

**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 14th day of May 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 Rick Pfaff, Messiah Lutheran Church.**  
**Pledges of Allegiance to the United States and Texas flags.**  
**Judge Lux thanked all who attended the volunteer fire department fundraisers for Waring and Boerne.**

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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 April 19 and 23 and May 3, 2018.**  
**Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 5-0.**

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**3.        Stephen Zoeller, Kendall County AgriLife Extension Agent, recognized the following students who exhibited in major stock shows in Texas and what each accomplished: Dalton Zoeller, Abigail Walser, Maddie Ferris, Emmie Ferris, Anna Wyle, Kendra Pfeiffer, Alexandra Ely, Graci Phillips, Ainsley Rosenow, Jessica Spenrath, Caitlyn Upham, Justin Spenrath, and Brooklyn Poutra.**

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**4.        THE STATE OF TEXAS**  
**COUNTY OF KENDALL**        **It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim May 2018 to be Elder Abuse Prevention Month in Kendall County (attached).**  
**Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.**

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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 May 20-26, 2018 as Emergency Medical Services Week (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 proclaim the month of May 2018 as Community Action Month in Kendall County (attached).**  
**Motion was made by Judge Lux, seconded by Commissioner Durden, and carried by a vote of 5-0.**

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**(Agenda item #7 was addressed after agenda item #8)**

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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 FY2018 budget through certification of new revenue and budget adjustments as presented (attached).**  
**Motion was made by Judge Lux, seconded by Commissioner Durden, 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 Hill Country Crisis Council use of Kendall County facility space once a week until October to assist their clients. Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

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(Agenda item #8 was addressed before agenda item #7)

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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 matters related to GVTC.

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10. Liane Vasquez, Department of State Health Services, presented the 2017 Annual Public Health Report for Region 8.

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

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## 12. PUBLIC COMMENTS:

- During agenda item #15 the following person spoke: Joseph Person
  - During agenda item #24 the following people spoke: Jeremy Diller, Victor Uvalle, and Barbara Marzean.
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13. The County Treasurer presented the Sales Tax Report.

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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 Cash Summary for February 2018 (attached).

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

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(The following person made public comment during agenda item #15: Joseph Person)

## 15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Preliminary Development Plat of Sabinas Creek Ranch in accordance to the Kendall County Development Rules and Regulations. The proposed residential subdivision would create 128 lots out of 768.22 acres for an average density of 6.00 acres per lot; 22,135 linear feet of private roadway. The proposed subdivision would be served by private well and OSSF. Relief was granted on 11/13/17 for various items related to roadway design.

Motion was made by Commissioner Pfeiffer, 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 accept the list of donations on behalf of Kendall County as per Local Government Code 81.032 (attached).

Motion was made by Commissioner Durden, seconded by Commissioner Elkins, 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 approve the 5% increase to the full Salary Bracket (1,2 and 3) of the Kendall County Classification Scale and Salary Bracket.

Motion was made by Commissioner Bergmann, seconded by Judge Lux, 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 approve adjusting the salary of current employees up to the new minimum of the Kendall County Classification and Salary Bracket scale effective May 14, 2018.  
 Motion was made by Commissioner Bergmann, seconded by Judge Lux, 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 approve the salary for the position of CID Investigative Analyst/Evidence Technician to be \$50,000 effective May 14, 2018.  
 Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 job description as presented for Assistant Victim Advocate II (attached).  
 Motion was made by Commissioner Bergmann, seconded by Commissioner Elkins, 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 approve the purchase of a new phone system from GVTC.  
 Motion was made by Commissioner Bergmann, seconded by Commissioner Durden, and carried by a vote of 4-0-1 with Commissioner Elkins abstaining.
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22. **THE STATE OF TEXAS**  
**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the purchase of AssetTrak to track Fire Vehicles real time.  
 Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 5-0.
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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 applying for a Hal & Charlie Peterson Foundation Grant not to exceed \$35,000 for finishing out the Command Trailer and authorize the County Judge to sign the grant application.  
 Motion was made by Commissioner Durden, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.
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- (The following people made public comments during agenda item #24: Jeremy Diller, Victor Uvalle, and Barbara Marzean)
24. **THE STATE OF TEXAS**  
**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to award the Request for Proposal RFP #2018-06, the proposal for Property and Liability Insurance coverage for Kendall County to Texas Association of Counties and enter into negotiations.  
 Motion was made by Commissioner Elkins, seconded by Judge Lux, and carried by a vote of 5-0.
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25. **The County Sheriff reported jail and operation status to Commissioners Court.**
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26. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow the Sheriff to attend out-of-state training through the National Sheriff's Association.

Motion was made by Commissioner Elkins, seconded by Judge Lux, 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 proposed Wastewater Treatment Facility Monitoring Agreement for the Animal Shelter effective May 1, 2018 until September 30, 2018.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 authorize the publication of an invitation to bid sealcoat work, annual contract for Kendall County, with the possible inclusion of striping.

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

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At 11:21 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. Buy Board and material sources
  3. Moving strategy to maximize safety and security
- 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 Constable Precinct 1

At 12:35 p.m. the Court closed Executive Session and resumed Open Session where the following motion was made:

I-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Kendall County to join the purchasing cooperatives necessary to secure the furniture, fixtures, and equipment for the Law Enforcement Center.

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

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Being no further business, the meeting was adjourned at 12:38 p.m.

EXAMINED AND APPROVED THIS 29th DAY OF MAY 2018.

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

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