

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **March 24, 2022**.

### 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 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 **Present**

### IV.

County Officials/County Personnel present during all or any part of the meeting:  
**Crystal Landry, Deputy Clerk; Cassie Austin, Court Administrator;**  
**Cindy Havelka, County Auditor; Paula Vogel, Human Resources Manager;**  
**Blake Watson, Assistant County Attorney; Debra Maddox, Airport Manager;**  
**Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator;**  
**Clint Sternadel, County Inspector & Office of Development & Permitting;**  
**Jeremy Castleberry, CIT Investigator/Sheriff Deputy;**  
**Paul Zapalac, Recycle Center Supervisor**

### V.

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

### VI.

Meeting opened at **9:02 a.m.** on motion by Commissioner **Brossmann**, seconded by Commissioner **Berckenhoff**, votes for **5**, 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 and take appropriate action in approving the following minutes from previous meetings:**

- i. March 10, 2022 – Regular Meeting**
- ii. March 16, 2022 – Special Meeting**

**ACTION: Approved minutes from previous meetings.**

**PERSONS APPEARING BEFORE THE COURT: Crystal Landry, Deputy 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 Weber, vote for **X**, vote against \_\_\_\_\_

**2. SUBJECT: Consider and take appropriate action in signing proclamation proclaiming the month of April, 2022 as Autism Acceptance Month in Fayette County.**

**ACTION: Signed a proclamation proclaiming the month of April, 2022 as Autism Acceptance Month in Fayette County.**

See attached hereto marked "Agenda Action 2 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: None**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

3. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming the month of April, 2022 as Child Abuse Prevention Month in Fayette County and approving the request to display blue ribbons around the Courthouse grounds for the month of April.**

**ACTION: Signed a proclamation proclaiming the month of April, 2022 as Child Abuse Prevention Month in Fayette County; and**

**Approved the request to display blue ribbons around the Courthouse grounds for the month of April.**

See attached hereto marked "Agenda Action 3 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Jacelyn Perez, Children's Advocacy Center; Mary Fox, Children's Advocacy Center**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

4. **SUBJECT: Open public comments – petitions, requests or statements by the public. Close.**

**ACTION: Opened Public Comments.**

**Accepted All Public Comments.**

**Closed Public Comments.**

**PERSONS APPEARING BEFORE THE COURT: Rodney Reed, Ledbetter Fire Dept.; Vicki Rudloff; Gene Goolsby, Carmine Resident; Marcia Hingtgen; Lance Herrington, Timeless Texas Classics**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

5. **SUBJECT: Consider, discuss and take appropriate action on possibly lifting the Burn Ban.**

**ACTION: Kept the Burn Ban.**

**PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Rodney Reed, Ledbetter Fire Dept.**

**MOVED BY JUDGE Weber, 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 Weber, vote for **X**, vote against \_\_\_\_\_

6. **SUBJECT: Consider and take appropriate action in entering into an Agreement between the State of Texas, acting through the Texas Department of Transportation and Fayette County, Texas, on behalf of Fayette Regional Air Center, for Airport Rescue Grant funding through the American Rescue Plan Act (ARPA) and authorizing Judge Joe Weber to sign all documents associated with the grant.**

**ACTION: Entered into an Agreement between the State of Texas, acting through the Texas Department of Transportation and Fayette County, Texas, on behalf of Fayette Regional Air Center, for Airport Rescue Grant funding through the American Rescue Plan Act (ARPA); and**

**Authorized Judge Joe Weber to sign all documents associated with the grant.**

See attached hereto marked "Agenda Action 6 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager; Angela Hahn, Grant Specialist**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

7. **SUBJECT: Consider and take appropriate action in approving a change order with JB Locke Construction Co., Inc. for the Founders Park renovation project to include an office.**

**ACTION: Approved a change order with JB Locke Construction Co., Inc. for the Founders Park renovation project to include an office.**

See attached hereto marked "Agenda Action 7 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff; Angela Hahn, Grant Specialist**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

8. **SUBJECT: Consider and take appropriate action concerning the application from Krystal Gosnay requesting the division of real property located in Precinct 1.**

**ACTION: Approved the application from Krystal Gosnay requesting the division of real property located in Precinct 1.**

See attached hereto marked "Agenda Action 8 Exhibit"

