

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **August 22, 2024**.

### II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the District Courtroom (2<sup>nd</sup> floor ) 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; Josh Vandever, EMS Director;**  
**Billy Roensch, Constable Precinct 1; Paula Lewellen, Human Resources Manager;**  
**Paul Zapalac, Precinct 4 Justice of the Peace & Recycle Center Supervisor;**  
**Jacquelyn Kohleffel, Payroll Coordinator; Randy Noviskie, Chief Deputy Sheriff;**  
**Angela Hahn, Emergency Management Coordinator; Cindy Havelka, County Auditor;**  
**Terri Hefner, Elections Administrator; Cassie Austin, Court Administrator;**  
**Marlana Wessels, Commissioners' Court PDP Coordinator;**  
**Clint Sternadel, County Inspector & Office of Development & Permitting;**  
**Blake Watson, Assistant County Attorney; Linda Svrcek, District Clerk**

### 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 **9:01 a.m.** on motion by Commissioner **Brossmann**,  
seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

**AGENDA ACTION:**

1. **SUBJECT: Consider and take appropriate action in approving the following minutes from previous meetings:**
  - i. **August 8, 2024 – Regular Meeting**
  - ii. **August 12, 2024 – Special Meeting**
  - iii. **August 15, 2024 – Special Meeting**

**ACTION: Approved minutes from the August 8, 2024 Regular Meeting, the August 12, 2024 Special Meeting, and the August 15, 2024 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 Mueller, vote for **X**, vote against \_\_\_\_\_

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

**ACTION: Opened Public Comments.**

**PERSONS APPEARING BEFORE THE COURT: None.**

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

**ACTION: Accepted all Public Comments.  
Closed Public Comments.**

**PERSONS APPEARING BEFORE THE COURT: William Bernsen**

See attached hereto marked "Exhibit B"

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

3. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming September as "Childhood Cancer Awareness Month".**

**ACTION: Signed proclamation proclaiming September as "Childhood Cancer Awareness Month".**

See attached hereto marked "Agenda Action 3 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Jackie Wessels; Marlana Wessels, Commissioners' Court PDP Coordinator**

**MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel**  
Commr. McBroom, vote for **X**, vote against \_\_\_\_\_  
Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_  
Commr. Berkenhoff, vote for **X**, vote against \_\_\_\_\_  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Mueller, vote for **X**, vote against \_\_\_\_\_

4. **SUBJECT: Consider and take appropriate action on request from Jackie Wessels to place a single gold ribbon on an oak tree on the Courthouse lawn, along with a sign recognizing September as Childhood Cancer Awareness Month in Fayette County.**

**ACTION: Allowed request from Jackie Wessels to place a single gold ribbon on an oak tree on the Courthouse lawn, along with a sign recognizing September as Childhood Cancer Awareness Month in Fayette County.**

**PERSONS APPEARING BEFORE THE COURT: Jackie Wessels; Marlana Wessels, Commissioners' Court PDP Coordinator**

**MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel**  
Commr. McBroom, vote for **X**, vote against \_\_\_\_\_  
Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_  
Commr. Berkenhoff, vote for **X**, vote against \_\_\_\_\_  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Mueller, vote for **X**, vote against \_\_\_\_\_

5. **SUBJECT: Open and hold public hearing to consider and accept comments regarding establishing a reinvestment zone as required by Texas Tax Code Chapter 312 regarding the proposed Tax Abatement Agreement between Fayette County, Texas and Staccato Storage, LLC. Accept comments and close public hearing.**

**ACTION: Opened and Held Public Hearing to consider and accept comments regarding establishing a reinvestment zone as required by Texas Tax Code Chapter 312 regarding the proposed Tax Abatement Agreement between Fayette County, Texas and Staccato Storage, LLC.**

See attached hereto marked "Agenda Action 5 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Evan Horn, Ernst & Young; Gerald Byrd, Ernst & Young; Saul Stroud, Samsung C&T Renewables; Jeff Parker; Ceely Dawson; Misty Blanchard; Ken Dernehl; Craig Moreau; Pete Hausmann; William Bernsen; Scott O'Neal; Ronald Benefield**

See attached hereto marked "Exhibit B"

