

## MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **September 1, 2022.**

II.

The minutes of the Special 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 **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; Cassie Austin, Court Administrator;**  
**Angela Hahn, Grant Specialist; Cindy Havelka, County Auditor;**  
**Keith Korenek, Sheriff; David Beyer, Lt. Deputy Sheriff;**  
**Cindy Novak, Assistant Auditor**

V.

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

VI.

Meeting opened at **10:06 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 signing a Resolution authorizing the submission of an application to the Office of the Governor's Operation Lone Star Grant Program on behalf of the Fayette County Sheriff's Office and authorizing County Judge Joe Weber as the authorized official including signing any and all necessary documents associated with the grant.**

**ACTION: No Action Taken.**

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist;  
Keith Korenek, Sheriff**

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 \_\_\_\_\_

2. **SUBJECT: Discuss and take appropriate action accepting an award through the General Land Office's Local Hazard Mitigation Plan Program and executing a contract with GLO and authorizing County Judge Joe Weber as the authorized official including signing any and all necessary documents associated with the grant.**

**ACTION: Accepted an award through the General Land Office's Local Hazard Mitigation Plan Program; and**

**Executed a contract with GLO; and**

**Authorized County Judge Joe Weber as the authorized official including signing any and all necessary documents associated with the grant.**

See attached hereto marked "Agenda Action 2 Exhibit"

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

**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 and take appropriate action in setting a date for a public hearing concerning setting speed limit on the following road: Camp Lone Star Road (Precinct 3), and for authorization to publish notice of said hearing in the newspaper.**

**ACTION: Set a date of September 22, 2022 for a public hearing concerning setting speed limit on the following road: Camp Lone Star Road (Precinct 3); and**

**Authorized publishing notice of said hearing in the newspaper.**

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

**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 \_\_\_\_\_

4. **SUBJECT: Consider and take appropriate action in setting a date for a public hearing concerning setting speed limit on the following road: Roznov Road (Precinct 2), and for authorization to publish notice of said hearing in the newspaper.**

**ACTION: Set a date of September 22, 2022 for a public hearing concerning setting speed limit on the following road: Roznov Road (Precinct 2); and**

**Authorized publishing notice of said hearing in the newspaper.**

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

**MOVED BY COMMR. McBroom, 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 \_\_\_\_\_

**5. SUBJECT: Budget Workshop.**

**ACTION: Accepted all comments of the 2023 Budget Workshop.**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Cassie Austin, Court Administrator; William Bernsen; Keith Korenek, Sheriff; David Beyer, Lt. Deputy Sheriff; Brenda Fietsam, County Clerk; Angela Hahn, Grant Specialist**

**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 \_\_\_\_\_

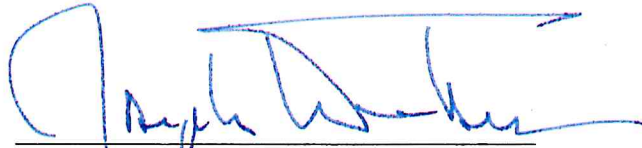
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

VIII.

Meeting adjourned at 11:01 a.m., September 1, 2022, on motion by Commissioner McBroom, seconded by Commissioner Brossmann, votes for 4, votes against 0.

APPROVED this 8<sup>th</sup> day of September, 2022.

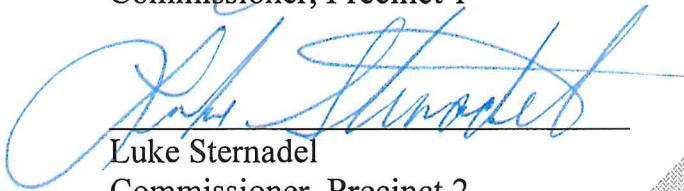


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Joseph Weber  
Fayette County Judge

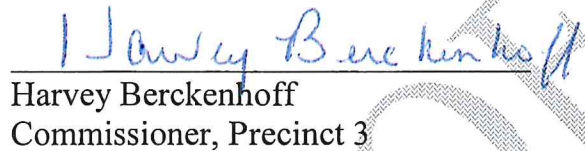
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Jason McBroom  
Commissioner, Precinct 1



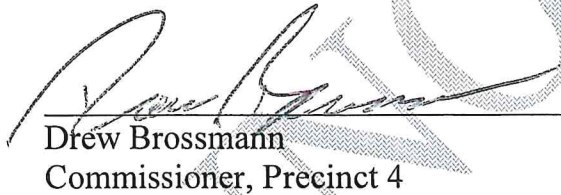
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Luke Sternadel  
Commissioner, Precinct 2



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Harvey Berckenhoff  
Commissioner, Precinct 3



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Drew Brossmann  
Commissioner, Precinct 4

ATTEST:



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Brenda Fietsam  
County Clerk

