

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 13th day of June 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, CHIEF 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.

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 23, 2022 and June 6-10, 2022.

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

3. **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 Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

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 totaling \$935,422.36.

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, 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**

accept the list of donations on behalf of Kendall County as per Local Government Code 81.032 as

presented by the Auditor's Office.

Motion was made by Commissioner Durden, 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 the cash summary at Frost Bank for April 2022.

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

7. Jay Podjenski, Director of the South Texas Blood & Tissue Center, presented information to the court concerning the new location in Boerne.

8. **PUBLIC COMMENTS:**

- Rick Tobolka spoke concerning the Household Hazardous Waste Event on June 4, 2022
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9. No action was taken on lifting the burn ban. It is still on.

10. EMC Jeff Fincke gave updates on Coronavirus COVID-19 for Kendall County.

11. At 9:20 a.m. a public hearing on the application filed by Micah and Michele Morgan for the proposed revision of the subdivision plat for Lot 215A, River Mountain Ranch, Section 3, Kendall County, Texas recorded in Document Number 2021-365017, Kendall County Plat Records. The proposed plat revision would create two lots consisting of approximately 3 acres and 12.4 acres out of a 15.438-acre lot. No comments were made.

At 9:21 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 approve blocking off the following streets in Comfort from 6:30 a.m. to 11:30 a.m. on July 4, 2022 for the annual Independence Day Parade: Idlewilde Boulevard, Daniel Drive, Edgewood Drive, US Highway 87 from RM 473 to Lindner Avenue, Lindner Avenue, High Street from Lindner Avenue to Fifth Street, Fifth Street from High Street to Broadway, Broadway from Fifth Street to Seventh Street and Sixth Street from Broadway to Main Street.

Motion was made by Commissioner Durden, 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 request of the Comfort Chamber of Commerce to use the north portion of Faltin Field (Parcel 21388) for parking for patrons of the Independence Day Parade on July 4, 2022.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 Comfort Chamber of Commerce's request to sell beer at the Chamber booth in the Comfort Park from 9:00 a.m. until 3:00 p.m. on July 4, 2022, and to authorize Judge Darrel L. Lux to sign a letter granting that permission.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 approve executing a specified rate contract with Sherwood Surveying & SUE pertaining to surveying services.

Motion was made by Judge Lux, 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 the execution of a Lump Sum contract with BGE Inc. for the development of a Preliminary Engineering Schematic of Coughran Road from SH 46 to Upper Balcones Road.

Motion was made by Commissioner Bergmann, 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 approve the resolution for an equivalent match project with the Texas Department of Transportation for the replacement of an off system bridge located at Waring Welfare Road and Big Joshua Creek.

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

18. STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the application by the Sheriff's Department to participate in the Law Enforcement Support Office (LESO) 1033 program.

Motion was made by Commissioner Chapman, 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 approve the Construction Manager at Risk agreement(s) with Butler-Cohen for the LEC (Law Enforcement Center) expansion project. The agreement is composed of two documents, A133-2019 and A201-2017.

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 enrollment with the Texas Association of Counties (TAC) to provide cybersecurity training for Kendall County.

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

At 9:46 a.m. the Court recessed Open Session and went into Executive Session:

- I. 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 IT
 2. Duties and responsibilities of HR
 3. Duties and responsibilities of General Counsel

At 10:29 a.m. the Court closed Executive Session and resumed Open Session.

I-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to transfer the Human Resources Department from under the direction of Commissioners' Court to be under the direction of the County Judge, except for the Benefits Coordinator which will remain under the direction of the Commissioners' Court.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote 4-0-1 with Judge Lux abstaining.

Being no further business, the meeting was adjourned at 10:30 a.m.

EXAMINED AND APPROVED THIS 27th DAY OF JUNE 2022.

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

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