

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 11th day of July 2022.

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
PAULA PFEIFFER, DEPUTY COUNTY CLERK

1. The meeting was called to order at 9:00 a.m.
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 June 27, 2022.

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

3. Stephen Zoeller, AgriLife Extension Office, presented the State 4-H Round Up and the District 10 4-H Horse Show awards:
Small Bore Rifle Shooting Contest Team #1: Hannah Dufrense, Brenna Green, Meredith Stuart
Small Bore Rifle Shooting Contest Team #2: Brady Kolle, Simon Metz, Jake Richardson
Agricultural Products ID: Wyatt Klingaman, Lillian Rime, Carlee Seiter
Fashion Show: Ayda Brown, Elizabeth McFarland, Madeline McFarland
Livestock Skillathon 2nd High Team: Emma Zoeller, Kelsey Pfeiffer, Brianna Thomason, Corrie Smith, Addison Page
Photography Judging: Keona Ellis, Will Muck
Share the Fun: Keona Ellis
Horse Judging 4th High Team: Elizabeth McFarland, Lily Valentine, Taytum Moldenhauer
Livestock Judging – 12th High Team: Emma Zoeller, Turner Matkin, Mason Smoot, Conner Womble
Wool Judging: Corrie Smith
Duds to Dazzle: Keona Ellis, Emma Zoeller, Madeline McFarland
Hippology Team – 2nd Place Team: Elizabeth McFarland, Lily Valentine, Taytum Moldenhauer, Corrie Smith
Scholarship Winners of \$20,000: Anna Beth Muck, Madeline McFarland
District 10 Horse Show: Anna Beth Muck, Alexis Lindner, Samantha Doran
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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 year 2022 in Kendall County as the “summer of the 60s” – 160th Anniversary of the founding of Kendall County, 160th Anniversary (plus two) of the formation of the Boerne Village Band and the 60th Anniversary of the formation of the Kendall County Historical Commission.

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

5. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the FY2022 budget through regular budget adjustments.

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

6. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve accounts payable claims for purchases, services, and vendors in the amount of \$282,352.05.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 accept the list of donations on behalf of Kendall County as per Local Government Code 81.032.

Motion was made by Commissioner Bergmann, seconded by Commissioner Elkins, 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 approve the cash summary at Frost Bank for May 2022.

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

9. **PUBLIC COMMENTS:**

- Robert Imler spoke concerning water shortage, item #11
 - Al Auxier spoke concerning employees
 - Maxie Zinsmeister spoke concerning Bergheim ESD, item #12, item #13
 - Alex Rudd spoke concerning water/drought effects on Kendall County and future planning
 - Francisco Barrera spoke concerning item #11
 - Merrill Clark spoke concerning item #11
 - Gene Kaufman spoke concerning item #11
 - Joe Demarest spoke concerning item #11
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10. **No action was taken on lifting the burn ban. It is still on.**

11. **At 9:35 a.m. a public hearing on the application filed by Jeff and Stephanie Sommers for the proposed revision of the subdivision plat for Lot 7A, Gemini Oaks Subdivision, Unit 2, Kendall County, Texas recorded in Volume 6, Page 286, Kendall County Plat Records. The proposed plat revision would create two lots consisting of approximately 6 acres and 6.5 acres out of a 12.555-acre lot.**

At 9:47 a.m. the public hearing was closed.

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant the petition to create Emergency Services District (ESD) No. 1 in Kendall County in accordance with Texas Health and Safety code 775.017.

Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, 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 set an election on November 1, 2022 to confirm the creation of Emergency Service District (ESD) No. 1 and authorize the imposition of a tax not to exceed the rate allowed by Section 48-e, Article III, Texas Constitution.

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

14. No action was taken concerning executing a contract for rental of brush grinding equipment supporting the Kendall County Brush Site operation.

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the two agreements between Kendall County and STRAC: 1) Business Associate Agreement Provisions and 2) FireRMS project.

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

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the purchase of Harris radios for law enforcement to be approved in 2023 budget as proposed by LCRA.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, and carried by a vote of 3-2, with Commissioner Bergmann and Commissioner Elkins voting against.

At 10:42 a.m. the Court recessed Open Session, took a break, and at 10:50 a.m. went into Executive Session:

- I. 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.)

- 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 Parks Director

At 11:30 a.m. the Court closed Executive Session, resumed Open Session where there being no further business, the meeting was adjourned at 11:31 a.m.

EXAMINED AND APPROVED THIS 25th DAY OF JULY 2022.

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

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