

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 23rd day of April 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

1. The meeting was called to order at 9:00 a.m.

Prayer said by Rev. Carol Blaine, St. Boniface Episcopal Church.

Pledges of Allegiance to the United States and Texas flags.

Commissioner Durden said that the Waring Volunteer Fire Department fund raiser will be May 12 and Commissioner Bergmann said that the Boerne Volunteer Fire Department fund raiser will be May 5.

Judge Lux said that the St. John's Lutheran Church Wild Game Dinner will be this Saturday, April 28 at the Kendall County Fairgrounds.

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 5, 9, and 19, 2018.**

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

3. Service Awards:

- 5 years of service: Amanda Meyer, Sheriff's Office**
 - 5 years of service: Edward Huerta, Facilities Department**
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4. Introductions / Recognitions:

- IT Department Head, John Buckelew, introduced the new Systems Administrator, Claudia Jenkins.**
 - EMS Administrator, Jeff Fincke, introduced new EMS medics, Justin Richard and Chris Knissin.**
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5. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim April 29, 2018 to May 6, 2018 as Soil & Water Stewardship Week (attached).**

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

6. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim May 6, 2018 to be Lemonade Day in Kendall County (attached).**

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

7. 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 as presented (attached).**

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

8. 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 Judge Lux, and carried by a vote of 5-0 with Commissioner Elkins abstaining from matters related to GVTC.

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

10. PUBLIC COMMENTS:

- Snehal Patel commented on the proposed Vulcan concrete batch plant.
 - Amber Clowney commented on the proposed Vulcan concrete batch plant.
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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 Final Plat for Cordillera Ranch, Unit 207F, in accordance to Section 203 of the 1990 Kendall County Regulations, Rules, and Specifications for Roads and Subdivisions. The proposed subdivision consists of 37.081 acres, 21 residential lots, and 2145 linear feet of roadway with a density of 1.77 acres per lot. The proposed subdivision will be served by central water and sewer system.

Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, 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 Letters of Credit for Cordillera Ranch, Unit 207F, in the amounts of \$678,877.00 for construction of roads and drainage and \$131,593.00 for construction of water and waste water improvements.

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, 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 release the Maintenance Bonds for High Point Ranch Phase I in the amount of \$115,698.55 and for High Point Ranch Phase II in the amount of \$138,668.41.

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

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for April 2018 (on file).

Motion was made by Commissioner Elkins, seconded by Judge Lux, 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 abandon a portion of the county road known as Front Street at the intersection of Front Street and North Creek Road in Precinct 4 (Kendall County Order No. 04-23-2018 attached).

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

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

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

At 9:40 a.m. the Court recessed Open Session, took a Break, and at 9:50 a.m. 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. Vulcan litigation
- 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 to hear a complaint or charge against an officer or employee:
 1. Duties and responsibilities of the Justice of the Peace Precinct 1
 2. Duties and responsibilities of the County Engineer
 3. Duties and responsibilities of the County Judge
- 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 11:00 a.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned at 11:02 a.m.

EXAMINED AND APPROVED THIS 14th DAY OF MAY 2018.

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

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