MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of May 22, 2025.

II.

The minutes of the Regular 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, Clint Sternadel **Present** County Commissioner – Precinct No. 3, Harvey Berckenhoff **Absent** 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; Billy Roensch, Constable Precinct 1; Candace Koether, Sheriff's Office Administrative Assistant; Keith Korenek, Sheriff; Amber Hielscher, County Inspector & Office of Development & Permitting; Gary Daniels, Assistant EMS Director; Cindy Havelka, County Auditor; Blake Watson, Assistant County Attorney; Ron Naumann, Sgt. Deputy Sheriff; Jacquelyn Kohleffel, Payroll Coordinator; 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. <u>INVOCATION</u>

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 9:01 a.m. on motion by Commissioner Brossmann, seconded by Commissioner Sternadel, votes for 4, votes against 0.

Commissioners Court May 22, 2025

AGENDA ACTION:

- 1. SUBJECT: Consider and take appropriate action in approving the following minutes from previous meetings:
 - i. May 8, 2025 Regular Meeting

ACTION: Approved Minutes from the May 8, 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, Absent 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. McBroom Commr. McBroom, vote for X, vote against ______ Commr. Sternadel, vote for X, vote against ______ Commr. Berckenhoff, Absent 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. Brossmann, SECONDED BY COMMR. Sternadel Commr. McBroom, vote for X, vote against ______ Commr. Sternadel, vote for X, vote against ______ Commr. Berckenhoff, Absent Commr. Brossmann, vote for X, vote against ______ Judge Mueller, vote for X, vote against ______ 3. SUBJECT: Sign proclamation proclaiming June 18, 2025 as "Emancipation Day" in Fayette County.

ACTION: Signed Proclamation proclaiming June 19, 2025 as "Emancipation Day" in Fayette County.

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Verlia Mosley Rhodes, Juneteenth on the Square Representative

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel Commr. McBroom, vote for X, vote against ______ Commr. Sternadel, vote for X, vote against ______ Commr. Berckenhoff, Absent Commr. Brossmann, vote for X, vote against ______ Judge Mueller, vote for X, vote against ______

4. SUBJECT: Consider and take appropriate action concerning request from Verlia Mosley Rhodes for the Juneteenth Celebration to use the courthouse square, courthouse lawn, electrical plugs, and the Founders Park restrooms, on Saturday, June 7, 2025 from 5:00 p.m. to 10:00 p.m.

ACTION: Approved Request from Verlia Mosley Rhodes for the Juneteenth Celebration to use the courthouse square, courthouse lawn, electrical plugs, and the Founders Park restrooms, on Saturday, June 7, 2025 from 5:00 p.m. to 10:00 p.m.

See attached hereto marked "Agenda Action 4 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Verlia Mosley Rhodes, Juneteenth on the Square Representative; Gregory Rhodes, Juneteenth on the Square Representative

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann
Commr. McBroom, vote for X, vote against
Commr. Sternadel, vote for X, vote against
Commr. Berckenhoff, Absent
Commr. Brossmann, vote for X, vote against
Judge Mueller, vote for X, vote against

5. SUBJECT: Consider and take appropriate action concerning the following applications requesting the division of real property: Chris McCoy located in Precinct 1; Laura DeSouza located in Precinct 3.

ACTION: Approved Applications requesting the division of real property: Chris McCoy located in Precinct 1; Laura DeSouza located in Precinct 3.

See attached hereto marked "Agenda Action 5 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, 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, Absent Commr. Brossmann, vote for X, vote against ______ Judge Mueller, vote for X, vote against ______

6. SUBJECT: Consider and take appropriate action in releasing the portions of E Parker Rd, W Old Lockhart Rd, Davis Rd, Charcoal Ln, Bittner Rd, Boehnke Rd, Wallace Rd only of the Routing Agreement & Road Use Bond Agreement with ORTIZ USA LLC, approved in Commissioners Court May 12, 2022.

