
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **July 16, 2024**.

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; Gary Daniels, Assistant EMS Director;
Josh Vandever, EMS Director; Steven Svec, Maintenance; Keith Korenek, Sheriff;
Randy Noviskie, Chief Deputy Sheriff; Debra Maddox, Airport Manager;
Cindy Havelka, County Auditor; Paula Lewellen, Human Resources Manager;
Clint Sternadel, County Inspector & Office of Development & Permitting;
Blake Watson, Assistant County Attorney; Kevin Wunderlich, IT Coordinator;
Angela Hahn, Emergency Management Coordinator; Cassie Austin, Court
Administrator; Terri Hefner, Elections Administrator

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 **10:04 a.m.** on motion by Commissioner **Brossmann**, seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

AGENDA ACTION:

- 1. SUBJECT: Approve Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Dominance Energy, LLC, for said water line to be placed along Teinert Road, Owl Creek Road, West End Road and Pietsch Lane (Precinct 1), 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 Dominance Energy, LLC, for said water line to be placed along Teinert Road, Owl Creek Road, West End Road and Pietsch Lane (Precinct 1), all public county roads located in Fayette County, Texas.

See attached hereto marked "Agenda Action 1 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; Clint Sternadel, County Inspector & Office of Development & Permitting; Blake Watson, Assistant County Attorney

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: Authorize the following class request: Sheriff Keith Korenek to attend the Sheriffs' Association of Texas 146th Annual Training Conference July 20-23, 2024 in Fort Worth.**

ACTION: Authorized the following class request: Sheriff Keith Korenek to attend the Sheriffs' Association of Texas 146th Annual Training Conference July 20-23, 2024 in Fort Worth.

PERSONS APPEARING BEFORE THE COURT: None

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 _____

3. SUBJECT: Budget Workshop.

**ACTION: Opened Budget Workshop for 2025.
Accepted All Comments.
Closed Budget Workshop.**

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Randy Noviskie, Chief Deputy Sheriff; Angela Hahn, Emergency Management Coordinator; Cindy Havelka, County Auditor; Sgt. Darryl Tidwell, Texas DPS; Terri Hefner, Elections Administrator; Steven Svec, Maintenance; Debra Maddox, Airport Manager; Randy Noviskie, Chief Deputy Sheriff; Keith Korenek, Sheriff; Cassie Austin, Court Administrator; Clint Sternadel, County Inspector & Office of Development & Permitting; Kevin Wunderlich, IT; Blake Watson, Assistant County Attorney; Brenda Fietsam, County Clerk

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 _____

4. **SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.071 – Consult with an attorney; Section 551.072 – Deliberations about real property; and Section 551.0725 – deliberations about contract being negotiated, with final action to be taken in open session.**

ACTION: Entered into closed (executive) session at 11:30 a.m. pursuant to Government Code, Section 551.071 – Consult with an attorney; Section 551.072 – Deliberations about real property; and Section 551.0725 – deliberations about contract being negotiated, with final action to be taken in open session.

PERSONS APPEARING BEFORE THE COURT: Steven Svec, Maintenance; Blake Watson, Assistant County Attorney; Cassie Austin, Court Administrator; Cindy Havelka, County Auditor

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 _____

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

ACTION: Reconvened into open meeting at 11:56 a.m.

PERSONS APPEARING BEFORE THE COURT: None

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 _____

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

ACTION: Approved terminating a lease agreement contract with Texas Health and Human Services Department and for the County Attorney's Office to send out the required notice of termination.

PERSONS APPEARING BEFORE THE COURT: **None**

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 _____

UNOFFICIAL

VIII.

Meeting adjourned at 11:57 a.m., July 16, 2024, on motion by Commissioner **Brossmann**, seconded by Commissioner **Berckenhoff**, votes for 5, votes against 0.

APPROVED this 25th day of July, 2024.

Dan Mueller

Dan Mueller
Fayette County Judge

Jason McBroom
Jason McBroom
Commissioner, Precinct 1

Luke Sternadel
Luke Sternadel
Commissioner, Precinct 2

Absent
Harvey Berckenhoff
Commissioner, Precinct 3

Drew Brossmann
Drew Brossmann
Commissioner, Precinct 4

ATTEST:

Brenda Fietsam

Brenda Fietsam
County Clerk

Commissioners Court July 16, 2024

