
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **September 12, 2024**.

II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the District Courtroom (2nd 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; Roger Wunderlich, Constable Precinct 2;
Clint Sternadel, County Inspector & Office of Development & Permitting;
Cindy Havelka, County Auditor; Cindy Novak, Assistant County Auditor;
Paul Zapalac, Precinct 4 Justice of the Peace & Recycle Center Supervisor;
Cassie Austin, Court Administrator; Blake Watson, Assistant County Attorney;
Angela Hahn, Emergency Management Coordinator;
Zachary Velasquez, Juvenile Probation

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 **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 22, 2024 – Regular Meeting**
 - ii. **August 29, 2024 – Special Meeting**

ACTION: Approved minutes from the August 22, 2024 Regular Meeting and the August 29, 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. 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 _____

ACTION: Closed 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 _____

3. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming the week of September 15-21, 2024 as "Constitution Week" in Fayette County".**

ACTION: Accepted and Signed proclamation proclaiming the week of September 15-21, 2024 as "Constitution Week" in Fayette County".

See attached hereto marked "Agenda Action 3 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 _____

4. **SUBJECT: Consider and take appropriate action on request from Kathy Schatte with Smith McMillian Chapter of the Daughters of the American Revolution to use the Courthouse grounds on Tuesday, September 17, 2024 from 3:00 p.m. for Bells Across America ceremony.**

ACTION: Approved request from Kathy Schatte with Smith McMillian Chapter of the Daughters of the American Revolution to use the Courthouse grounds on Tuesday, September 17, 2024 from 3:00 p.m. for Bells Across America ceremony.

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 _____

5. **SUBJECT: Open and hold Public Hearing on tax increase concerning the proposed tax rate for Tax Year 2024 of \$0.41189 per \$100 of taxable value to fund the 2025 Fayette County Budget; consider and accept all comments. Close first Public Hearing.**

ACTION: Opened Public Hearing on tax increase concerning the proposed tax rate for Tax Year 2024 of \$0.41189 per \$100 of taxable value to fund the 2025 Fayette County Budget.

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 _____

ACTION: Closed Public Hearing.

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 _____

6. **SUBJECT: Budget Workshop to discuss all expected, approximate revenues and expenditures for the Fayette County 2025 Budget and take any action the Commissioners Court deems necessary.**

**ACTION: Opened Budget Workshop for 2025.
Accepted all comments of the 2025 Budget Workshop.
Closed Budget Workshop.**

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 _____

7. **SUBJECT: Consider and take appropriate action in setting salaries, expenses and allowances of elected county and precinct officers for the year 2025.**

ACTION: Set salaries, expenses and allowances of elected county and precinct officers for the year 2025.

See attached hereto marked "Agenda Action 7 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

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 _____

8. **SUBJECT: Consider and take appropriate action in the adoption of the 2025 County Budget, which will include approving and signing the Budget Certificate, and approving and signing the Order Adopting the Budget for Fiscal Year 2025.**

ACTION: Adopted the 2025 County Budget, which included approving and signing the Budget Certificate; and

Approved and Signed the Order Adopting the Budget for Fiscal Year 2025.

See attached hereto marked "Agenda Action 8 Exhibit"

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Brossmann, 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 _____

9. **SUBJECT: Consider and take appropriate action in ratifying the property tax increase reflected in the adopted Budget and required to fund the 2025 County Budget.**

ACTION: Ratified the property tax increase reflected in the adopted Budget that is required to fund the 2025 County Budget.

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 _____

10. **SUBJECT: Consider and take appropriate action in the adoption of, and setting by written Order, the Debt Service Tax Rate of \$0.00510/\$100 for Tax Year 2024.**

ACTION: Adopted and Set by written Order, the Debt Service Tax Rate of \$0.00510/\$100 for Tax Year 2024.

