

**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 10th day of June 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**

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**1. The meeting was called to order at 9:01 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 May 28 and 30, 2019.

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

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**3. Judge Lux and Commissioner Bergmann recognized County Auditor Corinna Speer for her department's achieving, on behalf of Kendall County, the Financial Transparency Star Award from The Texas Comptroller of Public Accounts which recognizes local governments for going above and beyond in their transparency efforts.**

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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 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.**

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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 accounts payable claims for purchases, services, and vendors (on file).

**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 accept the list of donations on behalf of Kendall County as per Local Government Code 81.032 (attached).

**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 approve the Cash Summary at Frost Bank for April 2019 (attached).

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

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8. Commissioner Durden reported on the water quality issues at the Law Enforcement Center.

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

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10. PUBLIC COMMENTS:

- Lance Kyle – Transportation Plan
  - Denise Dever
  - Jennifer McCall - Mobility
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11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Plat Revision of Viewpoint at Ranger Creek, Unit 1, Lots 89 and 90.

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

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12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to declare part of the existing mulch stockpile as surplus and authorize the process to reduce the pile.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 approve the bond for Chief Deputy Treasurer Tammie Coward for August 14, 2019-August 14, 2021.

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

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14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve renewing the financial software contract with Tyler Technologies.

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

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15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County Order No. 06-10-2019 concerning the disbursement of salaries and benefits in counties under 190,000 population without specific approval by commissioners court as authorized by SB 354 (Order attached).

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

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16. No action was taken concerning relocating the Facilities Maintenance Department from the current location on Rosewood Avenue to the old Road & Bridge location on Staudt Street.

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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 using space at the old jail on Staudt Street for storage of County files.

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

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18. Commissioner Elkins led discussion on the Criminal Justice Efficiency Committee findings and recommendations to date. Department representatives that spoke: John Buckelew (IT), Jody Lange (Adult Probation), Kristie Pressler and Nicole Bishop (CDA), Darlene Herrin-by letter (County Clerk), and Al Auxier (Sheriff).

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19. General Counsel Bill Ballard gave an update on the petition seeking the removal of Precinct 1 Constable Don White.

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At 11:04 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 551.071 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. Specific topics to be discussed are as follows:
1. Law Enforcement Center
- II. The Court will meet in Executive Session pursuant to Section 551.0785 to deliberate matters involving medical records of an individual applicant for benefits.

At 11:52 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 24th DAY OF JUNE 2019.

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

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