

## MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **August 17, 2018**.

II.

The minutes of the Special 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 Ed Janecka, **Present**  
County Commissioner – Precinct No. 1, Jason McBroom, **Present**  
County Commissioner – Precinct No. 2, Gary Weishuhn, **Present**  
County Commissioner – Precinct No. 3, Harvey Berckenhoff, **Absent**  
County Commissioner – Precinct No. 4, Tom Muras, **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Julie Karstedt, County Clerk; Kathy Kleiber, County Auditor; Cassie Austin, Court Administrator; Harold Streicher, Assistant County Attorney;**

V.

Persons in attendance during all of any part of the meeting: **See attached "Exhibit A"**.

VI.

Meeting opened at **9:00 a.m.** on motion by Commissioner **Muras**, seconded by Commissioner **Weishuhn**, 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: Open and hold second Public Hearing on tax increase concerning the proposed tax rate for Tax Year 2018 of \$0.4440 per \$100 of taxable value to fund the 2019 Fayette County Budget; consider and accept all comments.**

**ACTION: Opened Second Public Hearing at 9:02 a.m..**

**PERSONS APPEARING BEFORE THE COURT:**

**MOVED BY COMMR. Muras, SECONDED BY COMMR. McBroom.**

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

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for \_\_, vote against **Absent**

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

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

**ACTION: Accepted all comments.**

**PERSONS APPEARING BEFORE THE COURT:**

**MOVED BY COMMR. Weishuhn, SECONDED BY COMMR. McBroom.**

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

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for \_\_, vote against **Absent**

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

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

**1A. SUBJECT: Close second Public Hearing.**

**ACTION: Closed Public Hearing at 9:03 a.m..**

**PERSONS APPEARING BEFORE THE COURT:**

**MOVED BY COMMR. McBroom, SECONDED BY COMMR. Muras.**

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

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for \_\_, vote against **Absent**

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

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

**2. SUBJECT: Consider and take appropriate action on the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Fayette County for the State fiscal year 2019.**

**ACTION: Entered into agreement SAVNS Maintenance Grant Contract between the Office of the Attorney General and Fayette County for the State fiscal year 2019. See attachment hereto marked "Agenda Action 2 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT:**

**MOVED BY JUDGE Janecka, SECONDED BY COMMR. Weishuhn.**

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

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for \_\_, vote against **Absent**

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

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

3. **SUBJECT: Consider and take appropriate action in approving the Fayette County VINE Service Agreement Renewal Notice.**

**ACTION: Approved the Fayette County VINE Service Agreement Renewal Notice. See attachment hereto marked "Agenda Action 3 Exhibit".**

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Muras**, SECONDED BY COMMR. **McBroom**.

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

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for \_\_, vote against **Absent**

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

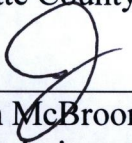
Judge Janecka, vote for **X**, vote against \_\_

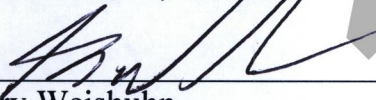
VIII.

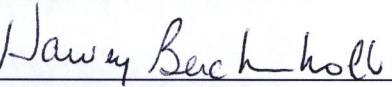
Meeting adjourned at 9:05 a.m., August 17, 2018, on motion by Commissioner Weishuhn, seconded by Commissioner McBroom, votes for 4, votes against 0.


APPROVED this 24th day of September 2018.

  
Edward F. Janecka  
Fayette County Judge

  
Jason McBroom  
Commissioner, Precinct 1

  
Gary Weishuhn  
Commissioner, Precinct 2

  
Harvey Berckenhoff  
Commissioner, Precinct 3

  
Tom Muras  
Commissioner, Precinct 4

ATTEST:

  
Julie Karstedt  
County Clerk

