MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of May 8, 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 **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; Billy Roensch, Constable Precinct 1; Cindy Havelka, County Auditor; Jacquelyn Kohleffel, Payroll Coordinator; Paul Zapalac, Precinct 4 Justice of the Peace & Recycle Center Supervisor; Amber Hielscher, Floodplain Manager; Blake Watson, Assistant County Attorney; Cassie Austin, Court Administrator; Kevin Wunderlich, IT Coordinator; Fayette County EMS: Gary Daniels, Assistant EMS Director; Nate Crowley, Jarrett Bise, Ethan Kanas, Joseph Tavary, Alyssa Lang, and Christina Sandovall; Fayette County Sheriff's Office: Randy Noviskie, Chief Deputy Sheriff; Jason Stark, Josh Richardson, Charles Weishuhn, Cassandra Richardson, Mikayla Sanders, Brad Neville, Holly Smith, and David Perry

> V. Persons in attendance during all of any part of the meeting:

> > VI.

<u>INVOCATION</u> <u>PLEDGE OF ALLEGIANCE</u> 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 Berckenhoff, votes for 5, votes against 0.

Commissioners Court May 8, 2025

AGENDA ACTION:

- 1. SUBJECT: Consider and take appropriate action in approving the following minutes from previous meetings:
 - i. April 24, 2025 Regular Meeting

ACTION: Approved Minutes from the April 24, 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 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

ACTION: Closed Public Comments.

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

3. SUBJECT: Open and hold public hearing to consider and accept comments, both written and oral, from members of the public concerning an appropriate speed limit for the following County Road: South anchor Ranch Loop (Precinct 3).

ACTION: Opened and Held Public Hearing concerning an appropriate speed limit for the following County Road: South Anchor Ranch Loop (Precinct 3).

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

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

3A. SUBJECT: Accept comments and close public hearing.

ACTION: Accepted All Comments. Closed Public Hearing.

PERSONS APPEARING BEFORE THE COURT: None

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 ______ 4. SUBJECT: Consider and take appropriate action in making a finding and determination that the prima facie speed limit concerning the following named road is unreasonable or unsafe, and in making and in signing an order concerning an appropriate speed limit for the following County Road: South Anchor Ranch Loop (Precinct 3).

ACTION: Found and Determined that the prima facie speed limit concerning the South Anchor Ranch Loop (Precinct 3) is unreasonable or unsafe; and

Signed an order to set the speed limit at 40 mph.

See attached hereto marked "Agenda Action 4 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

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: Sign a proclamation designating the week of May 18-24, 2025, as Emergency Medical Services Week in Fayette County.

ACTION: Signed a Proclamation designating the week of May 18-24, 2025, as Emergency Medical Services Week in Fayette County.

See attached hereto marked "Agenda Action 5 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Gary Daniels, Assistant EMS Director; Fayette County EMS: Nate Crowley, Jarrett Bise, Ethan Kanas, Joseph Tavary, Alyssa Lang, and Christina Sandovall

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 ______

6. SUBJECT: Sign proclamation proclaiming the week of May 4-10, 2025 as National Correctional Officer Week in Fayette County.

ACTION: Signed Proclamation proclaiming the week of May 4-10, 2025 as National Correctional Officer Week in Fayette County.

See attached hereto marked "Agenda Action 6 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Randy Noviskie, Chief Deputy Sheriff; Fayette County Sheriff's Office: Jason Stark, Josh Richardson, Charles Weishuhn, Cassandra Richardson, Mikayla Sanders, Brad Neville, Holly Smith, and David Perry

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 ______

7. SUBJECT: Hear report from Fayette County Sheriff's Office.

ACTION: Accepted Report from Fayette County Sheriff's Office.

See attached hereto marked "Agenda Action 7 Exhibit"

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

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: Consider and take appropriate action in approving Cooperative Agreement between Texas A&M AgriLife Extension Service and Fayette County.

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

See attached hereto marked "Agenda Action 8 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Donnie Montemayor, Texas A&M AgriLife Extension Service; Blake Watson, Assistant County Attorney

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 ______ 9. SUBJECT: Acknowledge Certificate of Recognition for Outstanding Recycling Efforts in 2024 from Keep Texas Beautiful.

ACTION: Acknowledged Certificate of Recognition for Outstanding Recycling Efforts in 2024 from Keep Texas Beautiful.