See attached hereto marked "Agenda Action 10 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **None**

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 _____

11. **SUBJECT: Consider and take appropriate action in the adoption of, and setting by written Order, the Maintenance and Operations Tax Rate of \$0.40679/\$100 for Tax Year 2024.**

ACTION: Adopted and Set by written Order, the Maintenance and Operations Tax Rate of \$0.40679/\$100 for Tax Year 2024.

See attached hereto marked "Agenda Action 11 Exhibit"

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 _____

12. **SUBJECT: Consider and take appropriate action on a motion that the Property Tax Rate be increased by the adoption of a Tax Rate of \$0.41189/\$100 for Tax Year 2024, which is effectively a 8.4 percent increase in the Tax Rate, and that an Order be adopted and signed, setting the Tax Rate of \$0.41189/\$100 for Tax Year 2024, with the revenue attributable to the tax rate increase being for the purpose of public health and safety, security, facility upgrades, maintaining a reasonable contingency/reserve fund, and reasonable pay raises for County employees who continue to provide essential services.**

ACTION: Approved the Property Tax Rate be increased by the adoption of a Tax Rate of \$0.41189/\$100 of taxable value for Tax Year 2024, which is effectively an 8.4 percent increase in the Tax Rate; and

Adopted and Signed an Order setting the Tax Rate of \$0.41189/\$100 for Tax Year 2024, with the purpose of increases in maintenance and operations, public health and safety, security, facility upgrades, maintaining a reasonable contingency/reserve fund, and pay raises for County employees who continue to provide essential services.

See attached hereto marked "Agenda Action 12 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 _____

13. **SUBJECT: Consider and take appropriate action concerning the following applications requesting the division of real property: Bobby & Robbie Gronewald located in Precinct 1; Lisa Weishuhn Et al. located in Precinct 2.**

ACTION: Approved applications requesting the division of real property: Bobby & Robbie Gronewald located in Precinct 1; Lisa Weishuhn Et al. located in Precinct 2.

See attached hereto marked "Agenda Action 13 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 _____

14. **SUBJECT: Consider and take appropriate action in recognizing the following private road(s), for mapping purposes only: Drake Lane and Wendy Lane of the Townsend Reserves at Round Top subdivision (Precinct 2).**

ACTION: Recognized the following private road(s), for mapping purposes only: Drake Lane and Wendy Lane of the Townsend Reserves at Round Top subdivision (Precinct 2).

See attached hereto marked "Agenda Action 14 Exhibit"

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

MOVED BY COMMR. Sternadel, 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 _____

15. **SUBJECT: Consider and take appropriate action by signing an Order to include the following road, located in the Feder Estates Subdivision: Feder Way (Precinct 1), as a County owned and maintained road.**

ACTION: Signed an Order to include the following road, located in the Feder Estates Subdivision: Feder Way (Precinct 1), as a County owned and maintained road.

See attached hereto marked "Agenda Action 15 Exhibit"

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

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 _____

16. **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 16 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 _____

17. **SUBJECT: Approve Application for Pipeline Public Road Bored Crossing Permit, submitted by ET Gathering & Processing LLC, for said pipeline to cross under Hills Road (Precinct 2), a public county road located in Fayette County, Texas.**

ACTION: Approved Application for Pipeline Public Road Bored Crossing Permit, submitted by ET Gathering & Processing LLC, for said pipeline to cross under Hills Road (Precinct 2), a public county road located in Fayette County, Texas.

See attached hereto marked "Agenda Action 17 Exhibit"

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

MOVED BY COMMR. Sternadel, 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 Recycle Center of a used 2018 Chevrolet Silverado 2500HD LT 4x2 Crew cab (VIN 1GC1CVEG3JF167773) located at ValMark Chevrolet, 725 IH-35 South, New Braunfels, Texas 78130, for the amount of \$30,388.09, using Recycle funds available and in the 2024 budget.**

ACTION: Approved the purchase for Recycle Center of a used 2018 Chevrolet Silverado 2500HD LT 4x2 Crew cab (VIN 1GC1CVEG3JF167773) located at ValMark Chevrolet, 725 IH-35 South, New Braunfels, Texas 78130, for the amount of \$30,388.09, using Recycle funds available and in the 2024 budget; and Allowed County Employees to sign all paperwork.

