
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **May 30, 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 **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; Cindy Havelka, County Auditor;
Cindy Novak, Assistant County Auditor; Randy Noviskie, Chief Deputy Sheriff;
Billy Roensch, Constable Precinct 1; Cassie Austin, Court Administrator;
Angela Hahn, Emergency Management 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 **1:30 p.m.** on motion by Commissioner **Brossmann**, seconded by Commissioner **Berckenhoff**, votes for **4**, votes against **0**.

AGENDA ACTION:

- 1. SUBJECT: Consider and take appropriate action in approving telecommunications easement with Colorado Valley Telephone Cooperative for the internet line to the Fayette County Sheriff's Office.**

ACTION: Approved telecommunications easement with Colorado Valley Telephone Cooperative for the internet line to the Fayette County Sheriff's Office.

See attached hereto marked "Agenda Action 1 Exhibit"

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

MOVED BY COMMR. Brossmann, 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 Mueller, vote for **X**, vote against _____

2. **SUBJECT: Consider and take appropriate action in entering into a Contract between Straight Line Services, LLC and Fayette County, Texas for the demolition, abatement (if applicable) and disposal of a residential home located at 376 S. Brown Street, La Grange, Texas.**

ACTION: Entered into a Contract between Straight Line Services, LLC and Fayette County, Texas for the demolition, abatement (if applicable) and disposal of a residential home located at 376 S. Brown Street, La Grange, Texas.

See attached hereto marked "Agenda Action 2 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator

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

3. **SUBJECT: Discuss, consider and take appropriate action concerning Technical Assistance Program through the Broadband Development Office including potentially appointing a committee.**

ACTION: Approved the submittal of the Broadband Planning Committee Certification Form for the Technical Assistance Program through the Broadband Development Office; and

Appointed Commissioner Luke Sternadel, an Elected Official, as the Committee Chair; and Kelly Allison, the General Manager at Colorado Valley Communications, and William Bernsen, a Community Member; to be on the Committee, with the option of adding more members at a later date.

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator; William Bernsen; Gina Dodd, LCRA

See attached hereto marked "Exhibit B"

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Berckenhoff

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


VIII.

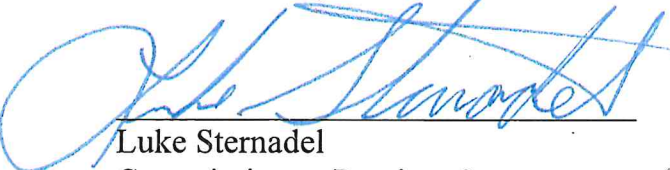
Meeting adjourned at 1:42 p.m., May 30, 2024, on motion by Commissioner **Brossmann**,
seconded by Commissioner **Berckenhoff**, votes for 4, votes against 0.

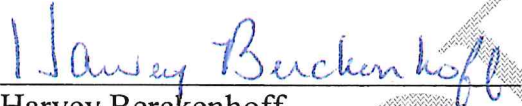
APPROVED this 13th day of June, 2024.




Dan Mueller
Fayette County Judge



Jason McBroom
Commissioner, Precinct 1

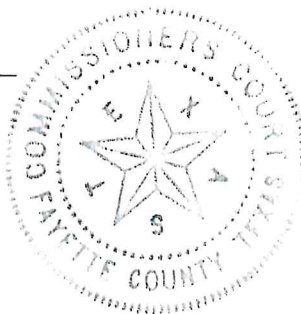

Luke Sternadel
Commissioner, Precinct 2


Harvey Berckenhoff
Commissioner, Precinct 3


Drew Brossmann
Commissioner, Precinct 4

ATTEST:


Brenda Fietsam
County Clerk



Commissioners Court May 30, 2024