See attached hereto marked "Agenda Action 9 Exhibit"

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

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 ______

10. SUBJECT: Consider, discuss, and take appropriate action in potentially amending the current Fayette County Subdivision Regulations regarding Amendment E.

ACTION: Amended the current Fayette County Subdivision Regulations regarding Amendment E to the minimum width, to also include depth, to 170'.

See attached hereto marked "Agenda Action 10 Exhibit"

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

See attached hereto marked "Exhibit B"

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 ______ 11. SUBJECT: Consider and take appropriate action concerning the following applications requesting the division of real property: Sid and Jan Stephenson located in Precinct 2.

ACTION: Approved Application requesting the division of real property: Sid and Jan Stephenson located in Precinct 2.

See attached hereto marked "Agenda Action 11 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, Floodplain Manager

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 ______

12. SUBJECT: Accept comments and review the application from DGV Investments for a preliminary plat located in Precinct 1.

ACTION: Accepted Comments concerning the Application from DGV Investments for a preliminary plat located in Precinct 1.

See attached hereto marked "Agenda Action 12 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, Floodplain Manager

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: Approve Application for Pipeline Public Road Bored Crossing Permit, submitted by ET Gathering & Processing LLC, for said pipeline to cross under Bernshausen Road (Precinct 1), 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 Bernshausen Road (Precinct 1), a public county road located in Fayette County, Texas.

See attached hereto marked "Agenda Action 13 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, Floodplain Manager

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 14. SUBJECT: Approve the Routing Agreement and Road Use Bond Agreement submitted by Magnolia Oil & Gas Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Greens Creek Road and Bernshausen Road (Precinct 1), all public county roads in Fayette County, Texas.

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by Magnolia Oil & Gas Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Greens Creek Road and Bernshausen Road (Precinct 1), all public county roads in Fayette County, Texas.

See attached hereto marked "Agenda Action 14 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, Floodplain Manager

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 15. SUBJECT: Consider and take appropriate action in approving Interlocal Agreement for Road Maintenance and Repair between the City of Ellinger and Fayette County, Texas.

ACTION: Approved Interlocal Agreement for Road Maintenance and Repair between the City of Ellinger and Fayette County, Texas.

See attached hereto marked "Agenda Action 15 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Matt Mikulenka, Mayor of Ellinger

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 _____

16. SUBJECT: Consider and take appropriate action in approving Child Welfare Services Non-Financial Agreement between Department of Family & Protective Services.

ACTION: Approved Child Welfare Services Non-Financial Agreement between Department of Family & Protective Services.

See attached hereto marked "Agenda Action 16 Exhibit"

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

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 ______

17. SUBJECT: Discuss, consider and take appropriate action in approving Mass Gathering Permit Application document.

ACTION: Approved Mass Gathering Permit Application document.

See attached hereto marked "Agenda Action 17 Exhibit"

PERSONS APPEARING BEFORE THE COURT: 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

18. 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 and/or used as trade-in value.

ACTION: Authorized 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 and/or used as trade-in value.

See attached hereto marked "Agenda Action 18 Exhibit"

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

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 ______ **19.** SUBJECT: Authorize the County Auditor to advertise for bids for a used backhoe for Road & Bridge Precinct 4.

ACTION: Authorized the County Auditor to advertise for bids for a used backhoe for Road & Bridge Precinct 4.

See attached hereto marked "Agenda Action 19 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

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 ______

20. SUBJECT: Consider and take appropriate action on going out for bids for the construction of a new bridge located in Precinct 3, and allowing the Auditor to publish in the newspaper, the bridge will be located on Mach Road approximately 1500 feet north from the intersection of Mach Road and FM 609.

ACTION: Authorized going out for Bids for the construction of a new bridge located in Precinct 3; and

Allowed the Auditor to publish in the newspaper.

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

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 _____ 21. SUBJECT: Acknowledge the fiber service drops and upgrade 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): Shubert Rd, Unger Rd, Reinsch Rd (Precinct 1), Schulze Rd, and Krischke Rd (Precinct 4).

ACTION: Acknowledged the fiber service drops and upgrade 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): Shubert Rd, Unger Rd, Reinsch Rd (Precinct 1), Schulze Rd, and Krischke Rd (Precinct 4).

