
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **April 28, 2022.**

II.

The minutes of the Regular 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 **Judge Pro-Tem, 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; Cassie Austin, Court Administrator;
Cindy Havelka, County Auditor; Angela Hahn, Grant Specialist;
Craig Moreau, Emergency Management Coordinator;
Mark Zimmerman, Deputy Sheriff; Amber Hielscher, Floodplain Manager;
Clint Sternadel, County Inspector & Office of Development & Permitting

V.

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

VI.

Meeting opened at **9:00 A.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 in approving the following minutes from previous meetings:**

- i. **April 14, 2022 – Regular Meeting**
- ii. **April 18, 2022 – Special Meeting**

ACTION: Approved minutes from previous meetings.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

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

ACTION: Opened Public Comments.
Accepted All Comments from Mr. Reed.
Closed Public Comments.

PERSONS APPEARING BEFORE THE COURT: Rodney R. Reed

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

3. **SUBJECT: Hear update concerning 7V Solar Ranch/Candela project in Precinct 3 and take necessary action.**

ACTION: Accepted all comments concerning 7V Solar Ranch/Candela project in Precinct 3.

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, Floodplain Manager; Evan Horn, EY; Cameron Pavluk, Candela Renewables; Juan Benzal, Naturgy; Sandra Martinez, Grupo Ortiz USA; William Bernsen

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

4. **SUBJECT: Consider and take appropriate action concerning the application from DJP Properties, LP requesting the division of real property located in Precinct 2.**

ACTION: Approved the application from DJP Properties, LP requesting the division of real property located in Precinct 2.

See attached hereto marked "Agenda Action 4 Exhibit"

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

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Brossmann
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

5. **SUBJECT: Consider and take appropriate action in approving the final plat of The Compound Subdivision.**

ACTION: Approved the final plat of The Compound Subdivision, before final recording lots 1&2 as shown on the original plat, shall be re-platted as a single lot and submitted to the Judges office.

See attached hereto marked "Agenda Action 5 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; William Bernsen

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Brossmann
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

6. **SUBJECT: Consider and take appropriate action by signing an Order to include the following road, located in The Compound Subdivision: Compound Lane (Precinct 2), as a County owned and maintained road.**

ACTION: Signed an Order to include the following road, located in The Compound Subdivision: Compound Lane (Precinct 2), as a County owned and maintained road.

See attached hereto marked "Agenda Action 6 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Cassie Austin, Court Administrator; Gene Kruppa, Fayette Water Supply

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Brossmann
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

7. **SUBJECT:** Consider and take appropriate action concerning granting Application for Pipeline Public Road Bored Crossing Permits, submitted by EOG Resources, Inc., for said pipeline to cross under Minarcik Road (Precinct 2), a public county road located in Fayette County, Texas.

ACTION: Granted Application for Pipeline Public Road Bored Crossing Permits, submitted by EOG Resources, Inc., for said pipeline to cross under Minarcik Road (Precinct 2), a public county road located in Fayette County, Texas.

See attached hereto marked "Agenda Action 7 Exhibit"

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

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoff
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

8. **SUBJECT:** Consider and take appropriate action, in accordance with Local Government Code 263.152-158, on a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning a 2009 Ford F-150 truck (VIN # 1FTRX12V39KC16136) and a 2003 Chevy Silverado truck (VIN # 2GCEC19T741214655), with said property to be offered for sale at an online auction by Rene Bates Auctioneers, Inc.

ACTION: Signed, in accordance with Local Government Code 263.152-158, on a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning a 2009 Ford F-150 truck (VIN # 1FTRX12V39KC16136) and a 2003 Chevy Silverado truck (VIN # 2GCEC19T741214655), with said property to be offered for sale at an online auction by Rene Bates Auctioneers, Inc.

See attached hereto marked "Agenda Action 8 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

9. **SUBJECT: Consider and take appropriate action in setting a date for a public hearing concerning setting speed limit on the following road: North Anchor Ranch Loop (Precinct 3), and for authorization to publish notice of said hearing in the newspaper.**

ACTION: Set a date of May 12, 2022 for a public hearing concerning setting speed limit on the following road: North Anchor Ranch Loop (Precinct 3), and for authorization to publish notice of said hearing in the newspaper.

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff; Cassie Austin, Court Administrator

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

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

ACTION: Accepted report from Angela Hahn, Grant Specialist.

See attached hereto marked "Agenda Action 10 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Mark Zimmerman, Sheriff Deputy; Jim Rebecsek, Fayette Water Supply; Gene Kruppa, Fayette Water Supply

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

11. **SUBJECT: Authorize submitting a request letter to GLO requesting advancement of funds for the CDBG-DR Housing Buyout Program.**

ACTION: Authorized submitting a request letter to GLO requesting advancement of funds for the CDBG-DR Housing Buyout Program.

See attached hereto marked "Agenda Action 11 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel

Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

12. **SUBJECT: Hear report from Craig Moreau, Emergency Management Coordinator.**

ACTION: Accepted report from Craig Moreau, Emergency Management Coordinator.

