

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 12th day of August 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 9:00 a.m.**
 Prayer said by Pastor Barbara Dyke, Gaddis United Methodist Church.
 Pledges of Allegiance to the United States and Texas flags.
 Comments from the bench.
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2. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to**
approve the Minutes for July 22 and 29, 2019.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, and carried by a
vote of 5-0.
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- 3-4. **Hilary Putrite, 4-H Program Assistant, presented Anna Wyle with the "I Dare You" book award in**
recognition of her leadership and community service.

Hilary Putrite and the following 4-H students: Anna Wyle, Council President; Kelsey Pfeiffer, Council
Treasure; Payton Schuette, Council Member; Paige Schuette, Council Secretary; Corrie Smith,
Council Delegate; Kendra Pfeiffer, Council Member; Kaytelynn Gilliland, Council Vice President;
Emma Zoeller, Council Member; and Caitlyn Upham, Council Reporter spoke about the upcoming
4-H Information Night to be held on August 26, 2019 from 5 p.m. to 7 p.m. at the Kendall County
Youth Agriculture & Equestrian Center.
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5. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to**
approve out-of-state travel for Hilary Putrite in the Agrilife Extension Office and the use of FY2019
budget funds to book air travel to the North American Livestock Exposition in Louisville, Kentucky on
November 17-20, 2019.

Motion was made by Commissioner Durden, seconded by Commissioner Bergmann, and carried by a
vote of 5-0.
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6. **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 certification of new revenue and regular budget
adjustments (attached).

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

8. The County Treasurer presented the Sales Tax Report.

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary at Frost Bank for June 2019 (attached).

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

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Investment Report for 3rd Quarter FY 2019 (attached).

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

KENDALL COUNTY ORDER RESTRICTING OUTDOOR BURNING approved July 29, 2019 at 10:30 a.m. by County Judge Darrel L. Lux attached.

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to put the burn ban on (order attached).

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

12. PUBLIC COMMENTS:

- Al Auxier – N/A
 - Jennifer McCall – #13
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13. Announcement of the Kendall County Commissioners selections to the Kendall County Transportation Planning Study Committee:

Christina Bergmann, Precinct 1 Commissioner – Bryce Boddie
 Richard Elkins, Precinct 2 Commissioner – Bob Hartwig
 Richard Chapman, Precinct 3 Commissioner – Buddy Kuhn
 Don Durden, Precinct 4 Commissioner – Gary Louie

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the selection of Republic Services for waste management and disposal at Spanish Pass Solid Waste and at Comfort Solid Waste.

Motion was made by Commissioner Durden, 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 grant relief to road frontage and platting requirements in accordance to Sections 101 & 102 of the Kendall County Development Rules and Regulations for the proposed family division to create a 3-acre tract out of a parent tract of approximately 794 acres. Access to the proposed 3-acre tract would be over a 60-foot-wide road easement to Johns Road (Joan Ramirez, Executor - Bower Estate).

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

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to road frontage and platting requirements in accordance to Sections 101 & 102 of the Kendall County Development Rules and Regulations for the proposed division to create a 55-acre tract out of a parent tract of approximately 522 acres. Access to the proposed 55-acre tract would be over a 60-foot-wide road easement to FM 1376 (Patrick Frost, GST Trust FBO Michael Garrett).

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

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Bond for the office of Elections Administrator in the amount of \$20,000.

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

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to order the Special Election to be held on November 5, 2019 for the purpose of adopting or rejecting proposed Constitutional Amendments.

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

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the County Road & Bridge Fee of \$10.00 and the Child Safety Fee of \$1.00 to remain the same for the year 2020.

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

20. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Texas Department of Motor Vehicle County Equipment Contract to allow the Tax Assessor - Collector's Office to continue to act as an agent for the TXDMV.

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

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Ring Mountain Event Center rental rates effective August 12, 2019 (attached).

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

22. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Joshua Springs Park & Preserve Pavilion rental rates effective August 12, 2019 (attached).

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

23. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the revised Accident/Incident Report Forms with one additional change to the Workers Compensation form (attached).

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

24. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the LexisNexis Contract Extension from September 1, 2019 through September 30, 2019 and approve the Renewal/Amendment for October 1, 2019 through September 30, 2020.

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

25. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement between the Boerne Independent School District and Kendall County for The School Resource Program.

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

26. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Texas Statewide Interoperability Channel Plan (TSIP) Memorandum of Understanding.

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

27. No action was taken concerning declaring the Life Pak 12 Monitor as surplus as it is not county-owned property.

28. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to reject the bid for Mastic Frictional Asphaltic Surface Treatment.

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

29. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the transfer of Unit #54 from Road & Bridge to the Facilities Department.

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

At 10:16 a.m. the Court recessed Open Session and went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- I. The Court will meet in Executive Session pursuant to Section 551.071 to seek the advice of attorney(s) representing the County, concerning pending and/or threatened litigation, settlement offers and/or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct of the State Bar of Texas require confidential communications.
- II. The Court will meet in Executive Session pursuant to Section 551.076 to deliberate: (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.

At 11:58 a.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 26th DAY OF AUGUST 2019.

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

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