

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **August 30, 2021.**

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 **Present**
County Commissioner – Precinct No. 1, Jason McBroom **Present**
County Commissioner – Precinct No. 2, Luke Sternadel **Absent**
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; Tamah Bullock, Deputy Clerk;
Cassie Austin, Court Administrator; Cindy Havelka, County Auditor;
Amber Hielscher, Floodplain Manager; Randy Noviskie, Chief Deputy Sheriff;
Angela Hahn, Grant Specialist; Blake Watson, Assistant County Attorney

V.

Persons in attendance during all of any part of the meeting:
“See Attached Exhibit A”

VI.

Meeting opened at **1:35 p.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Brossmann**, 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 Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Ironroc Energy Partners, LLC, for said water lines to be placed along Greens Creek Road, Bell Settlement Road, Schott Road, Goehring Road, and Wendler Road (Precinct 1), all public county roads located in Fayette County, Texas.**

ACTION: Approved the Lay Flat Line Permit with the proposed changes as well as one additional change to include “produced water from an oil well” as one of the prohibited substances.

“See attached hereto marked Agenda Action 1 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Coordinator; Blake Watson, Assistant County Attorney

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff

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

Commr. Sternadel, **Absent**

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

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

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

2. **SUBJECT:** Consider and take appropriate action in entering into a Memorandum of Understanding between Austin County Sheriff's Office and the Fayette County Sheriff's office for the purpose of establishing protocols for the use of temporary overtime funding regarding the Westside High Intensity Drug Trafficking Area ("HIDTA") Taskforce.

ACTION: Entered into a Memorandum of Understanding between Austin County Sheriff's Office and the Fayette County Sheriff's office for the purpose of establishing protocols for the use of temporary overtime funding regarding the Westside High Intensity Drug Trafficking Area ("HIDTA") Taskforce.

"See attached hereto marked Agenda Action 2 Exhibit".

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

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

Commr. Sternadel, **Absent**

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

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

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

3. **SUBJECT: Consider, discuss, and take appropriate action regarding the GLO Community Development Block Grant Program (GLO CDBG), DR4332 Project, Buyout/Acquisition Grant Funds and Project and Infrastructure Grant Funds and Project; and possibly approving the contract extension required by GLO.**

ACTION: Approved the submission of the contract extension request by Fayette County regarding the GLO Community Development Block Grant Program (GLO CDBG), DR4332 Project, Buyout/Acquisition Grant Funds and Project and Infrastructure Grant Funds and Project, as required and requested by the GLO.

“See attached hereto marked Agenda Action 3 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Blake Watson, Assistant County Attorney

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom

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

Commr. Sternadel, **Absent**

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

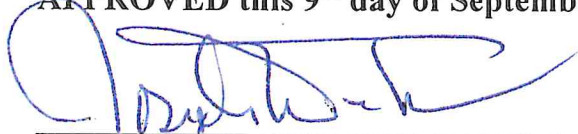
Commr. Brossmann, vote for **X**, vote against _____

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

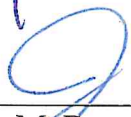
VIII.

Meeting adjourned at 1:58 p.m., August 30, 2021, on motion by Commissioner **Brossmann**, seconded by Commissioner **McBroom**, votes for 4, votes against 0.

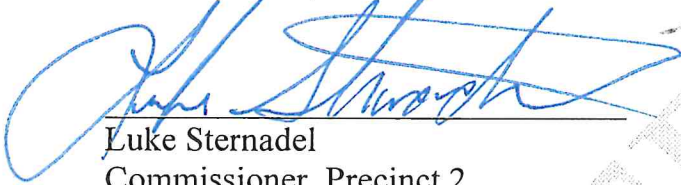
APPROVED this 9th day of September, 2021.



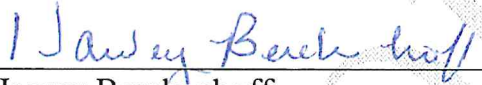
Joseph Weber
Fayette County Judge




Jason McBroom
Commissioner, Precinct 1



Luke Sternadel
Commissioner, Precinct 2

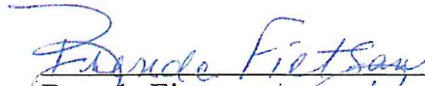


Harvey Berckenhoff
Commissioner, Precinct 3



Drew Brossmann
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam *by [Signature] deputy*
County Clerk

