

THE STATE OF TEXAS

COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Regular Meeting at the Courthouse in Boerne, Texas, on the 22nd day of April 2019.

Present: **DARREL L. LUX, COUNTY JUDGE**
 CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
 RICHARD W. ELKINS, COMMISSIONER, PCT. #2
 RICHARD CHAPMAN, COMMISSIONER, PCT. #3
 DON DURDEN, COMMISSIONER, PCT. #4
 SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

1. The meeting was called to order at 9:02 a.m.

Prayer said by Pastor Michael Beck, Grace Bible Church.

Pledges of Allegiance to the United States and Texas flags.

Comments from the bench.

2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for April 8 and 17, 2019.

Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, and carried by a vote of 5-0.

3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim April 28 to May 5, 2019 as Soil & Water Stewardship Week in Kendall County (attached).

Motion was made by Judge Lux, seconded by Commissioner Durden, and carried by a vote of 5-0.

4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim May 5, 2019 to be Lemonade Day in Kendall County (attached).

Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 5-0.

5. Stephen Zoeller and Hilary Putrite from the Kendall County Agrilife Extension Office presented the following students who won awards at District and Major Stock Shows for the 2019 Season: Gus Stehling, Anna Wyle, Luke Bohnert, Samuel Bohnert, Trent Wisian, Kelsey Pfeiffer, Corrie Smith, Emma Zoeller, Kendra Pfeiffer, Lillie Vogt, Taytum Moldenhauer, Lila Bohnert, Elizabeth McFarland, Luke Wyle, Mason Smoot, Turner Matkin, Riley Titsworth, Madeline McFarland, and Mary Anne McFarland.

6. No action was taken on reinstating the burn ban. It is still off.

7. At 9:28 a.m. a public hearing was held on the application filed by Cody Musick for the proposed revision of the Subdivision Plat for Ranger Creek Subdivision, Unit 1, Lots 89 & 90, filed in Volume 1 pages 298-302 of the Plat Records of Kendall County, Texas. The proposed plat revision would create two tracts of 0.515 acre and 0.567 acre. The following person spoke: Doug Kramer, registered professional land surveyor on behalf of Cody Musick.

At 9:32 a.m. the public hearing was closed.

8. Introductions / Recognitions:

- Robert Kinsey, Facilities Manager, introduced Kelton Auxier, Facilities Maintenance Technician.
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9. Corinna Speer, County Auditor, presented information concerning a refund from the workers comp program and funds that will be provided for safety equipment through the Texas Association of Counties (TAC). Commissioner Bergmann reported that Kendall County received an Excellence in Safety Award at the TAC County Management & Risk Conference and that Human Resources Director Juanita Espino received the Making a Difference Award.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the FY2019 budget through regular budget adjustments (attached).

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the accounts payable claims for purchases, services, and vendors (on file).

Motion was made by Commissioner Durden, seconded by Commissioner Elkins, and carried by a vote of 5-0 with Commissioner Elkins abstaining from any matters related to GVTC.

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Fees of Office Report for March 2019 as presented (on file).

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, and carried by a vote of 5-0.

13. PUBLIC COMMENTS:

- Andy Burge – Passing of Lt. Col. “Dick” Cole
 - Jennifer McCall – Transportation
 - Robert Imler – Conflicts of Interest
 - (During agenda item #16) Robert Imler
 - (During agenda item #16) Andrea Nell Wheeler via letter
 - (During agenda item #16) Patti Moreno-Fergusson
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14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Final Development Plat of Cordillera Ranch Subdivision, Unit 207C-2 in accordance to the Kendall County Development Rules and Regulations. The proposed residential subdivision plat would create 3 lots out of 8.870 acres for an average density of 2.9 acres per lot. The proposed subdivision would be served by public water system and central sewer (Fred Lockwood – Cude Engineers).

Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, and carried by a vote of 5-0.

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the following new members to the Policy Manual Committee: Commissioner Bergmann, Commissioner Elkins, County Auditor Corinna Speer, County Treasurer Sheryl D'Spain, and Legal Counsel Bill Ballard. HR Director Juanita Espino will chair the committee.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 5-0.

The following people spoke concerning item #16: Robert Imler, Andrea Nell Wheeler (via letter), and Patti Moreno-Fergusson.

16. Commissioner Durden made a motion to approve the County Road & Bridge Department removing a gate across Ragsdale Road and replacing it with a cattle guard subject to an agreement drafted by the County's General Counsel. The motion died for lack of a second.

17. The summary of road activities by Road & Bridge for March 2019 was presented (attached).

18. The summary of activities by the Operations Department for March 2019 was presented (attached).

There being no further business, the meeting was adjourned at 10:33 a.m.

EXAMINED AND APPROVED THIS 13th DAY OF MAY 2019.

_____/s/ Darrel L. Lux
COUNTY JUDGE
KENDALL COUNTY, TEXAS

ATTESTED: _____/s/ Darlene Herrin
COUNTY CLERK
KENDALL COUNTY, TEXAS