

**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 13th day of January 2020.

**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.**  
**Prayer said by Pastor Mitch Rose, City Hills 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 December 23, 2019.  
  
**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: Retirement recognition: Ted Bolzle, Parks Department**

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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 accounts payable claims for purchases, services, and vendors (on file).  
  
**Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, 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 accept the list of donations (attached).  
  
**Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.**

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**6. Discussion on the situation of litter "trash" on State Highways in Kendall County, the "Adopt a Highway Program," the county's road adoption initiative and other possible alternatives. No action was taken.**  
**The following person made public comment: Nancy Scoggins**

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**7. County Engineer Rick Tobolka gave an update on the January 6th presentation to Alamo Area Council of Governments (AACOG) by Development Manager Mary Ellen Schulle of Kendall County's grant application to fund a Household Hazardous Waste event in Kendall County. The next step is in February when the Texas Commission on Environmental Quality (TCEQ) will review the grant application which is for \$15,000 with an equal match.**

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

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9. **PUBLIC COMMENTS:**

- During agenda item #6 the following person spoke: Nancy Scoggins
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10. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the selection of a provider of professional services for amending, compiling, development, and production of a document known as the Kendall County Development Rules and Regulations and to authorize the ranking of the responders, the selection of the most qualified responder, entering into contract negotiations, and upon subsequent approval by Commissioners Court, the execution of a professional services contract.

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

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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 submittal of a grant application by the Sheriff's Office for the Justice Assistance Grant (JAG) Program to extend through 2021.

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

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12. **No action was taken concerning the Stericycle service contract and pickup of expired controlled medications.**

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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 Violence Against Women Act (VAWA) Grant Application and Resolution (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 the Crime Victim Assistance Advocacy (VOCA) Grant Application and Resolution (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 the changes to the Administrative Assistant position in the 451st District Court.

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

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At 9:43 a.m. the Court recessed Open Session, took a break, 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 551.074, deliberations about officers and employees of the governmental body held in executive session (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or a charge against an officer or employee.
  1. Road & Bridge Operations Supervisor

At 10:34 a.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned at 10:35 a.m.

EXAMINED AND APPROVED THIS 27th DAY OF JANUARY 2020.

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

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