "Agenda Action 4 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; William Bernsen; Joe Jameson**

**MOVED BY JUDGE Mueller, SECONDED BY COMMR. Sternadel**

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

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

Commr. Berckenhoff, **absent**

Commr. Brossmann, **absent**

Judge Mueller, vote for **X**, vote against \_\_\_\_\_

VIII.

Meeting adjourned at **9:11 a.m., August 29, 2024**, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for **3**, votes against **0**.

**APPROVED this 12<sup>th</sup> day of September, 2024.**

*Dan Mueller*

Dan Mueller  
Fayette County Judge

*Jason McBroom*  
Jason McBroom  
Commissioner, Precinct 1

*Luke Sternadel*  
Luke Sternadel  
Commissioner, Precinct 2

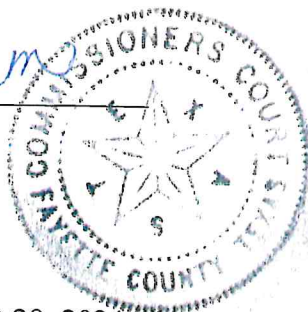
*Harvey Berckenhoff*  
Harvey Berckenhoff  
Commissioner, Precinct 3

*Drew Brossmann*  
Drew Brossmann  
Commissioner, Precinct 4

ATTEST:

*Brenda Fietsam*

Brenda Fietsam  
County Clerk



Commissioners Court August 29, 2024