

**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 8th day of June 2020.

**Present:** DARREL L. LUX, COUNTY JUDGE  
CHRISTINA BERGMANN, COMMISSIONER, PCT. #1  
RICHARD CHAPMAN, COMMISSIONER, PCT. #3  
DON DURDEN, COMMISSIONER, PCT. #4  
SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

**Absent:** RICHARD W. ELKINS, COMMISSIONER, PCT. #2

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1. The meeting was called to order at 9:00 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 May 26, 2020.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 4-0.

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3. THE STATE OF TEXAS

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the FY2020 budget through regular budget adjustments (attached).

Motion was made by Commissioner Chapman, seconded by Commissioner Bergmann, and carried by a vote of 4-0.

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4. THE STATE OF TEXAS

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve accounts payable claims for purchases, services, and vendors (on file).

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, and carried by a vote of 4-0.

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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 on behalf of Kendall County as per Local Government Code 81.032 (attached).

Motion was made by Commissioner Bergmann, seconded by Commissioner Chapman, and carried by a vote of 4-0.

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6. THE STATE OF TEXAS

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary at Frost Bank for April 2020 (attached).

Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 4-0.

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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 contract with Gov-Pay for the Parks Department to accept credit card transactions.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 4-0.

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

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9. **PUBLIC COMMENTS:**

- Kevin Henning spoke about new voting equipment for Elections.
  - Jeff Fincke gave an update on coronavirus testing in local nursing homes and he said there had been no new cases reported over the weekend.
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10. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Richard Chapman, Commissioner Precinct 3; Don Durden, Commissioner Precinct 4; Corinna Speer, County Auditor; and Sheryl D'Spain, County Treasurer to the committee to evaluate the disbursement of grant funds for the Coronavirus Relief Fund Grant, with future members of the committee to be named by these four committee members.

Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 4-0.

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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 closing the following streets in Comfort from 9:00 a.m. to 9:00 p.m. for the Independence Celebration on Saturday, July 4th.

Motion was made by Commissioner Durden, seconded by Judge Lux, and carried by a vote of 4-0.

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12. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to grant permission for use of the north portion of Faltin Field at Main and 8th Streets in Comfort for the Independence Celebration on Saturday, July 4th.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 4-0.

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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 agreement with Burnet County to house Kendall County inmates.

Motion was made by Judge Lux, seconded by Commissioner Chapman, and carried by a vote of 4-0.

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14. No action was taken concerning an agreement with Atascosa County to house Kendall County inmates

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At 9:23 a.m. the Court recessed Open Session, took a break, and at 9:33 a.m. went into Executive Session:

**I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.071:**

1. Opioid lawsuit
2. Law Enforcement Center
3. Volkswagen

**II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.074:**

1. Duties and responsibilities of the County Engineer
2. Duties and responsibilities of the Development Engineer
3. Duties and responsibilities of the IT Department

**III. Pursuant to Chapter 551 of the Texas Government Code, Section 551.076:**

1. Security issues

Judge Lux left the meeting during Executive Session.

At 11:15 a.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned at 11:18 a.m.

EXAMINED AND APPROVED THIS 22<sup>nd</sup> DAY OF JUNE 2020.

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

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