

---

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **February 8, 2024**.

### II.

The minutes of the Regular 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 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; Cassie Austin, Court Administrator;**  
**Cindy Havelka, County Auditor; Billy Roensch, Constable Precinct 1;**  
**Paul Zapalac, Precinct 4 Justice of the Peace & Recycle Center Supervisor;**  
**Clint Sternadel, County Inspector & Office of Development & Permitting;**  
**Angela Hahn, Emergency Management Coordinator; Josh Vandever, EMS Director;**  
**Gary Daniels, Assistant EMS Director; Blake Watson, Assistant County Attorney;**  
**Debra Maddox, Airport Manager; Jamie Fabre, Indigent Services 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 Commissioner **Brossmann**,  
seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

**AGENDA ACTION:**

1. **SUBJECT: Consider and take appropriate action in approving the following minutes from previous meetings:**

- i. **January 25, 2023 – Regular Meeting**

**ACTION: Approved minutes from the January 25, 2024 Regular Meeting.**

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

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

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. 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 \_\_\_\_\_

**ACTION: Closed Public Comments.**

**PERSONS APPEARING BEFORE THE COURT: None**

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

3. **SUBJECT: Consider and take appropriate action concerning the following applications requesting the division of real property: Pueblito Zuniga located in Precinct 1; Katherine Kalina located in Precinct 2.**

**ACTION: Approved the Application requesting the division of real property for Katherine Kalina located in Precinct 2; and**

**Deferred the Application requesting the division of real property for Pueblito Zuniga located in Precinct 1 to the next scheduled meeting.**

See attached hereto marked "Agenda Action 3 Exhibit"

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

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

4. **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 4 Exhibit"

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

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

5. **SUBJECT: Approve Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Baytex Energy USA, Inc., for said water line to be placed along Bauersville Road, E. Wiedemann Road and Maeker Road (Precinct 3), all public county roads located in Fayette County, Texas.**

**ACTION: Approved Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Baytex Energy USA, Inc., for said water line to be placed along Bauersville Road, E. Wiedemann Road and Maeker Road (Precinct 3), all public county roads located in Fayette County, Texas.**

See attached hereto marked "Agenda Action 5 Exhibit"

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

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

6. **SUBJECT:** Accept and approve the written plan of BEFCO Engineering, Inc on behalf of Lee County WSC to install new waterlines in the County right-of-way along Pin Oak Road, Bear Creek Rd, Schramm Rd and Pin Oak Branch Rd (Precinct 1) then bore under Bear Creek Rd, Schramm Rd and Pin Oak Branch Rd, and requiring Lee County WSC to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Pin Oak Road, Bear Creek Rd, Schramm Rd and Pin Oak Branch Rd, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade and to a condition as good or better than existing.

**ACTION:** Accepted and Approved the written plan of BEFCO Engineering, Inc. on behalf of Lee County WSC to install new waterlines in the County right-of-way along Roads in Fayette County around the areas of Pin Oak Road, Bear Creek Rd, Schramm Rd and Pin Oak Branch Rd (Precinct 1) then bore under Bear Creek Rd, Schramm Rd and Pin Oak Branch Road; and

Required Lee County WSC to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of the above mentioned Fayette County Roads and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade and to a condition as good or better than existing.

See attached hereto marked "Agenda Action 6 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Bradley Loehr, BEFCO Engineering, Inc.**

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

7. **SUBJECT: Consider and take appropriate action concerning Online Pharmacy Billing Services Agreement between HEB Grocery Company, LP, and Fayette County, Texas for the Fayette County Indigent Health Care program.**

**ACTION: Approved the Online Pharmacy Billing Services Agreement between HEB Grocery Company, LP, and Fayette County, Texas for the Fayette County Indigent Health Care program, contingent on the changes to the Liability Clause and the Notice Clause made by the County Attorney's Office.**

See attached hereto marked "Agenda Action 7 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Jamie Fabre, Indigent Services Coordinator; Blake Watson, Assistant County Attorney**

**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: Hear report from Judge Paul Zapalac concerning the Recycle Center.**

**ACTION: Accepted report from Judge Paul Zapalac concerning the Recycle Center.**

See attached hereto marked "Agenda Action 8 Exhibit"

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

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

9. **SUBJECT: Consider and take appropriate action in entering into Memorandum of Understanding between Keep Texas Beautiful (KTB) and Fayette County, Texas for the HEB Community Recycling Grant Program.**

**ACTION: Entered into Memorandum of Understanding between Keep Texas Beautiful (KTB) and Fayette Count, Texas for the HEB Community Recycling Grant Program.**

See attached hereto marked "Agenda Action 9 Exhibit"

