
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **August 3, 2023**.

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 Dan Mueller **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; Blake Watson, Assistant County Attorney;
Keith Korenek, Sheriff; David Beyer, Lt. Deputy Sheriff;
Randy Noviskie, Chief Deputy Sheriff; Cindy Havelka, County Auditor;
Angela Hahn, Emergency Management Coordinator & Grant Specialist;
Josh Vandever, EMS Director; Cassie Austin, Court Administrator;
Kevin Wunderlich, IT Coordinator

V.

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

VI.

INVOCATION 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.”

VII.

Meeting opened at **9:02 a.m.** on motion by Judge **Mueller**, seconded by
Commissioner **Sternadel**, votes for **5**, votes against **0**.

AGENDA ACTION:

- 1. SUBJECT: Consider and take appropriate action in signing an Agreement with DataVox for 30 standard engineering hours to configuring and install main switches at the Courthouse, County Clerk and Sheriff’s Office, using funds that are available and in the 2023 budget.**

ACTION: Signed an Agreement with DataVox for 30 standard engineering hours to configuring and install main switches at the Courthouse, County Clerk and Sheriff’s Office, using funds that are available and in the 2023 budget.

See attached hereto marked “Agenda Action 1 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Kevin Wunderlich, IT Coordinator

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 Mueller, vote for **X**, vote against _____

2. **SUBJECT: Consider and take appropriate action, including signing an Order, regarding a request by Ashley Moore, for Fayette County, on behalf of the County and the public, to disclaim an interest in, and to vacate the interest of the County and the public, and/or to abandon streets and alleys platted and which appear on a private, professional, sealed survey of property owned by Ashley Moore, in the J. T. Whitesides Survey, A-10, in the community of Cistern, Fayette County, Texas.**

ACTION: Signed an Order, regarding a request by Ashley Moore, for Fayette County, on behalf of the County and the public, to disclaim an interest in, and to vacate the interest of the County and the public, and/or to abandon streets and alleys platted and which appear on a private, professional, sealed survey of property owned by Ashley Moore, in the J. T. Whitesides Survey, A-10, in the community of Cistern, Fayette County, Texas.

See attached hereto marked "Agenda Action 2 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Commissioner Harvey Berckenhoff

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 Mueller, vote for **X**, vote against _____

3. **SUBJECT: Consider and take appropriate action concerning the fines and fees collected for the second quarter of 2023.**

ACTION: Acknowledged the fines and fees collected for the second quarter of 2023.

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County 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 Mueller, vote for **X**, vote against _____

4. **SUBJECT: Budget Workshop to discuss all expected, approximate revenues and expenditures for the Fayette County 2024 Budget and take any action the Commissioners Court deems necessary.**

ACTION: Opened Budget Workshop for 2024.

Accepted all comments of the 2024 Budget Workshop.

Closed Budget Workshop.

See attached hereto marked "Agenda Action 4 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Richard Moring, Fayette County Appraisal District; William Bernsen; Cassie Austin, Court Administrator; Josh Vandever, EMS Director; Blake Watson, Assistant County Attorney; Angela Hahn, Emergency Management Coordinator & Grant Specialist

See attached hereto marked "Exhibit B"

MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against _____

5. **SUBJECT: Consider and take appropriate action to propose salaries, expenses, and allowances of elected county and precinct officers for the year 2024.**

ACTION: Deferred until the next scheduled meeting.

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

MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against _____

6. **SUBJECT: Consider and take appropriate action to propose salaries, expenses, and allowances of elected county and precinct officers for the year 2024.**

ACTION: Deferred until the next scheduled meeting.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against _____

VIII.

Meeting adjourned at 10:15 a.m., August 3, 2023, on motion by Commissioner Brossmann, seconded by Commissioner Sternadel, votes for 5, votes against 0.

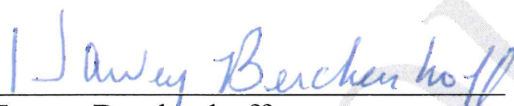
APPROVED this 10th day of August, 2023.

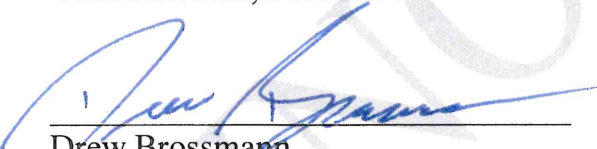


Dan Mueller
Fayette County Judge

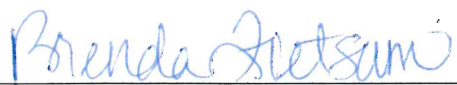

Jason McBroom
Commissioner, Precinct 1


Luke Sternadel
Commissioner, Precinct 2


Harvey Berckenhoff
Commissioner, Precinct 3


Drew Brossmann
Commissioner, Precinct 4

ATTEST:


Brenda Fietsam
County Clerk

