

**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, and via Zoom on the 23rd day of August 2021.

**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.  
Pledges of Allegiance to the United States and Texas flags.**

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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 August 9, 2021.

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

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**3. Service Award presentations for August were delayed until a future court.**

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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 the Polling Locations for the November 2, 2021 Special Election (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 appointment of Election Judges to include election precinct judges, central counting station judges and the early voting ballot board judge for a term of one year beginning September 1, 2021 and ending August 31, 2022 (attached).

Motion was made by Commissioner Elkins, 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 appointment of various personnel for the Central Counting Station for a one-year term to begin September 1, 2021 (attached).

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

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7. **Adrian Lopez, CEO, and Dan Wallace, Business Service Representative, from Workforce Solutions Alamo presented information concerning the Workforce Solutions Alamo Youth Services Program.**
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8. **The County Treasurer presented the Sales Tax Report.**
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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 Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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10. **Fees of Office Report for July 2021 was delayed until a future court.**
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11. **At 9:25 a.m. a public hearing was held pursuant to Texas Local Government Code Chapter 111.007 on the Fiscal Year 2022 Proposed Budget. No one spoke.**  
**At 9:26 a.m. the public hearing was closed.**
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12. **THE STATE OF TEXAS**
- COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to set the salary, expenses and other allowances of elected county or precinct officers as published.
- Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 adopt the Fiscal Year 2022 Proposed Budget.
- Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.
- Record vote: Judge Darrel Lux voted aye, Commissioner Christina Bergmann voted aye, Commissioner Richard Elkins voted aye, Commissioner Richard Chapman voted aye, and Commissioner Don Durden voted aye.**
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14. **THE STATE OF TEXAS**
- COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to ratify the property tax increase as reflected in the budget pursuant to Chapter 111.008 (c).
- Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, and carried by a vote of 5-0.
- Record vote: Judge Darrel Lux voted aye, Commissioner Christina Bergmann voted aye, Commissioner Richard Elkins voted aye, Commissioner Richard Chapman voted aye, and Commissioner Don Durden voted aye.**
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15. **PUBLIC COMMENTS:**
- **Judge Lux spoke about coronavirus issues.**
  - **EMC Jeff Fincke spoke about coronavirus issues.**
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16. **No action was taken on reinstating the burn ban. It is still off.**
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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 Final Plat for Cordillera Ranch, Unit 206B, in accordance to Section 203 of the 1990 Kendall County Regulations Rules and Specifications for Roads and Subdivisions. Unit 206B consists of 17.689 acres, 10 residential lots, and 835 linear feet of roadway with a density of 1.77 acres per lot, and it will be served by central water and sewer system.

Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, 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 Letters of Credit for Cordillera Ranch, Unit 206B, in the amounts of \$301,789.39 for construction of roads and drainage and \$122,987.00 for construction of water and waste water improvements.

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 out-of-state travel for Hilary Putrite to 1) take the 4-H Hippology Team to the All American Quarter Horse Congress to compete in the National 4-H Contest October 10-14, 2021 in Ohio and 2) take the 4-H Meats Judging team to the American Royal to compete in the National 4-H Contest October 16-20, 2021 in Kansas.

Motion was made by Commissioner Durden, seconded by Commissioner Bergmann, 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 Paid Quarantine Leave for Fire Fighters, Peace Officers, Detention Officers, and Emergency Medical Technicians policy for Kendall County.

Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, 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 request by Comfort ISD on behalf of the Comfort Athletic Booster Club to use Faltin Field to build a bonfire and light it the evening of September 8, 2021.

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

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## 22. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the agreement with Burns Architecture, LLC to provide basic architectural and engineering services for the proposed Kendall County jail expansion as presented.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 approve renewing the agreement with BHS Physicians Network, dba MedFirst River Road, to provide physician services to Kendall County Inmates.

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

## 24. The summary of road activities by Road &amp; Bridge for July 2021 was presented (attached).

## 25. The summary of Operations Department activities for July 2021 was presented (attached).

At 10:02 a.m. the Court recessed Open Session, took a break, and went into Executive Session:

- I. Pursuant to Chapter 551 of the Texas Government Code, 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.
  1. Sauced Wings
  2. Road & Bridge employees
  3. Newsom Vineyards @ Comfort, LLC
  4. Law Enforcement Center
- II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)
- III. Pursuant to Chapter 551 of the Texas Government Code, 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 EMS personnel

At 11:22 a.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 13th DAY OF SEPTEMBER 2021.

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

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