

**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 26th day of August 2019.

**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**

---

1.    **The meeting was called to order at 9:00 a.m.**

**Prayer said by Rev. Dr. Joan Watson, Pastor, St. Mark Presbyterian Church.**

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

**Comments from the bench.**

---

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 12 and 19, 2019.

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

---

3.    **Introductions / Recognitions:**

- **Corinna Speer, County Auditor, introduced new Assistant Auditor I, Haley Clay.**
- 

4.    **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim September 16, 2019 to be American Legion Centennial Day in Kendall County (attached).

**Motion was made by Judge Lux, seconded by Commissioner Bergmann, 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 FY2019 budget through regular budget adjustments (attached).

**Motion was made by Commissioner Chapman, seconded by Commissioner Elkins, 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 \$659,860.71 (on file).

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

---

7. **Wallace Whitworth, Hill Country MHDD Board of Trustees member, presented information concerning the Citizens Advisory Committee for the Hill Country Mental Health and Developmental Disabilities Center.**
- 

8. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Comfort Athletic Booster Club's request to use Faltin Field in Comfort for the annual Homecoming Bonfire on Wednesday, October 9, 2019.

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

---

9. **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 Stephen Zoeller and Hilary Putrite in the Agrilife Extension Office to go to the Senior 4-H Livestock Skillathon team contest in Little Rock, Arkansas September 13-15, 2019.

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

---

10. **No action was taken on lifting the burn ban. It is still on.**
- 

11. **PUBLIC COMMENTS: None.**

---

12. **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, 2019 and ending August 31, 2020 (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, 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 appointment of various personnel for the Central Counting Station for a one-year term to begin September 1, 2019 (attached).

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 Parks Department Special Event Permit form effective today (attached).

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

---

**15. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to set the Sheriff's and Constables' fees for 2020 (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 payment of \$10,000 to the Boerne Kendall County Economic Development Corporation if funds are available.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 continue to receive the local government share of the Texas Lottery Commission bingo prize fee.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 accept the list of donations on behalf of Kendall County (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, 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 accept the Fees of Office Report for July 2019 (on file).

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, 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 approve the Interlocal Agreement with the City of Boerne for provision of sanitarian services.

Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, 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 agreement with Stericycle for the disposal of biohazardous regulated medical waste and to authorize Jeff Fincke to sign on behalf of Kendall County.

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 the Amendment of the current Tyler Technologies Agreement with Kendall County to add Judge Edition Software, associated professional services, and maintenance and support services for the 451st Judicial District Court.

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

23. The summary of road activities by Road & Bridge for July 2019 was presented (attached).

24. The summary of activities by the Operations Department for July 2019 was presented (attached).

At 10:09 a.m. the Court recessed Open Session 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 551.072 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.)

At 10:30 a.m. the Court closed Executive Session and resumed Open Session.  
Court recessed Open Session until 1:30 p.m.

Court resumed Open Session at 1:34 p.m. Commissioner Bergmann was absent.

25. A Public Hearing was held regarding the proposed tax rate for 2019: No one spoke.  
The Public Hearing was closed at 1:35 p.m.

James Hudson, Kendall County Tax Assessor-Collector, announced that the adoption of the tax rate would be September 9, 2019 at 9:30 a.m. during the regular Commissioners Court meeting.

Being no further business, the meeting was adjourned at 1:36 p.m.

EXAMINED AND APPROVED THIS 9th DAY OF SEPTEMBER 2019.

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

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