

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **November 1, 2018**.

II.

The minutes of the Special 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 Ed Janecka, **Present**
County Commissioner – Precinct No. 1, Jason McBroom, **Present**
County Commissioner – Precinct No. 2, Gary Weishuhn, **Present**
County Commissioner – Precinct No. 3, Harvey Berckenhoff, **Present**
County Commissioner – Precinct No. 4, Tom Muras, **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Julie Karstedt, County Clerk; Kathy Kleiber, County Auditor; Harold Streicher, Assistant County Attorney; Cassie Austin, Court Administrator; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Luke Sternadel, Road and Bridge #2;**

V.

Persons in attendance during all of any part of the meeting: **See attached "Exhibit A"**.

VI.

Meeting opened at **9:01 a.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, 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: Hear presentation from Texas Division of Emergency Management (TDEM), Mitigation Section, regarding Buyout/Acquisition Program concerning the Hurricane Harvey Disaster DR4332, and consider, discuss, and take appropriate action.**

ACTION: Accepted all comments from Texas Division of Emergency Management (TDEM), Mitigation Section, regarding Buyout/Acquisition Program concerning the Hurricane Harvey Disaster DR4332.

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management/Floodplain Administrator; Dudley Piland; Dave Jackson; TDEM;

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Weishuhn.

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

Commr. Weishuhn, vote for **X**, vote against ___

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

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

- 2. SUBJECT: Enter into closed (executive) session to consult with attorney, and/or to deliberate on matters concerning real property, pursuant to Government Code, Sections 551.071 and 551.072, respectively, with final action, decision or vote to be taken in open session.**

ACTION: Entered into closed (executive session) at 10:13 a.m..

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Muras, SECONDED BY COMMR. Berckenhoff.

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

Commr. Weishuhn, vote for **X**, vote against ___

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

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

3. SUBJECT: Return and reconvene to open meeting.

ACTION: Reconvened to open meeting at 11:11 a.m..

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Muras.
Commr. McBroom, vote for **X**, vote against. ___
Commr. Weishuhn, vote for **X**, vote against ___
Commr. Berckenhoff, vote for **X**, vote against ___
Commr. Muras, vote for **X**, vote against ___
Judge Janecka, vote for **X**, vote against ___

4. SUBJECT: Consider and take appropriate action, vote, or decision deemed necessary concerning the matters deliberated in closed session.

ACTION: Authorized Emergency Management Coordinator, Janet Carrigan, to file the application for Hazard Mitigation Grant Program , DR4332, for buyout/acquisition for Fayette County.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE Janecka, SECONDED BY COMMR. Muras.
Commr. McBroom, vote for **X**, vote against. ___
Commr. Weishuhn, vote for **X**, vote against ___
Commr. Berckenhoff, vote for **X**, vote against ___
Commr. Muras, vote for **X**, vote against ___
Judge Janecka, vote for **X**, vote against ___

VIII.

Meeting adjourned at **11:12 a.m., November 1, 2018**, on motion by Commissioner **McBroom**, seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

APPROVED this _____ day of _____, 2018.

Edward F. Janecka
Fayette County Judge

Jason McBroom
Commissioner, Precinct 1

Gary Weishuhn
Commissioner, Precinct 2

Harvey Berckenhoff
Commissioner, Precinct 3

Tom Muras
Commissioner, Precinct 4

ATTEST:

Julie Karstedt
County Clerk