See attached hereto marked "Agenda Action 12 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; William Bernsen

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

13. **SUBJECT: Hear update on Hazard Mitigation Plan and take necessary action in submitting a letter of extraordinary circumstances to TDEM.**

ACTION: Accepted all updates on HMP; and

Submitted a letter of extraordinary circumstances to TDEM, today April 28, 2022.

See attached hereto marked "Agenda Action 13 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Angela Hahn, Grant Specialist; Cassie Austin, Court Administrator; Gene Kruppa, Fayette Water Supply; William Bernsen

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

14. **SUBJECT: Consider and take appropriate action in appointing Commissioner Luke Sternadel as the Fayette County Commissioners Court Representative on the Combined Community Action Inc., Board of Directors.**

ACTION: Appointed Commissioner Luke Sternadel as the Fayette County Commissioners Court Representative on the Combined Community Action Inc., Board of Directors.

See attached hereto marked "Agenda Action 14 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

15. **SUBJECT:** Acknowledge the new service drop plans of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables and copper cables within the corridors of the following road(s): Pilchick Loop (Precinct 1), Ruether Rd, C H Allen Rd (Precinct 2), and W County Line Rd (Precinct 3).

ACTION: Acknowledged the new service drop plans of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables and copper cables within the corridors of the following road(s): Pilchick Loop (Precinct 1), Ruether Rd, C H Allen Rd (Precinct 2), and W County Line Rd (Precinct 3).

See attached hereto marked "Agenda Action 15 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **None**

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

Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

16. **SUBJECT: Authorize Clint Sternadel, D.R. Sewage & Septic Regulation Inspection Enforcement, to attend the Basic Environmental Law Training Course May 12, 2022 in Johnson City, Texas.**

ACTION: Authorized Clint Sternadel, D.R. Sewage & Septic Regulation Inspection Enforcement, to attend the Basic Environmental Law Training Course May 12, 2022 in Johnson City, Texas.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

17. **SUBJECT: Authorize Craig Moreau, EMC, to attend the 2022 Texas Emergency Management Conference May 31, 2022 through June 3, 2022 in San Antonio, Texas.**

ACTION: Authorized Craig Moreau, EMC, to attend the 2022 Texas Emergency Management Conference May 31, 2022 through June 3, 2022 in San Antonio, Texas.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

18. **SUBJECT: Authorize Linda Svrcek, District Clerk, and Katie Janda, Deputy District Clerk, to attend the County & District Clerks' Association Region VII Spring Meeting on May 12, 2022 in Columbus, Texas.**

ACTION: Authorized Linda Svrcek, District Clerk, and Katie Janda, Deputy District Clerk, to attend the County & District Clerks' Association Region VII Spring Meeting on May 12, 2022 in Columbus, Texas.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

19. **SUBJECT: Authorize Cindy Havelka, County Auditor and Paula Vogel, HR Manager to attend the County Auditor's Conference to be held on May 2 – 6, 2022.**

ACTION: Authorized Cindy Havelka, County Auditor and Paula Vogel, HR Manager to attend the County Auditor's Conference to be held on May 2 – 6, 2022 in Austin, Texas.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

20. **SUBJECT: Authorize Cindy Havelka, County Auditor to attend a Budget and Tax Rate Training in Tom Green County on June 2, 2022.**

ACTION: Authorized Cindy Havelka, County Auditor to attend a Budget and Tax Rate Training in Tom Green County on June 2, 2022.

PERSONS APPEARING BEFORE THE COURT: **None**

MOVED BY COMMR. **Brossmann**, SECONDED BY COMMR. **Sternadel**
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

21. **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 21 Exhibit"

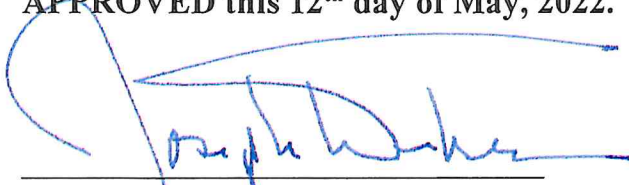
PERSONS APPEARING BEFORE THE COURT: **Cindy Havelka, County Auditor**

MOVED BY COMMR. **Berckenhoff**, SECONDED BY COMMR. **Sternadel**
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

VIII.

Meeting adjourned at 10:35 a.m., April 28, 2022, on motion by Commissioner Sternadel seconded by Commissioner Brossmann, votes for 4, votes against 0.

APPROVED this 12th day of May, 2022.



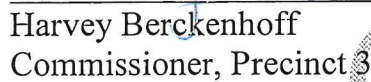
Joseph Weber
Fayette County Judge



Jason McBroom
Commissioner, Precinct 1



Luke Sternadel
Commissioner, Precinct 2

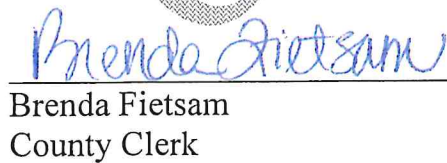


Harvey Berckenhoff
Commissioner, Precinct 3



Drew Brossmann
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam
County Clerk

