

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **November 19, 2018**.

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 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, **Present**
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; Cassie Austin, Court Administrator; Kathy Kleiber, Auditor; Terri Hefner, Elections Administrator; Bernice Svec, Assistant Elections Administrator; Luke Sternadel, Road and Bridge 2; 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 **8:55 a.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Weishuhn**, 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: Canvass votes from the General Election held November 6, 2018 to elect Members of Congress, Members of the Legislature, and State, District, County and Precinct Officers (Texas Election Code, §67.003).**

ACTION: Canvassed votes from General Election held November 6, 2018 to elect Members of Congress, Members of the Legislature, and State, District, County and Precinct Officers (Texas Election Code, §67.003). See attachment hereto marked "Agenda Action 1 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Terri Henfer, Elections Administrator; Bernice Svec, Assistant Elections Administrator;

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 **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

2. **SUBJECT: Discuss, consider and take appropriate action concerning requirements, conditions, and terms regarding the placement of temporary water lines in County Road right-of-ways, or on County property.**

ACTION: Accepted all comments concerning requirements, conditions, and terms regarding the placement of temporary water lines in County Road right-of-ways, or on County property.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Harold Streicher, Assistant County Attorney;

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against. ___

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

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

3. **SUBJECT: Discuss, consider and take appropriate action concerning the requirements, conditions, and terms contained in Road Use Bonds and/or Agreements with companies and entities concerning large, heavy vehicles that are traveling on Fayette County Roads to bring in equipment and materials to build, install, and service new, and existing, oil and gas wells and facilities, and large construction projects.**

ACTION: Accepted all comments concerning the requirements, conditions, and terms contained in Road Use Bonds and/or Agreements with companies and entities concerning large, heavy vehicles that are traveling on Fayette County Roads to bring in equipment and materials to build, install, and service new, and existing, oil and gas wells and facilities, and large construction projects.

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney;

MOVED BY COMMR. Muras, SECONDED BY COMMR. Weishuhn.

Commr. McBroom, vote for **X**, vote against. ___

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

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

4. **SUBJECT: Consider and take appropriate action concerning approving an official support letter to U.S. Department of Transportation, in support of the Texas Department of Transportation Competitive Highway Bridge Program Application for the Eagle Ford Shale Rural Bridge Replacement Project.**

ACTION: Signed individual support letters to U.S. Department of Transportation, in support of the Texas Department of Transportation Competitive Highway Bridge Program Application for the Eagle Ford Shale Rural Bridge Replacement Project. See attachment hereto marked "Agenda Action 4 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Muras, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against. ___

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

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___