

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **February 13, 2025**.

### 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; Josh Vandever, EMS Director;**  
**Steven Svec, Courthouse Maintenance; Billy Roensch, Constable Precinct 1;**  
**Angela Hahn, Emergency Management Coordinator; Cindy Havelka, County Auditor;**  
**Clint Sternadel, County Inspector & Office of Development & Permitting;**  
**James Herbrich, County Attorney; Donna Macik, Elections Administrator;**  
**Amber Hielscher, Floodplain Manager; Randy Noviskie, Chief Deputy Sheriff;**  
**Paul Zapalac, Precinct 4 Justice of the Peace & Recycle Center Supervisor;**  
**Debra Maddox, Airport Manager; JoAnn Fishbeck, Probation Director;**  
**Matt O'Neal, Probation Dept.**

### 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 **8:59 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 23, 2025 – Regular Meeting**

**ACTION: Approved Minutes from the January 23, 2025 Regular 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 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 \_\_\_\_\_

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

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

3. **SUBJECT: Hear presentation and request to designate the Round Top Courthouse as a historical building.**

**ACTION: Accepted Presentation and Comments to designate the Round Top Courthouse as a historical building; and**

**Set on the agenda as an action item at the next Commissioners Court meeting.**

**PERSONS APPEARING BEFORE THE COURT: Mark Neeley; Cathy Gau; John Wied; James Herbrich, County Attorney**

**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: Consider and take appropriate action concerning the following applications requesting the division of real property: Winnco Investment Holdings LLC located in Precinct 2; Acre Equity LLC located in Precinct 2; Krystal Gosnay located in Precinct 4.**

**ACTION: Approved the following Applications requesting the division of real property: Winnco Investment Holdings LLC located in Precinct 2; Acre Equity LLC located in Precinct 2; Krystal Gosnay located in Precinct 4.**

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. 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 \_\_\_\_\_

5. **SUBJECT: Consider and take appropriate action in approving the re-plat of Lots 20 & 25 of Townsend Reserves at Round Top located in Precinct 2.**

**ACTION: Approved the Re-Plat of Lots 20 & 25 of Townsend Reserves at Round Top located in Precinct 2.**

See attached hereto marked "Agenda Action 5 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 \_\_\_\_\_

6. **SUBJECT: Consider and take appropriate action in approving the final plat for Tanglewood Landholdings TX LLC of the Homesteads at Walker Branch subdivision located in Precinct 4.**

**ACTION: Approved the Final Plat for Tanglewood Landholdings TX LLC of the Homesteads at Walker Branch subdivision located in Precinct 4.**

See attached hereto marked "Agenda Action 6 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 \_\_\_\_\_

7. **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 7 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 \_\_\_\_\_

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

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

See attached hereto marked "Agenda Action 8 Exhibit"

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

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

9. **SUBJECT: Discuss, consider and take appropriate action regarding unused 2024 budgeted funds and additional 2024 revenue funds of the EMS Department and putting said funds in an interest bearing account to be used for future equipment needs.**

**ACTION: Accepted Josh Vandever's comments concerning unused 2024 budgeted funds and additional 2024 revenue funds of the EMS Department and putting said funds in an interest bearing account to be used for future equipment needs; and Deferred to a future meeting.**

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

10. **SUBJECT: Discuss, consider and take appropriate action in approving quotes for the purchase of ambulances for fiscal year 2026.**

**ACTION: Accepted all Bids for the purchase of ambulances for fiscal year 2026.**

**Awarded Bid to Siddons-Martin Emergency Group, LLC for 2 ambulances in the amount of \$687,620.00.**

See attached hereto marked "Agenda Action 10 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Cindy Havelka, County Auditor**

**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 entering into Grant Agreements between Texas Comptroller of Public Accounts for the Rural Law Enforcement Salary Assistance Program for Fayette County Sheriff's Office, Fayette County Constables Precinct 1 & 2, and Fayette County Attorney's Office.

**ACTION:** Entered into Grant Agreements between Texas Comptroller of Public Accounts for the Rural Law Enforcement Salary Assistance Program for Fayette County Sheriff's Office, Fayette County Constables Precinct 1 & 2, and Fayette County Attorney's Office.