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

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

10. **SUBJECT: Consider and take appropriate action on Advance Funding Agreement, for the replacement or rehabilitation of a bridge off the state system, between the Texas Department of Transportation and Fayette County, Texas re: Freyburg-Engle Rd over Rocky Creek (Precinct 3).**

**ACTION: Approved Advance Funding Agreement, for the replacement or rehabilitation of a bridge off the state system, between the Texas Department of Transportation and Fayette County, Texas re: Freyburg-Engle Rd over Rocky Creek (Precinct 3).**

See attached hereto marked "Agenda Action 10 Exhibit"

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

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



11. **SUBJECT: Consider and take appropriate action in accepting bids and possibly awarding a bid for the runway hump repair at Fayette Regional Air Center Airport.**

**ACTION: Accepted all bids for the runway hump repair at Fayette Regional Air Center Airport.  
Approved bid from Larry Young Paving, Inc.**

See attached hereto marked "Agenda Action 11 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager; Angela Hahn, Emergency Management Coordinator**

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

12. **SUBJECT: Consider, discuss and take appropriate action in approving the sale of hangars at the Fayette Regional Air Center and assignment of lease property from Benny Lueders to John Haworth.**

**ACTION: Tabled the sale of hangars at the Fayette Regional Air Center and assignment of lease property from Bennie Lueders to John Haworth until the next scheduled meeting.**

**PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Debra Maddox, Airport Manager; Cassie Austin, Court Administrator**

**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: Consider and take appropriate action in entering into a Memorandum of Agreement between Wilson County ESD #3 Training Academy and Fayette County, Texas on behalf of Fayette County EMS for field and clinical internships.**

**ACTION: Entered into a Memorandum of Agreement between Wilson County ESD #3 Training Academy and Fayette County, Texas on behalf of Fayette County EMS for field and clinical internships.**

See attached hereto marked "Agenda Action 13 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Gary Daniels, Assistant EMS Director**

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

14. **SUBJECT: Authorize Auditor to advertise for bids for an ambulance chassis.**

**ACTION: Authorized Auditor to advertise for bids for an ambulance chassis.**

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director**

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

15. **SUBJECT: Consider and take appropriate action on ordering an ambulance for Fayette County EMS.**

**ACTION: No Action taken on ordering an ambulance for Fayette County EMS.**

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director**

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

16. **SUBJECT: Consider and take appropriate action on Resolution Authorizing the Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, with said property to be offered for trade-in value.**

**ACTION: Approved Resolution Authorizing the Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, with said property to be offered for trade-in value.**

See attached hereto marked "Agenda Action 16 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann**

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

17. **SUBJECT: Consider and take appropriate action in approving the purchase for Precinct 4 Road & Bridge of new 2024 Brazos 40ft long Pit Boss Belly Dump (VIN 4B9BKDL27RH054228) located at Brazos Trailer Manufacturing LLC, 22488 Interstate 20, Wills Point, Texas, for the amount of \$34,850.00 minus trade-in value of \$7,500.00 for a 2003 Belly Dump (VIN 4Z41116263P004128), using Precinct 4 Road & Bridge funds available and in the 2024 budget.**

**ACTION: Approved the purchase for Precinct 4 Road & Bridge of new 2024 Brazos 40ft long Pit Boss Belly Dump (VIN 4B9BKDL27RH054228) located at Brazos Trailer Manufacturing LLC, 22488 Interstate 20, Wills Point, Texas, for the amount of \$34,850.00 minus trade-in value of \$7,500.00 for a 2003 Belly Dump (VIN 4Z41116263P004128), using Precinct 4 Road & Bridge funds available and in the 2024 budget.**

See attached hereto marked "Agenda Action 17 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann**

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

18. **SUBJECT: Consider and take appropriate action in approving the purchase for Precinct 1 Road & Bridge of a new 2024 John Deere 544G (SN 117229) located at RDO Equipment Co., 17301 IH-35 Ste 200, Buda, Texas 78610, for the Sourcewell amount of \$188,281.00, using Precinct 1 Road & Bridge funds available and in the 2024 budget.**

**ACTION: Approved the purchase for Precinct 1 Road & Bridge of a new 2024 John Deere 544G (SN 117229) located at RDO Equipment Co., 17301 IH-35 Ste. 200, Buda, Texas 78610, for the Sourcewell amount of \$188,281.00, using Precinct 1 Road & Bridge funds available and in the 2024 budget.**

See attached hereto marked "Agenda Action 18 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom**