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

**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 Weber, vote for **X**, vote against \_\_\_\_\_

9. **SUBJECT: Consider and take appropriate action concerning the application from Citadel Realty Holdings requesting the division of real property located in Precinct 4.**

**ACTION: Approved the application from Citadel Realty Holdings requesting the division of real property located in Precinct 4.**

See attached hereto marked "Agenda Action 9 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 Weber, vote for **X**, vote against \_\_\_\_\_

10. **SUBJECT: Consider and take appropriate action in approving the Final Plat for Woodland Meadows, LLC (conditional approval was given on October 28, 2021) and acknowledge bond naming Fayette County as beneficiary.**

**ACTION: Approved the Final Plat for Woodland Meadows, LLC (conditional approval was given on October 28, 2021); and**

**Acknowledged bond naming Fayette County as beneficiary.**

See attached hereto marked "Agenda Action 10 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; John Hodde, Hodde & Hodde Land Surveying, Inc.**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

11. **SUBJECT: Consider and take appropriate action concerning the conditional plat approval from Central Texas Developments LLC located in Precinct 2.**

**ACTION: Approved the conditional plat from Central Texas Developments LLC located in Precinct 2.**

See attached hereto marked "Agenda Action 11 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Eduardo Sanchez, Central Texas Developments, LLC; Alex Epley, Central Texas Developments, LLC; Kevin Von Minden, BEFCO; William Bernsen; Vicki Rudloff**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

12. **SUBJECT: Consider and take appropriate action concerning granting four (4) Applications for Pipeline Public Road Bored Crossing Permits, submitted by AMP Texas Pipelines, LLC, for said pipeline to cross under Haw Creek Road, Willow Springs Road, Minarcik Road and Prihoda Road (Precinct 2), all public county roads located in Fayette County, Texas.**

**ACTION: Approved four (4) Applications for Pipeline Public Road Bored Crossing Permits, submitted by AMP Texas Pipelines, LLC, for said pipeline to cross under Haw Creek Road, Willow Springs Road, Minarcik Road and Prihoda Road (Precinct 2), all public county roads located in Fayette County, Texas.**

See attached hereto marked "Agenda Action 12 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 Weber, vote for **X**, vote against \_\_\_\_\_



13. **SUBJECT: Consider and take appropriate action, in accordance with Local Government Code 263.152-158, on a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning three (3) Onan generators that were previously used on ambulances, with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc or sold to another governmental entity.**

**ACTION: Approved, in accordance with Local Government Code 263.152-158, a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning three (3) Onan generators that were previously used on ambulances, with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc or sold to another governmental entity.**

See attached hereto marked "Agenda Action 13 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 Weber, vote for **X**, vote against \_\_\_\_\_

14. **SUBJECT: Hear report from Angela Hahn, Grant Specialist.**

**ACTION: Accepted report from Angela Hahn, Grant Specialist.**

See attached hereto marked "Agenda Action 14 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

15. **SUBJECT: Consider and take appropriate action in approving sales quote from Tyler Technologies for software licenses for the CAD system using ARP funds.**

**ACTION: Approved sales quote from Tyler Technologies for software licenses for the CAD system using ARP funds.**

See attached hereto marked "Agenda Action 15 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; 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 Weber, vote for **X**, vote against \_\_\_\_\_

16. **SUBJECT: Consider and take appropriate action in authorizing GrantWorks to advertise for RFPs for home demolition contractors for the properties on Country Club Drive and River Rd as part of the Harvey CDBG-GLO Mitigation Buyout Project and authorize the County Judge to sign all documents associated with the project.**

**ACTION: Authorized GrantWorks to advertise for RFPs for home demolition contractors for the properties on Country Club Drive and River Rd as part of the Harvey CDBG-GLO Mitigation Buyout Project; and**

**Authorized the County Judge to sign all documents associated with the project.**

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

17. **SUBJECT: Discuss, consider and take appropriate action in approving a contract with Botts Title in La Grange to conduct real estate closings for its Hurricane Harvey voluntary buyout program and authorize the County Judge to sign all documents associated with the closings.**

**ACTION: Authorized the procurement through Botts Title in La Grange to conduct real estate closings for its Hurricane Harvey voluntary buyout program; and**

**Authorized the County Judge to sign all documents associated with the closings.**

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; 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 Weber, vote for **X**, vote against \_\_\_\_\_