See attached hereto marked "Agenda Action 11 Exhibit"

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

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



12. **SUBJECT: Consider and take appropriate action in entering into Airport Project Participation Agreement between the Texas Department of Transportation and Fayette County, Texas regarding an airport layout plan at the Fayette Regional Air Center.**

**ACTION: Entered into Airport Project Participation Agreement between the Texas Department of Transportation and Fayette County, Texas regarding an airport layout plan at the Fayette Regional Air Center.**

See attached hereto marked "Agenda Action 12 Exhibit"

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

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

13. **SUBJECT: Consider and take appropriate action on a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and John Major, Lessee, for lease of airport hangar #21.**

**ACTION: Deferred until the next scheduled meeting in order for the County Attorney's office and the Airport Manager to work out the specifics of the Lease Agreement.**

**PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager**

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

14. **SUBJECT: Consider and take appropriate action on a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Ed Kusy, Lessee, for lease of airport hangar #4.**

**ACTION: Deferred until the next scheduled meeting in order for the County Attorney's office and the Airport Manager to work out the specifics of the Lease Agreement.**

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

15. **SUBJECT: Consider and take appropriate action on a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Matthew Reyner, Lessee, for lease of airport hangar #3.**

**ACTION: Deferred until the next scheduled meeting in order for the County Attorney's office and the Airport Manager to work out the specifics of the Lease Agreement.**

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

16. **SUBJECT: Consider and take appropriate action on a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Andrew Gambino, Lessee, for lease of airport hangar #5.**

**ACTION: Deferred until the next scheduled meeting in order for the County Attorney's office and the Airport Manager to work out the specifics of the Lease Agreement.**

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

17. **SUBJECT: Consider and take appropriate action in approving the quote from Bluebonnet Alarm for additional security equipment for Meadows Building.**

**ACTION: Approved the Quote from Bluebonnet Alarm for additional security equipment for Meadows Building.**

See attached hereto marked "Agenda Action 17 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Donna Macik, Elections Administrator; Angela Hahn, Emergency Management Coordinator**

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

18. **SUBJECT: Discussion concerning maintenance of county owned buildings and possibly take any action the Court deems necessary.**

**ACTION: Set budget at \$35,000 to renovate the 228 N. Main building to fit the needs of the Adult Probation Office and to return to Commissioners Court for approval of additional funds if needed.**

**PERSONS APPEARING BEFORE THE COURT: Steven Svec, Courthouse Maintenance; Cindy Havelka, County Auditor; Angela Hahn, Emergency Management Coordinator; Matt O'Neal, Probation Dept.; JoAnn Fishbeck, Probation Director; Paul Zapalac, Precinct 4 Justice of the Peace & Recycle Center Supervisor**

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

19. **SUBJECT: Acknowledge the 2024 Racial Profiling Reports as submitted by the Fayette County Sheriff's Office.**

**ACTION: Acknowledged the 2024 Racial Profiling Reports as submitted by the Fayette County Sheriff's Office.**

See attached hereto marked "Agenda Action 19 Exhibit"

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

**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 concerning Temporary Workspace and Access Agreement between Fayette County, Texas and Wray-Todd Ranch, LLC for the removal of the existing bridge and for the construction of a new bridge on Kruppa over Williams Creek Trib (Precinct 4).**

**ACTION: Approved Temporary Workspace and Access Agreement between Fayette County, Texas and Wray-Todd Ranch, LLC for the removal of the existing bridge and for the construction of a new bridge on Kruppa over Williams Creek Trib (Precinct 4).**

See attached hereto marked "Agenda Action 20 Exhibit"

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

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

21. **SUBJECT: Consider and take appropriate action concerning Temporary Workspace and Access Agreement between Fayette County, Texas and Whitaker Russ Revocable Trust for the removal of the existing bridge and for the construction of a new bridge on Kruppa over Williams Creek Trib (Precinct 4).**

**ACTION: Approved Temporary Workspace and Access Agreement between Fayette County, Texas and Whitaker Russ Revocable Trust for the removal of the existing bridge and for the construction of a new bridge on Kruppa over Williams Creek Trib (Precinct 4).**

