

**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 July 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**

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1.     **The meeting was called to order at 9:01 a.m.**

**Prayer said by Pastor Jeremy Errickson, Living Hope 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 1, 2, and 8, 2019.

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

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3.     **Hilary Putrite, 4-H Program Assistant, presented 4-H Award recipients:**

- **Kendall County Service Award: Anna Beth Muck**
  - **Bronze Star: Lexie Womble**
  - **Silver Star: Brianna Thomason**
  - **Gold Star: Anna Wyle**
  - **Danforth I Dare You Award: Anna Wyle**
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4.     **Service Awards:**   **5 years: Bernadette Williams, Health & Welfare Office**  
                                  **10 years: Savanna Kendrick, Sheriff's Office**  
                                  **30 years: James Hudson, Tax Assessor/Collector**

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5.     **Introductions / Recognitions: None**

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6.     **Judge Lux presented the Texas Historical Commission's Distinguished Service Award to the Kendall County Historical Commission for accomplishments during the 2018 year of service.**

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7.     **Dick Tomlinson, President of the Kendall County Genealogical Society, presented Kendall County Judge Darrel Lux with the booklet The Keys to the Past which gives historical information that the Genealogical Society compiled about the first 12 Sheriffs of Kendall County.**

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

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9. **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 with Commissioner Elkins abstaining from any matters related to GVTC.

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

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11. **PUBLIC COMMENTS:**

- Jennifer McCall - #12
  - Jan Couch – Transportation Committee
  - John Sadesky – various
  - John Kight - #12
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12. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County Order No. 07-22-2019 CREATING THE KENDALL COUNTY TRANSPORTATION PLANNING COMMITTEE in its entirety while also authorizing the study committee to come back to Commissioners Court for approval pertaining to scheduling and financing.

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

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Judge Lux announced his appointment of Commissioner Don Durden as Co-Chair of the Study Committee and he asked the members of the Court to give him their appointments by August 6. The final list of the committee appointments should be announced at the August 12, 2019 Commissioners Court meeting.

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13. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Preliminary Plat for Cordillera Ranch, Unit 301C, in accordance to Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 9.85 acres, 5 single family residential lots, 684 linear feet of roadway with a density of 1.97 acres per lot. The proposed subdivision will be served by central water and On-Site Sewage Facilities.

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

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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 Preliminary Plat for Cordillera Ranch, Unit 302, in accordance to Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 97.05 acres, 39 single family residential lots, one non-residential lot, and 5,020 linear feet of roadway with a density of 2.49 acres per lot. The proposed subdivision will be served by central water, central sewer, and On-Site Sewage Facilities.

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

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**15. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to renew Kendall County's group medical coverage for the plan year October 1, 2019 to September 30, 2020 with UnitedHealthcare with 5% increase.

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

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**16. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to renew Kendall County's group dental coverage for the plan year October 1, 2019 to September 30, 2020 with MetLife with 5% increase.

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

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**17. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to renew Kendall County's group life coverage for the plan year October 1, 2019 to September 30, 2020 with MetLife, option 2.

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

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**18. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to renew Kendall County's group vision coverage for the plan year October 1, 2019 to September 30, 2020 with Ameritas.

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

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**19. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Alamo Insurance Group as Kendall County's agent of record for group medical, vision, dental and life insurance for the plan year October 1, 2019 to September 30, 2020.

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

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**20. 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 May 2019 (attached).

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

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**21. THE STATE OF TEXAS**

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

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

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**22. No action was taken concerning a bill of costs submitted by Gillespie County for an emergency mental health commitment for a Kendall County resident.**

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**23. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Lease Agreement with Market Days Management to allow the use of the Courthouse grounds on October 11-13, 2019 for Market Days.

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

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**24. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Services Agreement with BHS Physicians Network dba MedFirst River Road to provide physician services to Kendall County Inmates.

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

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**25. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to let the agreement expire with the Texas Workforce Commission (2918PEN037 Amendment).

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

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**26. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, for members of the Commissioners Court to discuss salaries of employees of the Sheriff's Department to include Law Enforcement, Detention, and Animal Control with recommendations presented to the County Auditor.

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

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**27. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Gold Service Agreement maintenance contract with ThyssenKrup for the Sheriff's Office elevator.

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

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**28. 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 at the following locations/offices: Animal Control, Kreutzberg Natural Area, Road & Bridge, and Comfort EMS.

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

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**29-a. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Kendall County EMS Policies & Procedures Manual effective October 1, 2019.

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

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**29-b. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Emergency Medical Services Provider License Renewal.

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

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**30. Jeff Fincke, Emergency Management Coordinator, announced the upcoming National Incident Management System (NIMS) training.**

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**31. The County Sheriff presented the Jail operations report for April, May and June 2019.**

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**32. The summary of road activities by Road & Bridge for June 2019 was presented (attached).**

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**33. The summary of activities by the Operations Department for June 2019 was presented (attached).**

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**At 11:09 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 551.074 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. EMS Administrator**
- III. 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 11:55 a.m. the Court closed Executive Session and resumed Open Session where the following motion was made:**

**III. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Judge to sign the security agreement for Adult Probation as required.

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

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Being no further business, the meeting was adjourned at 11:55 a.m.

**EXAMINED AND APPROVED THIS 12th DAY OF AUGUST 2019.**

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

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