

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **November 1, 2021**.

II.

The minutes of the Special 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 Joe Weber **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 **Absent**

IV.

County Officials/County Personnel present during all or any part of the meeting:
Brenda Fietsam, County Clerk; Cassie Austin, Court Coordinator;
Cindy Havelka, County Auditor; Dawn Moore, Rural Addressing Coordinator;
Craig Moreau, Emergency Management Coordinator; Debra Maddox, Airport Manager

V.

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

VI.

Meeting opened at **10:30 a.m.** on motion by Commissioner **Sternadel**, seconded by Commissioner **McBroom**, votes for **4**, votes against **0**.

VII.

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.”

INVOCATION

AGENDA ACTION:

- 1. SUBJECT: Consider, discuss, and take any necessary action regarding any and all issues related to Redistricting and to receive and review illustrative plan to rebalance the population of the Commissioner Precincts and to discuss plan alternative.**

ACTION: Moved forward with illustrative plan presented to rebalance the population of the Commissioner Precincts until the next regular scheduled meeting to then adopt.

PERSONS APPEARING BEFORE THE COURT: Dawn Moore, Rural Addressing Coordinator; Claudia Russell, Bickerstaff Heath Delgado Acosta, LLP; Jackson Biggs (virtually), Bickerstaff Heath Delgado Acosta, LLP

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, **Absent**

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

- 2. SUBJECT: Public Hearing concerning redistricting workshop and take any necessary action.**

ACTION: Opened Public Comments.

Accepted Public Comments Concerning Redistricting.

Closed Public Comments.

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Deborah Frank, Fayette County Republican Chair

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, **Absent**

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

3. SUBJECT: Consider and take appropriate action concerning the Annual Airport Operator's Liability Insurance with the Nitsche Group for 2021-2022 to be renewed on 11/09/2021.

ACTION: Chose Starr Indemnity's Annual Airport Operator's Liability Insurance with the Nitsche Group for 2021-2022 with option to include the Terrorism & War Liability to be renewed on 11/09/2021.

See attached hereto marked "Agenda Action 3 Exhibit"

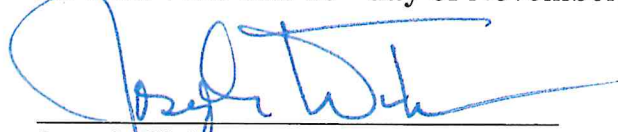
PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager; Cindy Havelka, County Auditor; Craig Moreau, Emergency Management Coordinator

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, **Absent**
Judge Weber, vote for **X**, vote against _____


VIII.

Meeting adjourned at 10:56 a.m., November 1, 2021, on motion by Commissioner Berckenhoff, seconded by Commissioner Sternadel, votes for 4, votes against 0.

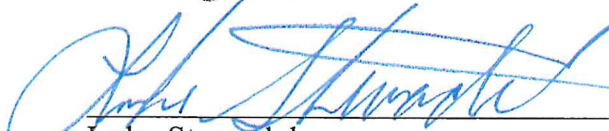
APPROVED this 10th day of November, 2021



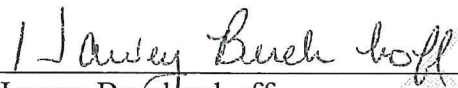
Joseph Weber
Fayette County Judge



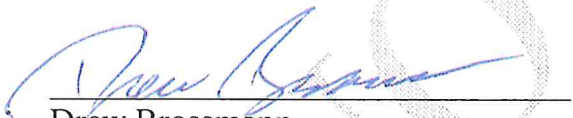
Jason McBroom
Commissioner, Precinct 1



Luke Sternadel
Commissioner, Precinct 2




Harvey Berckenhoff
Commissioner, Precinct 3



Drew Brossmann
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam
County Clerk

