

## MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **August 12, 2021**.

II.

The minutes of the Regular 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 Joe Weber **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; Terri Hefner, Elections Administrator;**  
**Cindy Havelka, County Auditor; Angela Hahn, Grant Specialist;**  
**Cassie Austin, Court Administrator; Debra Maddox, Airport Manager;**  
**Clint Sternadel, County Inspector & Development Office & Permitting;**  
**Randy Noviskie, Chief Deputy Sheriff; Sylvia Mendoza, Tax Assessor & Collector;**  
**Gregory LeBlanc, Part Time Emergency Management Assistant;**  
**Brenden Gilbreath, Part Time Emergency Management Assistant**

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 **Brossmann**, 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: Consider and take appropriate action in approving the following minutes from previous meetings:**

- i. **July 21, 2021 – Special Meeting**
- ii. **July 22, 2021 – Regular Meeting**
- iii. **July 26, 2021 – Special Meeting**
- iv. **July 27, 2021 – Special Meeting**

**ACTION: Approved minutes from previous meetings; and**

**Acknowledged and approved a date change from July 27, 2021 to July 28, 2021 - Special Meeting.**

**PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

2. **SUBJECT: Open public comments – petitions, requests or statements by the public. Close.**

**ACTION: Opened public comments.  
Accepted all public comments.  
Closed public comments.**

**PERSONS APPEARING BEFORE THE COURT: Ed Janecka, Former Fayette County Judge; Brenda Fietsam, County Clerk; Tom Hudson, Subway**

**MOVED BY COMMR. Sternadel, 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 Weber, vote for **X**, vote against \_\_\_\_\_

3. **SUBJECT: Consider and take appropriate action in signing a Resolution providing comments to Groundwater Management Area 12 during joint planning to adopt Desired Future Conditions.**

**ACTION: Deferred any action until further study.**

“See attached hereto marked Agenda Action 3 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: David Van Dresar, Fayette County Groundwater Conservation District; Andrew Donnelly, Daniel B. Stephens & Associates, Inc. (DBS&A); Ed Janecka, Former Fayette County Judge**

**MOVED BY JUDGE Weber, 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. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for **X**, vote against \_\_\_\_\_

4. **SUBJECT: Review, approve and sign Order appointing 2022 Presiding and Alternate Judges for the Election Precinct Polling Locations, the Central Counting Station and the Early Voting Ballot Board.**

**ACTION: Approved and Signed Order appointing 2022 Presiding and Alternate Judges for the Election Precinct Polling Locations, the Central Counting Station and the Early Voting Ballot Board.**

“See attached hereto marked Agenda Action 4 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

5. **SUBJECT: Review request from the Fayette County Elections Office to consolidate polling locations for the November 2, 2021 Constitutional Amendment Election.**

**ACTION: Approved request from the Fayette County Elections Office to consolidate polling locations for the November 2, 2021 Constitutional Amendment Election.**

“See attached hereto marked Agenda Action 5 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections 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 Weber, vote for **X**, vote against \_\_\_\_\_



6. **SUBJECT: Consider and take appropriate action in accepting bids and possibly awarding a bid for the fence repair at the Fayette Regional Air Center.**

**ACTION: Accepted all bids and Awarded bid to Teocalli Decks, Inc. for the fence repair at the Fayette Regional Air Center.**

“See attached hereto marked Agenda Action 6 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager; Cindy Havelka, County Auditor**

**MOVED BY COMMR. McBroom, 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 Weber, vote for **X**, vote against \_\_\_\_\_

7. **SUBJECT: Consider and take appropriate action in allowing the renting of privately owned aircraft to others for advanced flight training purposes.**

**ACTION: Deferred until next regular scheduled meeting.**

**PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager; Tom Hau, Fayette Airport Hanger Lessee**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

8. **SUBJECT: Consider and take appropriate action concerning Texas Department of Motor Vehicles' Imposition of Optional Fees for calendar year 2022.**

