#### MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of October 23, 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 Absent
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;
Steven Svec, Courthouse Maintenance; Randy Noviskie, Chief Deputy Sheriff;
Blake Watson, Assistant County Attorney; Cindy Havelka, County Auditor;
Cassie Austin, Court Administrator; Cindy Novak, Assistant County Auditor;
Angela Hahn, Emergency Management Coordinator; Josh Vandever, EMS Director;
Amber Hielscher, County Inspector & Office of Development & Permitting;
JoAnn Fishbeck, Probation Director; Matt O'Neal, Adult Probation;
Kevin Wunderlich, IT Coordinator

V.

Persons in attendance during all of any part of the meeting: See Attached Exhibit A

### VI. INVOCATION

# PLEDGE OF ALLEGIANCE PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

"Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

VII.

Meeting opened at 8:59 a.m. on motion by Commissioner Brossmann, seconded by Commissioner Sternadel, votes for 4, votes against 0.

#### **AGENDA ACTION:**

- 1. SUBJECT: Consider and take appropriate action in approving the following minutes from previous meetings:
  - i. October 9, 2025 Regular Meeting

ACTION: Deferred to a future Meeting.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, Absent

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, Absent 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: Linda Anders See attached hereto marked "Exhibit B" MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel Commr. McBroom, Absent 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 from Petit and Avala Consulting regarding Tax Increment Reinvestment Zone (TIRZ) with the City of La Grange. ACTION: Accepted Presentation from Petit and Ayala Consulting regarding Tax Increment Reinvestment Zone (TIRZ) with the City of La Grange. See attached hereto marked "Agenda Action 3 Exhibit" PERSONS APPEARING BEFORE THE COURT: Natalie Ayala Hall, Petit and Ayala Consulting; Jack Thompson, City of La Grange; Caleb Parks, City of La Grange; Blake Watson, Assistant County Attorney MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Brossmann Commr. McBroom. Absent 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: Discuss, consider and take appropriate action in participating in the Tax Increment Reinvestment Zone (TIRZ) with the City of La Grange. ACTION: Deferred to a future Meeting. PERSONS APPEARING BEFORE THE COURT: None MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann Commr. McBroom, Absent 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

## Break at 10:09 a.m.

	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff				
	Commr. McBroom, Absent				
	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				
Reco	nvened at 10:20 a.m.				
	MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann				
	Commr. McBroom, Absent				
	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 concerning the following				
	application requesting the division of real property: Dalton Boyd Weems and				
	Jeanette Eve Weems located in Precinct 4.				
	ACTION: Approved Application requesting the division of real property: Dalton				
	Boyd Weems and Jeanette Eve Weems located in Precinct 4.				
	See attached hereto marked "Agenda Action 5 Exhibit"				
	PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, County				
	Inspector & Office of Development & Permitting				
No.	· · · · · · · · · · · · · · · · · · ·				
	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel				
	Commr. McBroom, Absent				
	Commr. Sternadel, vote for X, vote against				
	Commr. Sternadel, vote for <b>X</b> , vote against Commr. Berckenhoff, vote for <b>X</b> , vote against				
	Commr. Sternadel, vote for <b>X</b> , vote against Commr. Berckenhoff, vote for <b>X</b> , vote against				
	Commr. Sternadel, vote for X, vote against				

6. SUBJECT: Approve the Routing Agreement and Road Use Bond Agreement submitted by Staccato Storage, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Warda Church Road (Precinct 1), a public county road in Fayette County, Texas.

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by Staccato Storage, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Warda Church Road (Precinct 1), a public county road in Fayette County, Texas.