ACTION: Released the Portions of E Parker Rd, W Old Lockhart Rd, Davis Rd, Charcoal Ln, Bittner Rd, Boehnke Rd, Wallace Rd of the Routing Agreement & Road Use Bond Agreement with ORTIZ USA LLC, approved in Commissioners Court May 12, 2022.

See attached hereto marked "Agenda Action 6 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, County Inspector & Office of Development & Permitting

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann
Commr. McBroom, vote for X, vote against
Commr. Sternadel, vote for X, vote against
Commr. Berckenhoff, Absent
Commr. Brossmann, vote for X , vote against
Judge Mueller, vote for X, vote against

7. SUBJECT: Hear report from Gary Daniels, Assistant EMS Director.

ACTION: Accepted Report from Gary Daniels, Assistant EMS Director.

See attached hereto marked "Agenda Action 7 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Gary Daniels, Assistant EMS Director; Andy Behlen, Fayette County Record

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel Commr. McBroom, vote for X, vote against ______ Commr. Sternadel, vote for X, vote against ______ Commr. Berckenhoff, Absent Commr. Brossmann, vote for X, vote against ______ Judge Mueller, vote for X, vote against ______

8. SUBJECT: Hear report from Angela Hahn, Emergency Management Coordinator & Grant Specialist.

ACTION: Accepted Report from Angela Hahn, Emergency Management Coordinator & Grant Specialist.

See attached hereto marked "Agenda Action 8 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, Absent Commr. Brossmann, vote for X, vote against ______ Judge Mueller, vote for X, vote against ______ 9. SUBJECT: Consider and take appropriate action in approving Management / Administration Services Contract Part I Agreement between Langford Community Managements Services, Inc., and Fayette County regarding professional administrative services in connection with the 2025-2026 TxCDBG application project – CDV25-0353 assistance to firefighters.

ACTION: Approved Management / Administration Services Contract Part I Agreement between Langford Community Managements Services, Inc., and Fayette County regarding professional administrative services in connection with the 2025-2026 TxCDBG application project - CDV25-0353 assistance to firefighters.

See attached hereto marked "Agenda Action 9 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, Absent Commr. Brossmann, vote for X, vote against Judge Mueller, vote for X, vote against 10. SUBJECT: Consider and take appropriate action in approving term dates for the Cooperative Agreement between Texas A&M AgriLife Extension Service and Fayette County.

ACTION: Approved Term Dates for the Cooperative Agreement between Texas A&M AgriLife Extension Service and Fayette County.

See attached hereto marked "Agenda Action 10 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Blake Watson, Assistant County Attorney

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann Commr. McBroom, vote for X, vote against ______ Commr. Sternadel, vote for X, vote against ______ Commr. Berckenhoff, Absent Commr. Brossmann, vote for X, vote against ______ Judge Mueller, vote for X, vote against ______

11. 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 used as 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 used as trade in value.

See attached hereto marked "Agenda Action 11 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel Commr. McBroom, vote for X, vote against ______ Commr. Sternadel, vote for X, vote against ______ Commr. Berckenhoff, Absent Commr. Brossmann, vote for X, vote against ______ Judge Mueller, vote for X, vote against 12. SUBJECT: Consider and take appropriate action in setting a date for a public hearing concerning setting speed limit on the following roads: Harvell Lane (Precinct 4), and for authorization to publish notice of said hearing in the newspaper.

ACTION: Set Thursday, June 12, 2025 at 9:00 a.m. for a Public Hearing concerning setting speed limit on the following road: Harvell Lane (Precinct 4); and

Authorized publishing a notice of said hearing in the newspaper.

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, Absent Commr. Brossmann, vote for X, vote against ______ Judge Mueller, vote for X, vote against ______

13. SUBJECT: Consider and take appropriate action in approving Official Bond for Commissioner Clint Sternadel.

ACTION: Approved Official Bond for Commissioner Clint Sternadel.

See attached hereto marked "Agenda Action 13 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, Absent Commr. Brossmann, vote for X, vote against ______ Judge Mueller, vote for X, vote against ______ 14. SUBJECT: Acknowledge Certificates of Course Completions of Open Meetings Act and Public Information Act for Commissioner Clint Sternadel.

