

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 29th 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**

---

1.        The meeting was called to order at 9:00 a.m.  
          Prayer said by Pastor Ricky Burk, First United Methodist Church.  
          Pledges of Allegiance to the United States and Texas flags.

---

2.        THE STATE OF TEXAS  
          COUNTY OF KENDALL        It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for May 14 and 17, 2018.

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

---

3.        Service Awards:  
          •     5 years of service: Brett Humphus, EMS  
          •     15 years of service: Chris Williams, Kendall County Brush Site. Mr. Williams was also presented with a plaque commemorating his upcoming retirement.

---

4.        Introductions / Recognitions:  
          •     Stephen Zoeller, Kendall County Extension Agent, and Kathleen Greer, District 10 Extension Administrator, introduced Kelli Lehman, Health & Family Extension Agent candidate.  
          •     Precinct 1 Justice of the Peace Larry James introduced Leandra Quick, the new JP Pct 1 Clerk, who is replacing Betty Sevey who is retiring.  
          •     County Auditor Corinna Speer introduced Bonnie Junek, her new Assistant Auditor.

---

5.        Richard Herbst, Kendall County Retired Teachers Association President, updated the Court on the activities of the Kendall County Retired Teachers Association and he presented a mock check to the Court with the representative value of those hours to Kendall County.

---

6.        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 Commissioner Elkins, seconded by Commissioner Durden, and 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 the accounts payable claims for purchases, services, and vendors (on file).

Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, 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 authorize putting the burn ban on effective immediately (Kendall County Order No. 05-29-2018 attached).

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

---

9. PUBLIC COMMENTS:

- Jane Perilloux commented on item #15 concerning a fence on one of the properties that restricts the visibility of automobile traffic.
- 

10. The County Treasurer presented the Sales Tax Report.

---

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary for March 2018 (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, 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 Investment Report for 2nd Quarter Fiscal Year 2018 (January, February, and March 2018) (attached).

Motion was made by Commissioner Elkins, 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 Final Development Plat of Hidden Springs subdivision in accordance to the Kendall County Development Rules and Regulations. The residential subdivision would create 21 lots out of 197.89 acres for an average density of 9.42 acres per lot; 6,729 linear feet of private roadway. The subdivision would be served by private well and OSSF. Relief was granted on 10/10/17 for various items related to roadway design.

Motion was made by Commissioner Durden, seconded by Commissioner Pfeiffer, 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 Letter of Credit for Hidden Springs Subdivision in the amount of \$940,608.00 for construction of roads, drainage, and subdivision entrance improvements at US Hwy 87.

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

---

15. No action was taken an Amending Plat concerning Comfort Outlots 20F-1 and 20G-1.

---

16. 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 the platting requirements and road frontage in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for the division of a 6.61-acre tract out of a 32.818-acre parent tract. Access to the 6.61-acre tract will be over an existing 60-foot-wide road easement to Waring Welfare Road.

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

---

17. **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 Durden, seconded by Commissioner Bergmann, and carried by a vote of 5-0.
- 
18. **THE STATE OF TEXAS**  
**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Property and Liability Insurance coverage contracts with Texas Association of Counties.  
Motion was made by Commissioner Bergmann, seconded by Commissioner Pfeiffer, 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 the Interlocal Agreement with the City of Boerne to house prisoners at the Kendall County jail.  
Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 5-0.
- 
20. **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 letter authorizing Kendall County to repay Centers for Medicare and Medicaid Services ("CMS") in instances where Medicare and/or Medicaid have overpaid Kendall County for ambulance services (attached).  
Motion was made by Commissioner Durden, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.
- 
21. **THE STATE OF TEXAS**  
**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the proposal to move the current public safety broadband network service for first responders (EMS, Rural Fire, and Office of Emergency Management) from Sprint to AT&T FirstNet pending approval by counsel.  
Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, and carried by a vote of 5-0.
- 
22. **THE STATE OF TEXAS**  
**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve closing the following streets in Comfort from 6:30 a.m. to 11:30 a.m. for the 4th of July parade on Wednesday, July 4, 2018: Idlewilde Boulevard, Daniel Drive, Edgewood Drive, part of Highway 87 and Highway 27, Lindner Avenue, High Street from Lindner Avenue to 5th Street, 5th Street from High Street to Broadway, Broadway from 5th Street to 7th Street, 6th Street from Broadway to Main Street.  
Motion was made by Commissioner Durden, seconded by Judge Lux, and carried by a vote of 5-0.
- 
23. **THE STATE OF TEXAS**  
**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to grant permission for use of the north portion of Faltin Field at Main and Eighth Streets in Comfort for parade parking at the Comfort July 4th event on Wednesday, July 4, 2018.  
Motion was made by Commissioner Durden, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.
-

24. THE STATE OF TEXAS

COUNTY OF KENDALL            It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a letter of permission from Commissioners Court to the Comfort Chamber of Commerce for the Texas Alcoholic Beverage Commission (TABC) to allow the Chamber to sell beer and wine at their booth at the Comfort Park from 9:00 a.m. until 4:00 p.m. during Comfort's 4th of July event on Wednesday, July 4, 2018.

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

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

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

At 10:12 a.m. the Court recessed Open Session, took a Break, 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. Legal issues regarding Law Enforcement Center contract
  3. Potential legal liability
  
- 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 Parks Manager

At 12:28 p.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 11th DAY OF JUNE 2018.

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

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