See attached hereto marked "Agenda Action 6 Exhibit"

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

See attached hereto marked "Exhibit B" See attached hereto marked "Exhibit C"

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoff
Commr. McBroom, Absent
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 by signing an Order to include the following road, located in The Estates of Astoria Subdivision: Astoria Ave., Winn Haven, and Turney Trace (Precinct 2), as County owned and maintained roads. ACTION: Signed an Order to include the following roads, located in The Estates of Astoria Subdivision: Astoria Avenue, Winn Haven, and Turney Trace (Precinct 2), as County owned and maintained roads. See attached hereto marked "Agenda Action 7 Exhibit" PERSONS APPEARING BEFORE THE COURT: Commissioner Clint Sternadel; Amber Hielscher, County Inspector & Office of Development & Permitting MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Brossmann Commr. McBroom, Absent 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 SUBJECT: Consider and take appropriate action by signing an Order to include 8. the following road, located in The Heart Field Subdivision: Hartfield Hill Lane and Hartfield Meadow Lane (Precinct 2), as County owned and maintained roads. ACTION: Signed an Order to include the following roads, located in The Heart Field Subdivision: Hartfield Hill Lane and Hartfield Meadow Lane (Precinct 2), as County owned and maintained roads. See attached hereto marked "Agenda Action 8 Exhibit" PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, County **Inspector & Office of Development & Permitting** MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Brossmann Commr. McBroom, Absent 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, discuss, and take appropriate action in approving entering in to an agreement with Thompson Reuters to transition to a digital library, including ending the current Agreement with Thompson Reuters for the physical book subscription.				
	ACTION: Entered into an Agreement with Thompson Reuters to transition to a digital library, including ending the current Agreement with Thompson Reuters for the physical book subscription.				
	See attached hereto marked "Agenda Action 9 Exhibit"				
	PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Cindy Havelka, County Auditor				
	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel Commr. McBroom, Absent 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: Hear report from Josh Vandever, EMS Director.				
ACTION: Accepted Report from Josh Vandever, EMS Director.					
	See attached hereto marked "Agenda Action 10 Exhibit"				
	PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director				
	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff Commr. McBroom, Absent 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 a Service Agreement between Public Consulting Group, Inc., and Fayette County, Texas on behalf of Fayette County EMS in regard to Supplemental Payment Program and Other Consulting Services for Emergency Medical Services.

ACTION: Entered into a Service Agreement between Public Consulting Group, Inc., and Fayette County, Texas on behalf of Fayette County EMS in regard to Supplemental Payment Program and Other Consulting Services for Emergency Medical Services.

See attached hereto marked "Agenda Action 11 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

MOVED BY COMMR. Berckenhoff, SECONDER	DBY COMMR. Sternadel
Commr. McBroom, Absent	
Commr. Sternadel, vote for <b>X</b> , 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 and approve the written plan of Industry Communications, to install a new buried communications line upon and along the right-of-way of Ullrich Rd (Precinct 2) with Industry Communications being required to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by Industry Communications, and/or its contractors, to the preceding road, and to other utilities utilizing the public right-of-ways.

ACTION: Accepted and Approved the written Plan of Industry Communications, to install a new buried communications line upon and along the right-of-way of Ullrich Road (Precinct 2) with Industry Communications being required to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by Industry Communications, and/or its contractors, to the preceding road, and to other utilities utilizing the public right-of-ways.

See attached hereto marked "Agenda Action 12 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Clint Sternadel

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

**13.** SUBJECT: Consider and take appropriate action in approving Contract with DataVox for replacement of firewalls at the Courthouse, Elections and Sheriff's Department. ACTION: Approved Contract with DataVox for replacement of firewalls at the Courthouse, Elections and Sheriff's Department. See attached hereto marked "Agenda Action 13 Exhibit" PERSONS APPEARING BEFORE THE COURT: Kevin Wunderlich, IT Coordinator; Cindy Havelka, County Auditor MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel Commr. McBroom, Absent 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 approving Service Proposal with Summit Fire & Security for repairs and/or replacements to Courthouse backflow and post indicator valve (PIV). ACTION: Deferred to the next Meeting. See attached hereto marked "Agenda Action 14 Exhibit" PERSONS APPEARING BEFORE THE COURT: Steven Svec, Courthouse Maintenance MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann Commr. McBroom, Absent 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