See attached hereto marked "Agenda Action 18 Exhibit"

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

MOVED BY COMMR. McBroom, 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 concerning accepting and/or awarding bids for sale of 1999 Ford Truck by Recycling Center.**

**ACTION: Accepted all bids for sale of 1999 Ford Truck by Recycling Center.
Awarded bid to Lawrence E. Hoff in the amount of \$502.00.**

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: Approve the assignment of the Volume Cap Allocation by Capital Area Housing Finance Corporation (CAHFC) to Texas Department of Housing and Community Affairs (TDHCA) and including signing a Resolution approving Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs.**

ACTION: Approved the assignment of the Volume Cap Allocation by Capital Area Housing Finance Corporation (CAHFC) to Texas Department of Housing and Community Affairs (TDHCA); and

Signed a Resolution approving Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs.

See attached hereto marked "Agenda Action 20 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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: Approve the following Juvenile contracts and agreements (*approved at Juvenile Board Meeting August 26, 2024*):

- **Pre-Adjudication Detention Services with Guadalupe County**
- **Pre-Adjudication Detention and Post-Adjudication Residential Services with Bell County**
- **Interlocal Agreement for Detention of Juvenile Offenders with Fort Bend County**
- **Secure Short-Term Detention of Juvenile Offenders with Rockdale Youth Academy**
- **Secure Long-Term Residential Services of Juvenile Offenders with Rockdale Youth Academy**
- **Secure Long-Term Residential Services of Juvenile Offenders with Victoria County**
- **Residential Services of juvenile offenders with Shoreline, Inc.**
- **Residential Services of juvenile offenders with Gulf Coast Trades Center**
- **Non-Residential Services with Jill Flores PH.D, LPC, LSOTP**
- **Non-Residential Services with Gilleland Behavioral Health, PLLC**
- **Non Residential Services with Rose Thompson, MA, LPC, ASOTP**

ACTION: Approved the following Juvenile contracts and agreements (*approved at Juvenile Board Meeting August 26, 2024*):

- **Pre-Adjudication Detention Services with Guadalupe County**
- **Pre-Adjudication Detention and Post-Adjudication Residential Services with Bell County**
- **Interlocal Agreement for Detention of Juvenile Offenders with Fort Bend County**
- **Secure Short-Term Detention of Juvenile Offenders with Rockdale Youth Academy**
- **Secure Long-Term Residential Services of Juvenile Offenders with Rockdale Youth Academy**
- **Secure Long-Term Residential Services of Juvenile Offenders with Victoria County**
- **Residential Services of juvenile offenders with Shoreline, Inc.**
- **Residential Services of juvenile offenders with Gulf Coast Trades Center**
- **Non-Residential Services with Jill Flores PH.D, LPC, LSOTP**
- **Non-Residential Services with Gilleland Behavioral Health, PLLC**
- **Non Residential Services with Rose Thompson, MA, LPC, ASOTP**

See attached hereto marked "Agenda Action 21 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Zachary Velasquez, Juvenile Probation

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 _____

- 22. 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): Halamicek Loop, Mueller Rd, Post Oak Rd, Davis Rd (Precinct 1), Schulle Rd, Leonhardt Rd (Precinct 2) Kainer Rd (two locations), Frank Rd (Precinct 3), Munke Rd, Bohuslav Rd, Lane Pool Rd, Guetterman Ehler Rd and Krischke 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): Halamicek Loop, Mueller Rd, Post Oak Rd, Davis Rd (Precinct 1), Schulle Rd, Leonhardt Rd (Precinct 2) Kainer Rd (two locations), Frank Rd (Precinct 3), Munke Rd, Bohuslav Rd, Lane Pool Rd, Guetterman Ehler Rd and Krischke Rd (Precinct 4.)