18. **SUBJECT: Discuss, consider and take appropriate action in authorizing the County Judge to countersign the contract of sale for all properties on Country Club Dr and River Rd as part of the Harvey CDBG-GLO Mitigation buyout project.**

**ACTION: Authorized the County Judge to countersign the contract of sale for all properties on Country Club Dr. and River Rd. as part of the Harvey CDBG-GLO Mitigation buyout project.**

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

19. **SUBJECT: Discussion concerning the approval to use American Rescue Plan funds to assist the City of Fayetteville in purchasing a generator for the City's water & wastewater plants.**

**ACTION: Deferred to future meeting.**

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator; Mike Stroup, City of Fayetteville**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

20. **SUBJECT: Hear report from Craig Moreau, Emergency Management Coordinator.**

**ACTION: Accepted report from Craig Moreau, Emergency Management Coordinator.**

See attached hereto marked "Agenda Action 20 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

21. **SUBJECT: Consider, discuss, and take appropriate action regarding the request for a price increase for Cleveland Asphalt for their 2022 bid.**

**ACTION: Approved the request for a price increase for Cleveland Asphalt for their 2022 bid.**

See attached hereto marked "Agenda Action 21 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; Blake Watson, Assistant County Attorney; 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 Weber, vote for **X**, vote against \_\_\_\_\_

22. **SUBJECT: Consider and take appropriate action in authorizing funds to be expended from the County Attorney's Office Forfeiture Funds to pay the registration fee for up to two officers from each law enforcement agency in Fayette County for the Crisis Intervention Training (CIT) scheduled for April 28-30, 2022 in South Padre Island, Texas.**

**ACTION: Approved authorizing funds to be expended from the County Attorney's Office Forfeiture Funds to pay the registration fee for up to two officers from each law enforcement agency in Fayette County for the Crisis Intervention Training (CIT) scheduled for April 28-30, 2022 in South Padre Island, Texas.**

See attached hereto marked "Agenda Action 22 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: 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 Weber, vote for **X**, vote against \_\_\_\_\_

23. **SUBJECT: Consider and take appropriate action on Advance Funding Agreements, for the replacement or rehabilitation of four bridges off the state system, between the Texas Department of Transportation and Fayette County, Texas re: Rocky Creek on Rocky Creek Rd (Precinct 2), Live Oak Creek on S Old Smithville Rd (Precinct 3), Buckners Creek on Wallace Rd (Precinct 3), Bartons Creek on Bartons Creek Rd (Precinct 1).**

**ACTION: Approved the Advance Funding Agreements, for the replacement or rehabilitation of four bridges off the state system, between the Texas Department of Transportation and Fayette County, Texas re: Rocky Creek on Rocky Creek Rd (Precinct 2), Live Oak Creek on S Old Smithville Rd (Precinct 3), Buckners Creek on Wallace Rd (Precinct 3), Bartons Creek on Bartons Creek Rd (Precinct 1).**

See attached hereto marked "Agenda Action 23 Exhibit"

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

**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 Weber, vote for **X**, vote against \_\_\_\_\_

24. **SUBJECT: Consider and take appropriate action concerning Temporary Construction Agreements between Fayette County, Texas and Jeanette Citzler for the removal of the existing bridge and for the construction of a new bridge on Anders Bottom Rd over Williams Creek (Precinct 4), said agreement to also include verbiage that the contractor chosen by the State will be responsible for the removal of existing fence, placement of temporary fence and upon completion of the project a complete replacement of the existing fence of the same quality or better than what is there currently.**

**ACTION: Approved Temporary Construction Agreements between Fayette County, Texas and Jeanette Citzler for the removal of the existing bridge and for the construction of a new bridge on Anders Bottom Rd over Williams Creek (Precinct 4), said agreement to also include verbiage that the contractor chosen by the State will be responsible for the removal of existing fence, placement of temporary fence and upon completion of the project a complete replacement of the existing fence of the same quality or better than what is there currently.**

**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 Weber, vote for **X**, vote against \_\_\_\_\_



25. **SUBJECT: Consider and take appropriate action concerning authorizing the County Auditor to advertise for bids for Bridge to be constructed on Parma Road in Precinct 4.**

**ACTION: Authorized the County Auditor to advertise for bids for Bridge to be constructed on Parma Road in Precinct 4.**

See attached hereto marked "Agenda Action 25 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; 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 Weber, vote for **X**, vote against \_\_\_\_\_