See attached hereto marked "Agenda Action 21 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

22. SUBJECT: Add Texas Department of Agriculture to the list of organizations for use of the Fayette County Agricultural Building Large Meeting Training Room and Small Meeting Conference Room Use Agreement.

ACTION: Added Texas Department of Agriculture to the list of organizations for use of the Fayette County Agricultural Building Large Meeting Training Room and Small Meeting Conference Room Use Agreement.

See attached hereto marked "Agenda Action 22 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 _____ 23. SUBJECT: Accept and approve the written plan of Fayette Water Supply Corporation to missile/bore under Goehring Road (Precinct 1), and to place and install new water service line and meter to property located at ID 56064, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Goehring Road, 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 missile/bore under Goehring Road (Precinct 1), and to place and install new water service line and meter to property located at ID 56064; and

Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Goehring Road, 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: Commissioner Jason McBroom

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 requests: County Judge Dan Mueller to attend the Texas Association of Counties Judicial Education Roundtable July 18, 2025 in Victoria and Judicial Forum on Mental Health August 14-15, 2025 in Austin; Sylvia Mendoza, Tax Assessor-Collector to attend the 91st Annual Tax Assessor Collectors Association Conference in Galveston on June 1-4, 2025; Kelly Blackwell, Misdemeanor Clerk, to attend the Texas Department of Public Safety 2025 Crime Records Conference in Austin on August 26, 2025.

ACTION: Authorized the following Class Requests: County Judge Dan Mueller to attend the Texas Association of Counties Judicial Education Roundtable July 18, 2025 in Victoria and Judicial Forum on Mental Health August 14-15, 2025 in Austin; Sylvia Mendoza, Tax Assessor-Collector to attend the 91st Annual Tax Assessor Collectors Association Conference in Galveston on June 1-4, 2025; Kelly Blackwell, Misdemeanor Clerk, to attend the Texas Department of Public Safety 2025 Crime Records Conference in Austin on August 26, 2025.

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 ______

25. SUBJECT: Authorize County Judge to sign unclaimed property capital credits for Fayette County.

ACTION: Authorized the County Judge to Sign unclaimed property capital credits for Fayette County.

See attached hereto marked "Agenda Action 25 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 ______

Commissioners Court May 8, 2025

26. 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 26 Exhibit"

PERSONS APPEARING BEFORE THE COURT: 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 _____

27. SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.074 (a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 Deliberations Regarding Security Devices or Security Audits; and Section 551.089 Deliberation Regarding Security Devices or Security Audits; Closed Meeting, with final action to be taken in open session.

ACTION: Entered into Closed Session at 9:54 a.m. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee with final action to be taken in open session.

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

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 ______

28. SUBJECT: Return and reconvene to open meeting.

ACTION: Reconvened into Open Meeting @ 10:16 a.m.

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 _____

29. SUBJECT: Consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

ACTION: Appointed Amber Hielscher as the department head of the septic & permitting office; and

Authorized the advertising for the other job vacancy in the septic & permitting office.

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 **30.** SUBJECT: Consider and take appropriate action in approving quotes from SHI-GS for SentinelOne and Synology.

ACTION: Approved Quotes from SHI-GS for SentinelOne and Synology.

See attached hereto marked "Agenda Action 30 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

31. SUBJECT: Consider and take appropriate action in approving Interlocal Cooperation Contract between University of Texas at Austin and Fayette County.

ACTION: Approved Interlocal Cooperation Contract between University of Texas at Austin and Fayette County.

See attached hereto marked "Agenda Action 31 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 ______ **32.** SUBJECT: Consider, discuss and take appropriate action in appointing a County Judge Pro-Tem.

ACTION: Appointed Commissioner Jason McBroom, Precinct 1, County Judge Pro-Tem.

PERSONS APPEARING BEFORE THE COURT: None

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

Meeting adjourned at 10:19 a.m., May 8, 2025, on motion by Commissioner Brossmann, seconded by Commissioner Berckenhoff, votes for 5, votes against 0.

APPROVED this 22nd day of May, 2025.

n Muella

Dan Mueller Fayette County Judge

Jason McBroom Commissioner, Precinct 1

Clint Sternadel Commissioner, Precinct 2

Absent

Harvey Berckenhoff Commissioner, Precinct 3

Drew Brossmann Commissioner, Precinct 4

ATTEST:

iotsun Brenda Fietsam

Brenda Fietsan County Clerk

Commissioners Court May 8, 2025

VIII.