

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **October 4, 2019**.

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 Joe Weber **Absent**
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, Tom Muras **Present, Judge Pro Tem**

IV.

County Officials/County Personnel present during all or any part of the meeting:
Cassie Austin, Court Administrator; Janet Carrigan, Emergency Management Administrator/Floodplain Administrator; Kathy Kleiber, County Auditor; Crystal Landry, Deputy County Clerk; Harold Streicher, Assistant County Attorney; Blake Watson, Assistant County Attorney

V.

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

VI.

Meeting opened at **8:15 a.m.** on motion by Commissioner **Muras**, 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 concerning approving, adopting, and signing a Revised Resolution (to revise the amount applied for) Authorizing Submission of the Community Development Block Grant Disaster Recovery (GLO CDBG-DR 4332) Infrastructure Application to the Texas General Land Office to provide water facilities and line improvements within the City of La Grange, and designating the County Judge to act as the County's Executive Officer and Authorized Representative, and authorizing the County Judge to sign all documents, including contractual documents pertaining to the GLO Community Development Block Grant Program (GLO CDBG), DR4332 Project.**

ACTION: Considered, Approved, Adopted, and Signed a Revised Resolution (revising the amount applied for) Authorizing Submission of the Community Development Block Grant Disaster Recovery (GLO CDBG-DR 4332) Infrastructure Application to the Texas General Land Office to provide water facilities and line improvements within the City of La Grange;

Designated the County Judge to act as the County's Executive Officer and Authorized Representative; and

Authorized the County Judge to sign all documents, including contractual documents pertaining to the GLO Community Development Block Grant Program (GLO CDBG), DR4332 Project.

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Harold Streicher, Assistant County Attorney

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom

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

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

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

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

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

VIII.

Meeting adjourned at **8:39 a.m., October 4, 2019**, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for **4**, votes against **0**.

APPROVED this **17th** day of **October, 2019**.

Joseph Weber
Fayette County Judge

Jason McBroom
Commissioner, Precinct 1

Luke Sternadel
Commissioner, Precinct 2

Harvey Berckenhoff
Commissioner, Precinct 3

Tom Muras
Commissioner, Precinct 4

ATTEST:

Brenda Fietsam
County Clerk