See attached hereto marked "Agenda Action 22 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 _____

23. **SUBJECT:** Accept and approve the written plan of Fayette Water Supply Corporation to install/bore under Old Plum Hwy (Precinct 1), and to place and install new water service line and meter to property located at ID 62862, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Old Plum Hwy, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

ACTION: Accepted and Approved the written plan of Fayette Water Supply Corporation to install/bore under Old Plum Hwy (Precinct 1), and to place and install new water service line and meter to property located at ID 62862; and

Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Old Plum Hwy, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

See attached hereto marked "Agenda Action 23 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 _____

24. **SUBJECT:** Authorize the following class request(s): Jamie Fabre, Indigent Healthcare Coordinator, to attend the Texas Indigent Healthcare Association Conference on October 16-18, 2024 held in San Antonio; County Attorney's staff members, Carol Friedrich, Natalie Recek and Stacey Olenick to attend the 2024 Key Personnel and Victim Assistance Coordinator Seminar November 13-15, 2024 in Sugar Land.

ACTION: Authorized the following class request(s): Jamie Fabre, Indigent Healthcare Coordinator, to attend the Texas Indigent Healthcare Association Conference on October 16-18, 2024 held in San Antonio; County Attorney's staff members, Carol Friedrich, Natalie Recek and Stacey Olenick to attend the 2024 Key Personnel and Victim Assistance Coordinator Seminar November 13-15, 2024 in Sugar Land.

PERSONS APPEARING BEFORE THE COURT: **None**

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 _____

25. **SUBJECT: Accept changes made to the Fayette County Personnel Policy Manual on April 25, 2024 and authorize the Court to sign.**

ACTION: Accepted changes made to the Fayette County Personnel Policy Manual on April 25, 2024; and

Authorized the Court to sign.

See attached hereto marked "Agenda Action 25 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court 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 _____

26. **SUBJECT: Consider and take appropriate action concerning the Annual Airport Operator's Liability Insurance with the Nitsche Group for 2024 – 2025 to be renewed on 11/09/24.**

ACTION: Approved the Annual Airport Operator's Liability Insurance with the Nitsche Group for 2024 – 2025 to be renewed on 11/09/24.

See attached hereto marked "Agenda Action 26 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

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 _____

27. **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 27 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

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 _____

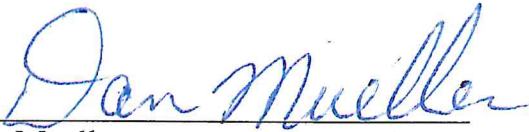
Commr. Brossmann, vote for **X**, vote against _____

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

VIII.

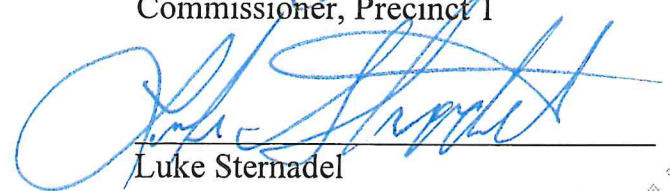
Meeting adjourned at 9:39 a.m., September 12, 2024, on motion by Commissioner Brossmann, seconded by Commissioner Berckenhoff, votes for 5, votes against 0.

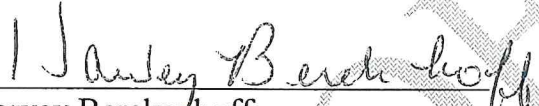
APPROVED this 26th day of September, 2024.

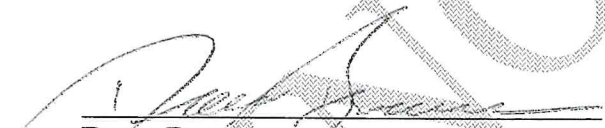


Dan Mueller
Fayette County Judge




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 September 12, 2024