

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 26th day of March 2018.

**Present:**            **DARREL L. LUX, COUNTY JUDGE**  
                          **CHRISTINA BERGMANN, COMMISSIONER, PCT. #1**  
                          **RICHARD W. ELKINS, COMMISSIONER, PCT. #2**  
                          **TOMMY PFEIFFER, 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 9:00 a.m.**  
          **Prayer said by Pastor Michael Beck, Grace Bible Church.**  
          **Pledges of Allegiance to the United States and Texas flags.**  
          **Judge Lux said that the Active Shooter presentation hosted by the City of Boerne Police Department was very informative and well worth attending and he thanked the Boerne Independent School District for allowing it to be held at their facility.**

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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 March 8 and 12, 2018.**  
  
          **Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 5-0.**

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3.        **Service Award for retirement: Melody Juarez, EMS**

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4.        **Introductions / Recognitions: None.**

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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 amending the FY2018 budget through certification of new revenue and 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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6.        **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 matters related to GVTC.**

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7.        **Darcie Schipull and Clayton Ripps with the Texas Department of Transportation (TXDOT) presented the 4-Year Transportation Improvement Program for 2019-2022 highlighting Kendall County's priorities.**

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

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9.        **PUBLIC COMMENTS:**  
          • **Sheriff Al Auxier spoke during agenda item #16.**

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10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant the request for relief from platting requirements and road frontage for the proposed division to create a 35.192-acre tract out of a 148.68-acre parent tract with access to the proposed tract over a 30-foot-wide road easement to FM 474 (8A Smiser Smith – Frashier Land Partners II Ltd).

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

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11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the amendment to the economic development agreement between Kendall County, the City of Boerne, and the YMCA to share the cost of construction of a gas pipeline with Kendall County's share equal to \$172,500.

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

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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 the Monthly Reports for February 2018 (on file).

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

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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 increasing the capital outlay amount to \$2,000 for fiscal year 2019.

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

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14. The County Treasurer presented the Sales Tax Report.

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15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the new job descriptions as submitted (attached).

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

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The following person made public comment during agenda item #16: Sheriff Al Auxier

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16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the classification and salary scale.

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

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17. No action was taken concerning policies for Emergency Call Out and Sheriff's Department's Overtime.

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18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve advertising for and extending an offer of employment for a candidate for Assistant Criminal District Attorney II, office of the Kendall County District Attorney.

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, 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 advertising for and extending an offer of employment for a candidate for Legal Clerk II, office of the Kendall County District Attorney.

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

20. The summary of road activities by Road & Bridge for February 2018 was presented (attached).

21. The summary of activities by the Operations Department for February 2018 was presented (attached).

22. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the fiscal year 2017 Annual Audit as presented by Keith Neffendorf.

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

At 11:35 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. Specific topics to be discussed are:
1. Commissioners Court authority and obligations concerning subdivisions, county property, roads and bridges
2. Corvara litigation
3. Road & Bridge employee

At 11:55 a.m. the Court closed Executive Session and at 11:56 a.m. resumed Open Session where there being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 9th DAY OF APRIL 2018.

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

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