

**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 13th day of April 2020.

**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 9:00 a.m.**  
**Prayer said by Pastor John Music, Comfort Baptist 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 March 23, 25, and 31, 2020.  
  
Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 5-0.
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- 3. THE STATE OF TEXAS**  
**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim April 26 to May 3, 2020 as Soil & Water Stewardship Week (attached).  
  
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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- 4. THE STATE OF TEXAS**  
**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the FY2020 budget through certification of new revenue and regular budget adjustments as submitted (attached).  
  
Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 approve the Order Amending the FY2020 budget for the purpose of expending funds to meet the grave public necessity of the COVID-19 pandemic. This amendment would raise the General Fund revenue and expense budget by \$10,000 (attached).  
  
Motion was made by Judge Lux, seconded by Commissioner Durden, 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 Elkins, seconded by Commissioner Chapman, 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 accept the list of donations on behalf of Kendall County as per Local Government Code 81.032 (attached).

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

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(Agenda item #8 was addressed after agenda item #9)

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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 contract with Gov-Pay for the purpose of enabling the Development Management Department to accept credit card transactions.

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

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**8. The County Treasurer presented the Sales Tax Report.**

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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: None**

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**12. No action was taken concerning the request for relief from platting requirements for the proposed division of a 71.56-acre family tract into three tracts of 8 acres, 11 acres, and 52 acres (205G Waring-Welfare Road - Patrick Riley).**

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**13. No action was taken concerning the request for relief from the platting requirements and road frontage for the proposed reconfiguration of a 6-acre tract and a 15.12-acre tract to create a 7.2-acre tract and a 13.92-acre tract (103 & 105 Lost Valley Road - Michael Baliff).**

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**14. No action was taken concerning the Plat Revision of Outlot 23C, Town of Comfort.**

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**15. No action was taken concerning the request for relief from the platting requirements for the proposed division of a 21.91-acre tract to create an approximately 6-acre tract (9 Rust Lane - Patricia Pieszak).**

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**16. No action was taken concerning the Memorandum of Understanding with DPS Crime Laboratory Services for a technician to perform seized drug analysis.**

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17. No action was taken concerning the agreement with Cintas to provide uniforms for employees at Parks, Road & Bridge, Facilities, Solid Waste, and Brush Site.

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18. No action was taken concerning an inspection and maintenance contract with Comfort-Air Engineering, Inc. for the HVAC system equipment at 716 FM 289 (Ring Mountain).

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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 agreement with Trane for repair of the HVAC system at the jail at the Law Enforcement Center.

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

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At 10:10 a.m. the Court recessed Open Session, took a break, and at 10:22 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 551.074 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. HR Director
- II. 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 11:28 a.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned at 11:29 a.m.

**EXAMINED AND APPROVED THIS 27th DAY OF APRIL 2020.**

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

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