See attached hereto marked "Exhibit C"

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

**Commr. McBroom, Absent/Recused**

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 \_\_\_\_\_

**ACTION: Accepted All Comments.**

**Closed Public Hearing.**

**PERSONS APPEARING BEFORE THE COURT: Evan Horn, Ernst & Young; Gerald Byrd, Ernst & Young; Saul Stroud, Samsung C&T Renewables; Jeff Parker; Ceely Dawson; Misty Blanchard; Ken Dernehl; Craig Moreau; Pete Hausmann; William Bernsen; Scott O'Neal; Ronald Benefield**

See attached hereto marked "Exhibit B"

See attached hereto marked "Exhibit C"

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

**Commr. McBroom, Absent/Recused**

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 on an Order concerning Adoption and Designation of a Reinvestment Zone or Zones pursuant to Fayette County's Guidelines and Criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.**

**ACTION: Denied Order concerning Adoption and Designation of a Reinvestment Zone or Zones pursuant to Fayette County's Guidelines and Criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.**

See attached hereto marked "Agenda Action 6 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney**

See attached hereto marked "Exhibit C"

**MOVED BY COMMR. Brossmann, SECONDED BY JUDGE Mueller**

Commr. McBroom, **Absent/Recused**

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 \_\_\_\_\_

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

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

Commr. McBroom, **Absent**

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 \_\_\_\_\_

**Reconvened at 10:24 a.m.**

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

7. **SUBJECT: Consider and take appropriate action concerning request from Gardenia Janssen Animal Shelter to use the courthouse square, courthouse lawn, electrical plugs, and the Founders Park restrooms, on Saturday, November 2, 2024 from 10:00 a.m. to 6:00 p.m.**

**ACTION: Approved request from Gardenia Janssen Animal Shelter to use the courthouse square, courthouse lawn, electrical plugs, and the Founders Park restrooms, on Saturday, November 2, 2024 from 10:00 a.m. to 6:00 p.m.**

See attached hereto marked "Agenda Action 7 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Teresa Stanley-Brown, Gardenia Janssen Animal Shelter**

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

8. **SUBJECT: Consider and take appropriate action in approving Final Plat for Townsend Reserves at Round Top subdivision from Terry Ward.**

**ACTION: Approved Final Plat for Townsend Reserves at Round Top subdivision from Terry Ward.**

See attached hereto marked "Agenda Action 8 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Kirk Lowe, FSC Inc.**

**MOVED BY JUDGE Mueller, 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 \_\_\_\_\_

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 & Office of Development & Permitting**

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

10. **SUBJECT: Approval to spend \$19,214.38 of the Contract Elections Fund to pay for installing automatic door openers to the 2 doors used as the entrance and exit for early voting.**

**ACTION: Approved to spend \$19,214.38 of the Contract Elections Fund to pay for upgrading and installing automatic door openers to the 2 doors used as the entrance and exit for early voting.**

See attached hereto marked "Agenda Action 10 Exhibit"

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

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



11. **SUBJECT: Consider and take appropriate action in increasing the District Clerk fee for Expunction Notices sent by certified mail from \$8.00 to \$14.00 per entity.**

**ACTION: Increased the District Clerk fee for Expunction Notices sent by certified mail from \$8.00 to \$14.00 per entity.**

**PERSONS APPEARING BEFORE THE COURT: Linda Svrcek, District Clerk**

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

12. **SUBJECT: Hear monthly report from Sheriff's Office.**

**ACTION: Accepted monthly report from Sheriff's Office.**

See attached hereto marked "Agenda Action 12 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Randy Noviskie, Chief Deputy Sheriff**

**MOVED BY JUDGE Mueller, 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 \_\_\_\_\_

**13. SUBJECT: Hear report from Josh Vandever, EMS Director.**

**ACTION: Accepted report from Josh Vandever, EMS Director.**

See attached hereto marked "Agenda Action 13 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director;  
Judith Vincent, Round Top Mayor**

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

**14. SUBJECT: Consider and take appropriate action in re-appointing Shannon McBride to the Bluebonnet Trails Community Services Board of Trustees for the period of September 1, 2024 through August 31, 2026.**