26. **SUBJECT: Accept and approve the written plan of Fayette Water Supply Corporation to bore under Wied Road (Precinct 2), and to place and install a new water service line and meter for a customer located at property ID 64794, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Wied 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: Approved the written plan of Fayette Water Supply Corporation to bore under Wied Road (Precinct 2), and to place and install a new water service line and meter for a customer located at property ID 64794; and**

**Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Wied 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 26 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: None**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

27. **SUBJECT: Consider and take appropriate action in reviewing/approving the Property and Liability Renewal with the Texas Association of Counties for year 2022-2023.**

**ACTION: Approved the Property and Liability Renewal with the Texas Association of Counties for year 2022-2023.**

See attached hereto marked "Agenda Action 27 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: 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 Weber, vote for **X**, vote against \_\_\_\_\_

28. **SUBJECT: Consider and take appropriate action in approving contracts with Pitney Bowes for leasing postage machine for the County Auditor and for Justice Peace #1.**

**ACTION: Approved contracts with Pitney Bowes for leasing postage machine for the County Auditor and for Justice Peace #1.**

See attached hereto marked "Agenda Action 28 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; 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 Weber, vote for **X**, vote against \_\_\_\_\_

29. **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 29 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Paul Zapalac, Recycle Center Supervisor**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

30. **SUBJECT: Consider and take appropriate action in approving and signing a Memorandum of Understanding between Keep Texas Beautiful (KTB) and Fayette County, Texas on behalf of the Recycle Center for the Plastic Bottle Recycling (PBR) Project.**

**ACTION: Approved and Signed a Memorandum of Understanding between Keep Texas Beautiful (KTB) and Fayette County, Texas on behalf of the Recycle Center for the Plastic Bottle Recycling (PBR) Project.**

See attached hereto marked "Agenda Action 30 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Recycle Center Supervisor; Rodney Reed, Ledbetter Fire Dept.; Vicki Rudloff**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

31. **SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.074, 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.**

**ACTION: Entered into closed session at 10:57 a.m.**

**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 Weber, vote for **X**, vote against \_\_\_\_\_

32. **SUBJECT: Return and reconvene to open meeting.**

**ACTION: Reconvened into open meeting at 11:10 a.m.**

**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, vote for **X**, vote against \_\_\_\_\_

Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

33. **SUBJECT: Consider and take appropriate action deemed necessary, including a final action, decision or vote on the matters deliberated in closed session.**

ACTION: **No Action.**

PERSONS APPEARING BEFORE THE COURT: **None**

MOVED BY COMMR. \_\_\_\_\_, SECONDED BY COMMR. \_\_\_\_\_  
Commr. McBroom, vote for \_\_\_\_\_, vote against \_\_\_\_\_  
Commr. Sternadel, vote for \_\_\_\_\_, vote against \_\_\_\_\_  
Commr. Berckenhoff, vote for \_\_\_\_\_, vote against \_\_\_\_\_  
Commr. Brossmann, vote for \_\_\_\_\_, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against \_\_\_\_\_

UNOFFICIAL


VIII.

Meeting adjourned at 11:11 a.m., March 24, 2022, on motion by Commissioner Berckenhoff, seconded by Commissioner Brossmann, votes for 5, votes against 0.

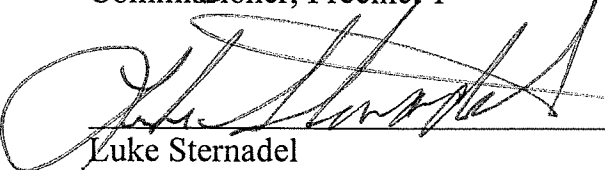
APPROVED this 14<sup>th</sup> day of April, 2022



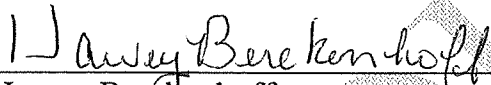
Joseph Weber  
Fayette County Judge




Jason McBroom  
Commissioner, Precinct 1



Luke Sternadel  
Commissioner, Precinct 2

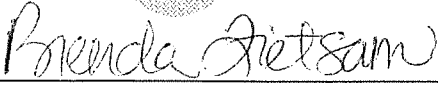


Harvey Berckenhoff  
Commissioner, Precinct 3



Drew Brossmann  
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam  
County Clerk