SUBJECT: Authorize the County Judge to sign for Fayette County on Federal Communications Commission form 601 applications to the federal government.					
ACTION: Authorized the County Judge to sign for Fayette County on Fede Communications Commission form 601 applications to the federal government					
See attached hereto marked "Agenda Action 15 Exhibit"					
PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator					
MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel Commr. McBroom, Absent 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					
SUBJECT: Consider and take appropriate action on approving furniture for CSCD.					
ACTION: Accepted both Quotes for furniture for CSCD.  Awarded to Quill.					
See attached hereto marked "Agenda Action 16 Exhibit"					
PERSONS APPEARING BEFORE THE COURT: Matt O'Neal, Adult Probation; JoAnn Fishbeck, Probation Director; Cindy Havelka, County Auditor					
MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel Commr. McBroom, Absent 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 signing a Resolution authorizing the submission of an application to Bullet Resistant Components for Law Enforcement Vehicles and authorizing Angela Hahn, EMC and Grants Specialist to act on behalf of Fayette County in all matters related to the application. ACTION: Signed a Resolution authorizing the submission of an application to Bullet Resistant Components for Law Enforcement Vehicles; and Authorized Angela Hahn, EMC and Grants Specialist to act on behalf of Fayette County in all matters related to the Application. See attached hereto marked "Agenda Action 17 Exhibit" PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator; Randy Noviskie, Chief Deputy Sheriff MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel Commr. McBroom, Absent 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: Authorize the following class requests: Commissioner Clint Sternadel to attend 2025 TACERA Annual Fall Conference October 21-23, 2025 in Waco. ACTION: Authorized Class Request: Commissioner Clint Sternadel to attend 2025 TACERA Annual Fall Conference October 21-23, 2025 in Waco. PERSONS APPEARING BEFORE THE COURT: None MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff Commr. McBroom, Absent 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

SUBJECT: Consider and take appropriate action concerning the Annual Airpor Operator's Liability Insurance with The Nitsche group for 2025-2026.
ACTION: Approved the Annual Airport Operator's Liability Insurance with The Nitsche group for 2025-2026.
See attached hereto marked "Agenda Action 19 Exhibit"
PERSONS APPEARING BEFORE THE COURT: Cindy Novak, Assistant County Auditor
MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel Commr. McBroom, Absent Commr. Sternadel, vote for X, vote against Commr. Berckenhoff, vote for X, vote against Judge Mueller, vote against Judge Mueller, vote for X, vote against Judge Mueller, vote for
SUBJECT: Adopt and sign a Resolution for the 2026 Fayette County Indigent Defense Grant Program.
ACTION: Adopted and Signed a Resolution for the 2026 Fayette County Indigent Defense Grant Program.
See attached hereto marked "Agenda Action 20 Exhibit"
PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor
MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Brossmann Commr. McBroom, Absent 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 the fines and fees collected for the third Quarter of Fiscal Year 2025.				
	ACTION: Approved the Fines and Fees collected for the third Quarter of Fisca Year 2025.				
	See attached hereto marked "Agenda Action 21 Exhibit"				
	PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor				
	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff Commr. McBroom, Absent 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 Judge Mueller, vote for X, vote against				
22.	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 22 Exhibit"				
	PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor				
	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel Commr. McBroom, Absent				
	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 11:02 a.m., October 23, 2025, on motion by Commissioner Berckenhoff, seconded by Commissioner Brossmann, votes for 4, votes against 0.

APPROVED this 13th day of November, 2025.

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Dan	Mue	ller	,	/	-			

Fayette County Judge

Jason MeBroom

Commissioner, Precinct 1

Clint Sternadel

Commissioner, Precinct 2

Harvey Berokenhoff

Commissioner, Precinct 3

Drew Brossmann

Commissioner, Precinct 4

ATTEST:

Brenda Fietsam

County Clerk

Commissioners Court October 23, 2025