**ACTION: Re-Appointed Shannon McBride to the Bluebonnet Trails Community Services Board of Trustees for the period of September 1, 2024 through August 31, 2026.**

See attached hereto marked "Agenda Action 14 Exhibit"

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

**MOVED BY COMMR. Brossmann, SECONDED BY JUDGE Mueller**

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 \_\_\_\_\_

15. **SUBJECT: Consider and take appropriate action on adopting the civil fee changes, if any, for the 2025 Sheriffs' and Constables' Fees required under Texas Local Government Code, Section 118.131, and authorizing the Fayette County Clerk to submit the changes, if any, to the Texas Comptroller of Public Accounts, on or before October 1, 2024.**

**ACTION: Adopted the civil fee changes for the 2025 Sheriffs' and Constables' Fees required under Texas Local Government Code, Section 118.131; and**

**Authorized the Fayette County Clerk to submit the changes to the Texas Comptroller of Public Accounts, on or before October 1, 2024.**

See attached hereto marked "Agenda Action 15 Exhibit"

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

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

16. **SUBJECT: Consider and take appropriate action in signing Property Owner Authorization form to allow the Texas Heroes Museum to obtain a Certificate of Appropriateness from the City of La Grange.**

**ACTION: Signed Property Owner Authorization form to allow the Texas Heroes Museum to obtain a Certificate of Appropriateness from the City of La Grange.**

See attached hereto marked "Agenda Action 16 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Angela Hahn, Emergency Management 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 \_\_\_\_\_

17. **SUBJECT: Acknowledge the fiber upgrades and 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):, Reiss Rd, Schubert Rd (Precinct 1), Halamicek Loop, Halstedt Rd (Precinct 2) E. Sedan Rd, Kruppa Rd, E. Radhost School Rd, and Kana Rd (Precinct 4).**

**ACTION: Acknowledged the fiber upgrades and 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):, Reiss Rd, Schubert Rd (Precinct 1), Halamicek Loop, Halstedt Rd (Precinct 2) E. Sedan Rd, Kruppa Rd, E. Radhost School Rd, and Kana Rd (Precinct 4).**

See attached hereto marked "Agenda Action 17 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: None**

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

18. **SUBJECT: Consider and take appropriate action in approving two Advance Funding Agreements, for bridge replacement or rehabilitation projects where the LG Match Contribution is Waived off the state system, between the Texas Department of Transportation and Fayette County, Texas re: : Halstedt Road over Baylor Creek (Precinct 2) and Kramr Road over Bull Creek (Precinct 2).**

**ACTION: Approved two Advance Funding Agreements, for bridge replacement or rehabilitation projects where the LG Match Contribution is Waived off the state system, between the Texas Department of Transportation and Fayette County, Texas re: : Halstedt Road over Baylor Creek (Precinct 2) and Kramr Road over Bull Creek (Precinct 2).**

See attached hereto marked "Agenda Action 18 Exhibit"

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

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

19. **SUBJECT: Consider and take appropriate action in accepting and possibly awarding a bid for solid waste disposal for county facilities.**

**ACTION: Accepted bid for solid waste disposal for county facilities.  
Awarded bid to All Star Roll Off.**

See attached hereto marked "Agenda Action 19 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Precinct 4 Justice of the Peace & Recycle Center Supervisor**

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

20. **SUBJECT: Consider and take appropriate action in approving the contract with Carmine State Bank for the financing for two Peterbilt Trucks for Road and Bridge Prec. No. 3.**

**ACTION: Approved the contract with Carmine State Bank for the financing for two Peterbilt Trucks for Road and Bridge Precinct No. 3.**

See attached hereto marked "Agenda Action 20 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 \_\_\_\_\_

21. **SUBJECT: Authorize County Auditor to advertise for roof bids for Precinct 3 facility at 216 N. Market Street, Flatonia.**

**ACTION: Authorized County Auditor to advertise for roof bids for Precinct 3 facility at 216 N. Market Street, Flatonia.**

**PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff**

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

22. **SUBJECT: Consider and take appropriate action concerning the fines and fees collected for the 2<sup>nd</sup> quarter of 2024.**

