

**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 10th day of May 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 9:01 a.m.

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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 26, 2021.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 the week of May 9-15, 2021 as National Prevention Week in Kendall County (attached).

Motion was made by Judge Lux, seconded by Commissioner Bergmann, 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 proclaim the month of May 2021 as Community Action Month in Kendall County (attached).

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

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5. Update on the Kendall County Historical Commission's dedication of the memorial bench for Theda Sueltenfuss on May 17, 2021 at 5:15 PM on the courthouse grounds.

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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 in the amount of \$223,006.11 (on file).

Motion was made by Commissioner Durden, 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 (attached).

Motion was made by Commissioner Chapman, seconded by Commissioner Bergmann, 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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## 9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Depository contract with Frost Bank with changes as discussed.

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

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

11. EMC Jeff Fincke and Judge Lux gave updates on Coronavirus COVID-19 for Kendall County.

## 12. PUBLIC COMMENTS:

- Robert Imler spoke concerning Zoom meetings and item #11 and #12.
- Denny Portz spoke concerning item #11 and #12.
- L.W. Arbuthnot spoke concerning item #11 and #12.
- The following people spoke during item #11: Hank Dubuy, Terry Hall, Joe Minsch, Matt Stratmann, Robert Gallup, and Jann Turnbow.

## 13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a Training Calendar on the Sheriff's Office Website.

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

14. No action was taken concerning a request for relief from Court Order 06-27-2013A, Section 6.2, perimeter fencing, for Fairway Hills Condos at Tapatío Springs.

15. No action was taken concerning the preliminary Development Plan of Fairway Hills Condos at Tapatío Springs.

16. No action was taken concerning the naming of a private drive in Kendall County for 911 purposes.

17. Jeff Fincke, Emergency Management Coordinator and Fire Marshal, presented the Emergency Services Activity for year 2020.

At 11:38 a.m. the Court recessed Open Session and at 11:46 a.m. went into Executive Session:

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.087 to discuss or deliberate regarding commercial or financial information that the Boerne Kendall County Economic Development Corporation ("BKCEDC") has received from a business prospect that the BKCEDC seeks to have locate, stay, or expand in Kendall County and with which the BKCEDC is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.
- II. 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 Road & Bridge personnel

At 12:26 p.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned at 12:27 p.m.

EXAMINED AND APPROVED THIS 24th DAY OF MAY 2021.

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

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