See attached hereto marked "Agenda Action 21 Exhibit"

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

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

22. **SUBJECT: Authorize the purchase of a baler in the amount of \$9,763.16 for the Recycle Center located in Fayetteville; funds will be reimbursed to the County by CAPCOG Grant Program.**

**ACTION: Approved the Purchase of a baler in the amount of \$9,450.00 for the Recycle Center located in Fayetteville; funds will be reimbursed to the County by CAPCOG Grant Program.**

See attached hereto marked "Agenda Action 22 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 \_\_\_\_\_

23. **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 sale at online auction with Rene Bates Auction.**

**ACTION: Approved Resolution Authorizing the Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, with said property, a 2000 Freightliner, to be offered for sale at online auction with Rene Bates Auction.**

See attached hereto marked "Agenda Action 23 Exhibit"

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

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

24. **SUBJECT: Authorize the following class requests: Donna Macik, Elections Administrator, and Gale Mersiovsky, Elections Assistant, to attend 2025 County Elections Academy in Georgetown March 30<sup>th</sup>-April 1<sup>st</sup>.**

**ACTION: Authorized the following Class Requests: Donna Macik, Elections Administrator, and Gale Mersiovsky, Elections Assistant, to attend 2025 County Elections Academy in Georgetown March 30<sup>th</sup>-April 1<sup>st</sup>.**

**PERSONS APPEARING BEFORE THE COURT: Donna Macik, 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 \_\_\_\_\_

25. **SUBJECT: Acknowledge Certificate of Completion awarded to Brenda Fietsam, County Clerk, for completing the required 20 hours of continuing education for 2024 as prescribed in Section 51.605 of the Texas Government Code.**

**ACTION: Acknowledged the Certificate of Completion awarded to Brenda Fietsam, County Clerk, for completing the required 20 hours of continuing education for 2024 as prescribed in Section 51.605 of the Texas Government Code.**

See attached hereto marked "Agenda Action 25 Exhibit"

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



26. **SUBJECT: Consider and take appropriate action in accepting bids and/or awarding bid from WM Flyash Direct for bottom ash and Fly Ash Rock which was submitted to the bid email on December 12, 2024.**

**ACTION: Accepted Bid from WM Flyash Direct for bottom ash and Fly Ash Rock which was submitted to the bid email on December 12, 2024.**

**Awarded Bid to WM Flyash Direct.**

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 \_\_\_\_\_

27. **SUBJECT: Authorize the County Judge to renew the contract with the Texas Association of Counties for the ACA Reporting and Tracking Service (ARTS).**

**ACTION: Authorized the County Judge to renew the Contract with the Texas Association of Counties for the ACA Reporting and Tracking Service (ARTS).**

See attached hereto marked "Agenda Action 27 Exhibit"

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

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



28. **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 28 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Randy Noviskie, Chief Deputy Sheriff**

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

**ADDITIONAL ITEM – this item was posted at 9:44am on Monday, February 10, 2025 after the original Agenda had been posted. This item can be heard any time after 9:44am on Thursday, February 13, 2025.**

1. **SUBJECT: Consider and take appropriate action in approving the final plat for Legacy Farms subdivision located in Precinct 2.**

**ACTION: Approved the Final Plat for Legacy Farms subdivision located in Precinct 2.**

See attached hereto marked "Supplemental Agenda Action 1 Exhibit"

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

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

VIII.

Meeting adjourned at 10:43 a.m., February 13, 2025, on motion by Commissioner Brossmann, seconded by Commissioner Berckenhoff, votes for 5, votes against 0.

APPROVED this 27<sup>th</sup> day of February, 2025.

Dan Mueller

Dan Mueller  
Fayette County Judge

Jason McBroom  
Commissioner, Precinct 1

Luke Sternadel  
Commissioner, Precinct 2

Absent  
Harvey Berckenhoff  
Commissioner, Precinct 3

Drew Brossmann  
Commissioner, Precinct 4

ATTEST:

Brenda Fietsam  
Brenda Fietsam  
County Clerk

Commissioners Court February 13, 2025