**ACTION: Acknowledged the fines and fees collected for the 2<sup>nd</sup> quarter of 2024.**

See attached hereto marked "Agenda Action 22 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Paul Zapalac, Precinct 4 Justice of the Peace & Recycle Center Supervisor**

**MOVED BY JUDGE Mueller, 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 \_\_\_\_\_

23. **SUBJECT: Consider and take appropriate action in approving renewal of contract with Pitney Bowes for leasing postage machine for the District Clerk Department.**

**ACTION: Approved Renewal of Contract with Pitney Bowes for leasing postage machine for the District Clerk Department.**

See attached hereto marked "Agenda Action 23 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 \_\_\_\_\_

24. **SUBJECT: Authorize the following class request(s): Cindy Havelka, County Auditor to attend the Texas Association of Counties Auditors Fall Conference on October 15-18, 2024 held in Georgetown, Texas.**

**ACTION: Authorized the following class request(s): Cindy Havelka, County Auditor to attend the Texas Association of Counties Auditors Fall Conference on October 15-18, 2024 held in Georgetown, Texas.**

**PERSONS APPEARING BEFORE THE COURT: None**

**MOVED BY COMMR. Sternadel, SECONDED BY JUDGE Mueller**

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 \_\_\_\_\_

25. **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 25 Exhibit"

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



26. **SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.074 (a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee with final action to be taken in open session.**

**ACTION: Deferred to a future meeting.**

**PERSONS APPEARING BEFORE THE COURT: None**

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

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

**ACTION: Deferred to a future meeting.**

**PERSONS APPEARING BEFORE THE COURT: None**

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

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

**ACTION: Deferred to a future meeting.**

**PERSONS APPEARING BEFORE THE COURT: None**

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

**ADDITIONAL ITEM – this item was posted at 11:15am on Monday, August 19, 2024 after the original Agenda had been posted. These items can be heard any time after 11:15am on Thursday, August 22, 2024.**

1. **SUBJECT: Review and approve the Order of Election for the upcoming November 5, 2024 General Election.**

**ACTION: Reviewed and Approved the Order of Election for the upcoming November 5, 2024 General Election.**

See attached hereto marked "Supplemental Agenda Action 1 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 Mueller, vote for **X**, vote against \_\_\_\_\_

2. **SUBJECT: Review and approve the list of Election Judges, Deputy Early Voting Clerks, Central Count Staff and Early Voting Ballot Board staff for the upcoming November 5, 2024 General Election.**

**ACTION: Reviewed and Approved the list of Election Judges, Deputy Early Voting Clerks, Central Count Staff and Early Voting Ballot Board staff for the upcoming November 5, 2024 General Election.**

See attached hereto marked "Supplemental Agenda Action 2 Exhibit"

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

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


VIII.

Meeting adjourned at 11:21 a.m., August 22, 2024, on motion by Commissioner Brossmann, seconded by Commissioner Sternadel, votes for 5, votes against 0.

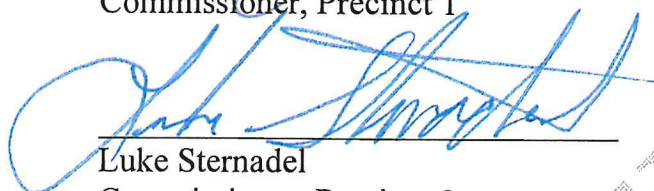
APPROVED this 12<sup>th</sup> day of September, 2024.



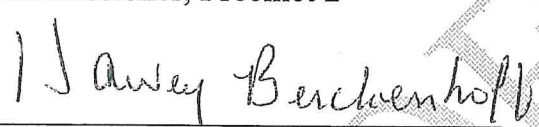
Dan Mueller  
Fayette County Judge



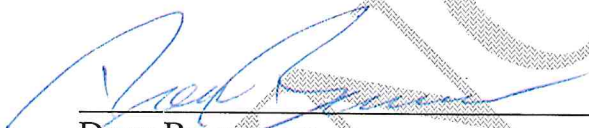
Jason McBroom  
Commissioner, Precinct 1



Luke Sternadel  
Commissioner, Precinct 2




Harvey Berckenhoff  
Commissioner, Precinct 3



Drew Brossmann  
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam  
County Clerk

Commissioners Court August 22, 2024