**ACTION: Chose Option A with no changes on the Texas Department of Motor Vehicles' Imposition of Optional Fees for calendar year 2022.**

“See attached hereto marked Agenda Action 8 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Sylvia Mendoza, County Tax Assessor & Collector**

**MOVED BY COMMR. McBroom, 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 Weber, vote for **X**, vote against \_\_\_\_\_

9. **SUBJECT: Hear monthly report from Clint Sternadel, County Inspector & Office of Development & Permitting.**

**ACTION: Accepted monthly report from Clint Sternadel, County Inspector & Office of Development & Permitting.**

“See attached hereto marked Agenda Action 9 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Development Office & Permitting**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

10. **SUBJECT:** Consider and take appropriate action concerning approving the Routing Agreement and Road Use Bond Agreement submitted by Woodway Bluebonnet Pipeline, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Airport Road, Creamer Creek Road, Svoboda Lane (Precinct 3), Herzik Road, Holub Road, Humplik Lane, Knape Road, Mazurek Road, and W. Radhost Road (Precinct 4), all public county roads in Fayette County, Texas.

**ACTION:** Approved the Routing Agreement and Road Use Bond Agreement submitted by Woodway Bluebonnet Pipeline, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Airport Road, Creamer Creek Road, Svoboda Lane (Precinct 3), Herzik Road, Holub Road, Humplik Lane, Knape Road, Mazurek Road, and W. Radhost Road (Precinct 4), all public county roads in Fayette County, Texas.

“See attached hereto marked Agenda Action 10 Exhibit”

**PERSONS APPEARING BEFORE THE COURT:** **Clint Sternadel, County Inspector & Development Office & Permitting**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

11. **SUBJECT:** Consider and take appropriate action concerning granting 10 Applications for Pipeline Public Road Bored Crossing Permits, submitted by Woodway Bluebonnet Pipeline, LLC, for said pipeline to cross under Airport Road, Creamer Creek Road, Svoboda Lane (Precinct 3), Herzik Road, Holub Road, Humplik Lane (at two different locations), Knape Road, Mazurek Road, and W. Radhost Road (Precinct 4), all public county roads located in Fayette County, Texas.

**ACTION:** Approved granting 10 Applications for Pipeline Public Road Bored Crossing Permits, submitted by Woodway Bluebonnet Pipeline, LLC, for said pipeline to cross under Airport Road, Creamer Creek Road, Svoboda Lane (Precinct 3), Herzik Road, Holub Road, Humplik Lane (at two different locations), Knape Road, Mazurek Road, and W. Radhost Road (Precinct 4), all public county roads located in Fayette County, Texas.

“See attached hereto marked Agenda Action 11 Exhibit”

**PERSONS APPEARING BEFORE THE COURT:** **Clint Sternadel, County Inspector & Development Office & Permitting**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

12. **SUBJECT: Consider and take appropriate action concerning invoice from Fayette Water Supply Cooperation for repairs at the Fayette County Recycle Center.**

**ACTION: Deferred Item #12 concerning invoice from Fayette Water Supply Cooperation for repairs at the Fayette County Recycle Center.**

“See attached hereto marked Agenda Action 12 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

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 Weber, vote for **X**, vote against \_\_\_\_\_

13. **SUBJECT: Consider and take appropriate action in approving Contract between Colorado Valley Communications and Fayette County, Texas for hosted IP phone system located at the Precinct 1 Road & Bridge office building.**

**ACTION: Approved contract between Colorado Valley Communications and Fayette County, Texas for hosted IP phone system located at the Precinct 1 Road & Bridge office building.**

“See attached hereto marked Agenda Action 13 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **McBroom**, 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 Weber, vote for **X**, vote against \_\_\_\_\_

14. **SUBJECT: Consider and take appropriate action in approving Contract between Colorado Valley Communications and Fayette County, Texas for hosted IP phone system for Elections Office located at the Meadows office building.**

**ACTION: Approved contract between Colorado Valley Communications and Fayette County, Texas for hosted IP phone system for Elections Office located at the Meadows office building.**