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

19. **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): Post Oak Rd(Precinct 1), Schuster Rd, Schoenst Rd, Rek Hill Rd, Josie Ln, Klimek Rd (two sections) (Precinct 2), Bruno Rd, Krischke Rd (two section), Gansky Rd, Schaeffer Ln, Dittrich Rd, Falke-Heinrich Rd, Ludwig Kainer Rd, Guetterman Ehler Rd, Schulze Rd, Abbotts Grove School 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): Post Oak Rd(Precinct 1), Schuster Rd, Schoenst Rd, Rek Hill Rd, Josie Ln, Klimek Rd (two sections) (Precinct 2), Bruno Rd, Krischke Rd (two section), Gansky Rd, Schaeffer Ln, Dittrich Rd, Falke-Heinrich Rd, Ludwig Kainer Rd, Guetterman Ehler Rd, Schulze Rd, Abbotts Grove School Rd, (Precinct 4).**

See attached hereto marked "Agenda Action 19 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: None**

**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 on bids of property not sold at Sheriff's Sale – Cause No. 3525 – La Grange ISD.**

**ACTION: Rejected bids of property not sold at Sheriff's Sale – Cause No. 3525 – La Grange ISD.**

See attached hereto marked "Agenda Action 20 Exhibit"

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

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

21. **SUBJECT: Consider and take appropriate action on bids of property not sold at Sheriff's Sale – Cause No. 1147 – La Grange ISD.**

**ACTION: Rejected bids of property not sold at Sheriff's Sale – Cause No. 1147 – La Grange ISD.**

See attached hereto marked "Agenda Action 21 Exhibit"

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

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

22. **SUBJECT: Consider and take appropriate action in approving the Services Agreement between Texas Association of Counties County Information Resources Agency (TAC CIRA) and Fayette County, Texas for website services.**

**ACTION: Approved the Services Agreement between Texas Association of Counties County Information Resources Agency (TAC CIRA) and Fayette County, Texas for website services.**

See attached hereto marked "Agenda Action 22 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: 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 \_\_\_\_\_



23. **SUBJECT: Consider and take appropriate action concerning signing letter from Texas Health and Human Services Commission regarding their request for lobby windows, bottled drinking water service and security glass installation located at 228 N. Main Street, La Grange, Texas; all costs associated will be paid by Texas Health and Human Services Commission.**

**ACTION: Signed letter from Texas Health and Human Services Commission regarding their request for lobby windows, bottled drinking water service and security glass installation located at 228 N. Main Street, La Grange, Texas; all costs associated will be paid by Texas Health and Human Services Commission.**

See attached hereto marked "Agenda Action 23 Exhibit"

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

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

24. **SUBJECT: Discuss Fayette County monthly reports (expenses and revenue) for FY2023.**

**ACTION: Deferred to the next scheduled meeting on February 22, 2024.**

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

See attached hereto marked "Exhibit B"

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

25. **SUBJECT: Authorize the following class requests: Cindy Havelka, County Auditor and Paula Vogel, HR to attend the Texas Association of Counties Risk Management Conference March 20-22, 2024 held in Round Rock; Cindy Havelka, County Auditor to attend the Texas Association of Counties V.G. Young County Auditor’s Conference April 16 -19, 2024 held in College Station.**

**ACTION: Authorized the following class requests: Cindy Havelka, County Auditor and Paula Vogel, HR to attend the Texas Association of Counties Risk Management Conference March 20-22, 2024 held in Round Rock; Cindy Havelka, County Auditor to attend the Texas Association of Counties V.G. Young County Auditor’s Conference April 16 -19, 2024 held in College Station.**

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

26. **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 26 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 \_\_\_\_\_


VIII.

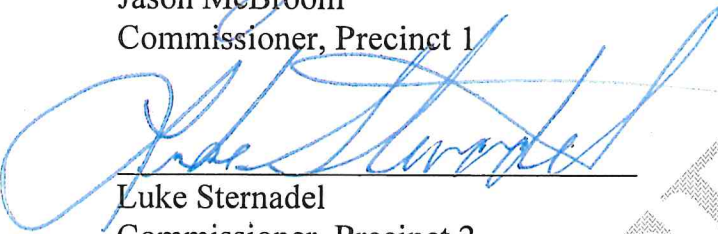
Meeting adjourned at 9:56 a.m., February 8, 2024, on motion by Commissioner Brossmann, seconded by Commissioner Berckenhoff, votes for 5, votes against 0.

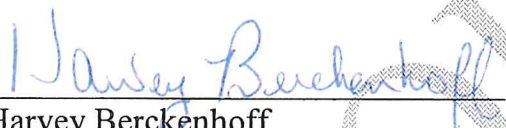
APPROVED this 22<sup>nd</sup> day of February, 2024.



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

