

**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 9th day of December 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 9:01 a.m.**

**Prayer said by Pastor Ricky Burk, Boerne First United Methodist 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 November 25 and May 16, 2019.

**Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 approve the accounts payable claims for purchases, services, and vendors (on file).

**Motion was made by Commissioner Elkins, 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 accept the list of donations for November 1-30, 2019 on behalf of Kendall County as per Local Government Code 81.032 (attached).

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

---

**5. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Bailey Cernosek for the position of Texas AgriLife Extension Agent for Family & Community Health for Kendall County effective January 2, 2020.

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

---

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

---

7. PUBLIC COMMENTS: No one spoke.

---

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to release the Financial Guarantee for Cordillera Ranch, Unit 1, for roadway and drainage improvements in the amount of \$243,053.00.

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

---

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the updated National Incident Management System (NIMS) Homeland Security and Emergency Management Policy and Procedure (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 allow the Kendall County Sheriff's Office to apply for a Department of Homeland Security Grant.

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 Resolution authorizing Kendall County's application to the Alamo Area Council of Governments (AACOG) for grant funds for the purpose of funding a Household Hazardous Waste event in Kendall County (attached).

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

---

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the lease between Jacques Investment Resources LLC and Kendall County for office space for Justice of the Peace, Precinct 2.

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

---

**13. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the agreement with San Antonio Sound and Light to provide audio/visual upgrades to the Kendall County District Court per proposal #19-290 and approve the budget adjustment for \$3,883 from 10-415-53330 to 10-435-55900.

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

---

At 9:28 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 551.074, deliberations about officers and employees of the governmental body held in executive session (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or a charge against an officer or employee.
  1. County Engineer
- 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 10:07 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 23rd DAY OF DECEMBER 2019.

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

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