“See attached hereto marked Agenda Action 14 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

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 Weber, vote for **X**, vote against \_\_\_\_\_

15. **SUBJECT: Consider and take appropriate action concerning request from the City of Schulenburg to extend their current easement area located at the Precinct 4 Road & Bridge yard to include an additional 1,020 square feet of land.**

**ACTION: Approved request from the City of Schulenburg to extend their current easement area located at the Precinct 4 Road & Bridge yard to include an additional 1,020 square feet of land.**

“See attached hereto marked Agenda Action 15 Exhibit”

PERSONS APPEARING BEFORE THE COURT: **Commissioner Drew Brossmann; Darryl Moeller, City of Schulenburg**

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 Weber, vote for **X**, vote against \_\_\_\_\_



16. **SUBJECT:** Consider and take appropriate action concerning Fayette County purchasing for all Road & Bridge Precincts a new Bearkat Distributor truck, presently located at ROMCO Equipment Co, 1150 West Old Settlers Blvd, Round Rock, Texas 78681, for the buy-board price of \$196,357.00 payable to ROMCO Equipment Co, using Road and Bridge funds that are available and in the 2022 Road & Bridge budget, and authorizing County personnel to sign all necessary and required paperwork.

**ACTION:** Approved Fayette County to purchase for all Road & Bridge Precincts a new BearCat Distributor Truck, presently located at ROMCO Equipment Co, 1150 West Old Settlers Blvd, Round Rock, Texas 78681, for the buy-board price of \$196,357.00 payable to ROMCO Equipment Co, using Road and Bridge funds that are available and in the 2022 Road & Bridge budget; and

**Authorized County personnel to sign all necessary and required paperwork.**

“See attached hereto marked Agenda Action 16 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

17. **SUBJECT:** Authorize the County Auditor to advertise for lease purchase bids for a new bearcat distributor truck for all Road & Bridge Precincts.

**ACTION:** Authorized the County Auditor to advertise for lease purchase bids for a new BearCat Distributor Truck for all Road & Bridge Precincts.

**PERSONS APPEARING BEFORE THE COURT:**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

**18. SUBJECT: Approve Amendment 1 to Capital Area Council of Governments Interlocal Agreement for 9-1-1 Geographic Information System Database Management.**

**ACTION: Approved Amendment 1 to Capital Area Council of Governments Interlocal Agreement for 9-1-1 Geographic Information System Database Management.**

“See attached hereto marked Agenda Action 18 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

**19. SUBJECT: Hear report from Angela Hahn, Grant Specialist.**

**ACTION: Accepted report from Angela Hahn, Grant Specialist.**

“See attached hereto marked Agenda Action 19 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist**

**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 Weber, vote for **X**, vote against \_\_\_\_\_



20. **SUBJECT: Approve, adopt and sign a Resolution updating the Fayette County Hazard Mitigation Plan Update 2021 to include a county-wide drainage study.**

**ACTION: Adopted and Signed a Resolution updating the Fayette County Hazard Mitigation Plan Update 2021 to include a county-wide drainage study.**

“See attached hereto marked Agenda Action 20 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist**

**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. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for **X**, vote against \_\_\_\_\_

21. **SUBJECT: Consider and take appropriate action in accepting proposals and possibly awarding a proposal for the grant application and development of new/revised plan for the Multi-Jurisdictional Hazard Mitigation Plan under FEMA HMGP DR 4572 and/or DR 4586.**

**ACTION: Accepted all proposals and Awarded proposal to H2O Partners for the grant application and development of new/revised plan for the Multi-Jurisdictional Hazard Mitigation Plan under FEMA HMGP DR 4572 and/or DR 4586 .**

“See attached hereto marked Agenda Action 21 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist**

**MOVED BY COMMR. McBroom, 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 Weber, vote for **X**, vote against \_\_\_\_\_

**Break at 10:38 a.m.**

MOVED BY JUDGE **Weber**, 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. Brossmann, vote for X, vote against \_\_\_\_\_