ACTION: Acknowledged Certificates of Course Completions of Open Meetings Act and Public Information Act for Commissioner Clint Sternadel.

See attached hereto marked "Agenda Action 14 Exhibit"

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann Commr. McBroom, vote for X, vote against ______ Commr. Sternadel, vote for X, vote against ______ Commr. Berckenhoff, Absent Commr. Brossmann, vote for X, vote against ______ Judge Mueller, vote for X, vote against ______

15. SUBJECT: Consider and take appropriate action in appointing a representative to the Capital Area Council of Governments' General Assembly.

ACTION: Appointed Commissioner Clint Sternadel as a Representative to the Capital Area Council of Governments' General Assembly.

See attached hereto marked "Agenda Action 15 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Judge Dan Mueller

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Brossmann Commr. McBroom, vote for X, vote against ______ Commr. Sternadel, vote for X, vote against ______ Commr. Berckenhoff, Absent Commr. Brossmann, vote for X, vote against ______ Judge Mueller, vote for X, vote against ______ 16. SUBJECT: Authorize the following class requests: Linda Svrcek, District Clerk to attend the 130th Annual County & District Clerks' Association Conference held on June 8-12, 2025 in Sugar Land, Texas; Amber Hielscher, County Inspector to attend the TEEX OSSF Designated Representative class June 25-27, 2025 in Bryan ; 4 EMS employees to attend the Field Training and Evaluation Program course being hosted at the Georgetown Fire Department on June 2-6, 2025; Up to 4 EMS employees to attend the Texas EMS Evolution Conference in College Station on September 22nd – 24th in College Station; Commissioner Clint Sternadel to attend the North and east Texas County Judges and Commissioners Association conference July 21-24, 2025 in Waco.

ACTION: Authorized the following Class Requests: Linda Svrcek, District Clerk to attend the 130th Annual County & District Clerks' Association Conference held on June 8-12, 2025 in Sugar Land, Texas; Amber Hielscher, County Inspector to attend the TEEX OSSF Designated Representative class June 25-27, 2025 in Bryan ; 4 EMS employees to attend the Field Training and Evaluation Program course being hosted at the Georgetown Fire Department on June 2-6, 2025; Up to 4 EMS employees to attend the Texas EMS Evolution Conference in College Station on September $22^{nd} - 24^{th}$ in College Station; Commissioner Clint Sternadel to attend the North and east Texas County Judges and Commissioners Association conference July 21-24, 2025 in Waco.

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, Absent Commr. Brossmann, vote for X, vote against ______ Judge Mueller, vote for X, vote against

Commissioners Court May 22, 2025

17. SUBJECT: Consider and take appropriate action concerning creating a new position for the Sheriff's Department.

ACTION: Approved creating a new Position for the Sheriff's Department.

See attached hereto marked "Agenda Action 17 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Keith Korenek, Sheriff; Cindy Havelka, County Auditor; Candace Koether, Sheriff's Office Administrative Assistant

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel Commr. McBroom, vote for X, vote against ______ Commr. Sternadel, vote for X, vote against ______ Commr. Berckenhoff, Absent Commr. Brossmann, vote for X, vote against ______ Judge Mueller, vote for X, vote against ______

18. 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 18 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, Absent

Commr. Brossmann, vote for **X**, vote against ______ Judge Mueller, vote for **X**, vote against VIII. Meeting adjourned at 9:36 a.m., May 22, 2025, on motion by Commissioner Brossmann, seconded by Commissioner McBroom, votes for 4, votes against 0.

APPROVED this 12th day of June, 2025.

Muella

Dan Mueller Fayette County Judge

Jason McBroom Commissioner, Precinct 1

Clint Sternadel Commissioner, Precinct 2

Harvey Berckenhoff Commissioner, Precinct 3

Drew Brossmann

Commissioner, Precinct 4

ATTEST:

Brenda Fietsam County Clerk N SSICIERS COUNT

Commissioners Court May 22, 2025