Judge Weber, vote for X, vote against \_\_\_\_\_

**Reconvened at 10:50 a.m.**

MOVED BY JUDGE **Weber**, 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. Brossmann, vote for X, vote against \_\_\_\_\_

Judge Weber, vote for X, vote against \_\_\_\_\_

22. **SUBJECT: Authorize Sheriff Keith Korenek, Drug Interdiction Investigator David Smith, Sergeant Angela Lala, and two narcotics officers to attend the Texas Narcotics Officer Association Conference August 23-26, 2021 in Galveston, Texas.**

**ACTION: Authorized Sheriff Keith Korenek, Drug Interdiction Investigator David Smith, Sergeant Angela Lala, and two narcotics officers to attend the Texas Narcotics Officer Association Conference August 23-26, 2021 in Galveston, Texas.**

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Sternadel**, 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. Brossmann, vote for X, vote against \_\_\_\_\_

Judge Weber, vote for X, vote against \_\_\_\_\_

23. **SUBJECT: Authorize Kelly Blackwell, County Clerk, to attend the 4<sup>th</sup> Annual County & District Clerks' Association of Texas Fall Conference September 8-10, 2021, in Round Rock, Texas.**

**ACTION: Authorized Kelly Blackwell, County Clerk, to attend the 4<sup>th</sup> Annual County & District Clerks' Association of Texas Fall Conference September 8-10, 2021, in Round Rock, Texas.**

PERSONS APPEARING BEFORE THE COURT:

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 Weber, vote for **X**, vote against \_\_\_\_\_

24. **SUBJECT: Authorize Linda Svrcek, District Clerk to attend the 4<sup>th</sup> Annual County & District Clerks' Association of Texas Fall Conference on September 8-10, 2021 in Round Rock, Texas.**

**ACTION: Authorized Linda Svrcek, District Clerk to attend the 4<sup>th</sup> Annual County & District Clerks' Association of Texas Fall Conference on September 8-10, 2021 in Round Rock, Texas.**

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Brossmann**, 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. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

25. **SUBJECT: Authorize Cindy Havelka, County Auditor to attend the 2021 Texas Association of County Auditors Fall Conference, October 12 – 15, 2021, in Corpus Christi, Texas.**

**ACTION: Authorized Cindy Havelka, County Auditor to attend the 2021 Texas Association of County Auditors Fall Conference, October 12 – 15, 2021, in Corpus Christi, Texas.**

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Berckenhoff**, SECONDED BY JUDGE **Weber**

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 Weber, vote for **X**, vote against \_\_\_\_\_

26. **SUBJECT: Consider and take appropriate action in approving the Texas Association of Counties Auto & Liability Questionnaire for the November, 2021 Renewal.**

**ACTION: Approved the Texas Association of Counties Auto & Liability Questionnaire for the November, 2021 Renewal.**

“See attached hereto marked Agenda Action 26 Exhibit”

PERSONS APPEARING BEFORE THE COURT: **Cindy Havelka, County Auditor**

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 Weber, vote for **X**, vote against \_\_\_\_\_

27. **SUBJECT: Consider and take appropriate action accepting approving the fines and fees collected for the period of April 01, 2021 to June 30, 2021.**

**ACTION: Approved the fines and fees collected for the period of April 01, 2021 to June 30, 2021.**

“See attached hereto marked Agenda Action 27 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Randy Noviskie, Chief Deputy Sheriff**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

28. **SUBJECT: Consider and take appropriate action approving any Salary changes, if any for the period of June 27, 2021 to July 24, 2021.**

**ACTION: Approved salary changes for the period of June 27, 2021 to July 24, 2021.**

“See attached hereto marked Agenda Action 28 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: 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 Weber, vote for **X**, vote against \_\_\_\_\_

29. **SUBJECT: Consider and take appropriate action concerning approving the payment of currently due Fayette County bills and expenses.**

**ACTION: Approved the payment of currently due Fayette County bills and expenses.**

“See attached hereto marked Agenda Action 29 Exhibit”

PERSONS APPEARING BEFORE THE COURT: **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 Weber, vote for **X**, vote against \_\_\_\_\_

30. **SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, or duties of an employee, with final action to be taken in open session.**

**ACTION: Entered into closed (executive) session at 11:49 a.m..**

PERSONS APPEARING BEFORE THE COURT:

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 Weber, vote for **X**, vote against \_\_\_\_\_

**31. SUBJECT: Return and reconvene to open meeting.**

**ACTION: Reconvened into open meeting at 12:26 p.m..**

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Brossmann**, 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 Weber, vote for **X**, vote against \_\_\_\_\_

**32. SUBJECT: Consider and take appropriate action deemed necessary, including a final action, decision or vote on the matters deliberated in closed session.**

**ACTION: No Action was taken in closed session.**

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. \_\_\_\_\_, SECONDED BY COMMR. \_\_\_\_\_

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

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

Commr. Berckenhoff, vote for \_\_\_\_\_, vote against \_\_\_\_\_

Commr. Brossmann, vote for \_\_\_\_\_, vote against \_\_\_\_\_

Judge Weber, vote for \_\_\_\_\_, vote against \_\_\_\_\_



**33. SUBJECT: Budget Workshop.**

**ACTION: Accepted all comments for 2022 Budget Workshop.**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor;  
Richard Moring, FCAD; Cassie Austin, Court Administrator**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

**34. SUBJECT: Discuss and propose the 2021 Tax Rate, and if necessary, schedule public hearing(s), and authorize notices to be placed in the newspaper.**

**ACTION: Placed a proposal on an agenda of a future meeting to adopt a specific tax rate for Fayette County, of \$0.4640 per \$100 of taxable value; to (b) set the date and time of the public hearing on the proposed tax rate as follows: August 26, 2021 at 9:00 a.m. and to (c) authorize the publishing of notice in the newspaper concerning the proposed tax rate and the public hearing.**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor;  
Cassie Austin, Court Administrator**

**MOVED BY JUDGE Weber, 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. Brossmann, vote for **X**, vote against \_\_\_\_\_

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



**35. SUBJECT: Discuss, approve and adopt the 2022 proposed Fayette County Budget.**

**ACTION: Adopted the 2022 proposed Fayette County Budget.**

“See attached hereto marked Agenda Action 35 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, 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 \_\_\_\_\_

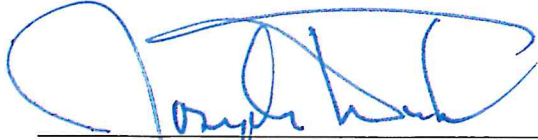
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

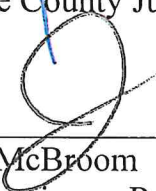
VIII.

Meeting adjourned at 12:26 p.m., August 12, 2021, on motion by Commissioner **Brossmann**, seconded by Commissioner **McBroom**, votes for **5**, votes against **0**.

**APPROVED** this 26th day of August, 2021.



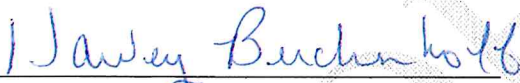
Joseph Weber  
Fayette County Judge



Jason McBroom  
Commissioner, Precinct 1

*Absent*

Luke Sternadel  
Commissioner, Precinct 2



Harvey Berckenhoff  
Commissioner, Precinct 3

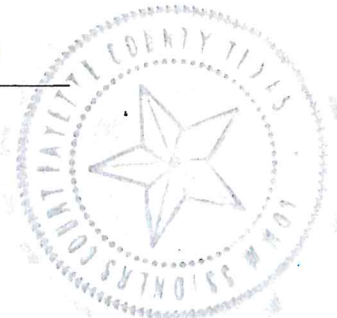


Drew Brossmann  
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam  
County Clerk



**Commissioners Court August 12, 2021**