

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 8th day of January 2018.

Present: **DARREL L. LUX, COUNTY JUDGE**
 CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
 RICHARD W. ELKINS, COMMISSIONER, PCT. #2
 TOMMY PFEIFFER, 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 Pastor John Dearman, Christ of the Hills Church.
Pledges of Allegiance to the United States and Texas flags.
Judge Lux said that the Kendall County Jr. Livestock Show and Sale would be this coming Thursday, Friday, and Saturday (January 11-13).
He noted that the Grand Opening of the EMS Facility is today from 4-6 p.m. and thanked Commissioner Durden for his hard work on the project.
He also spoke about the problem of political signs in the County right-of-way and asked that anyone who is placing signs be aware of sign placement. Signs are prohibited in the County right-of-way.

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 27, 2017.**
Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 the accounts payable claims for purchases, services, and vendors as presented (on file).**
Motion was made by Commissioner Durden, 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 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 Elkins, 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 reject the bid received for Texas Community Development Block Grant Project 7216251 (Elevated Water Storage Tank-Comfort, Texas) and authorize re-bidding for the project.**
Motion was made by Commissioner Durden, seconded by Commissioner Pfeiffer, 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 adopt the new and additional employee policies affecting the personnel stationed at the new Kendall County EMS Facility pursuant to Kendall County Order #01-08-2018 (attached).**
Motion was made by Commissioner Durden, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Exempt Status employees, who report to Commissioners Court, use the Time Clock Plus System only as managers and not as numbered employees.

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

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a 2% increase to the Compensation and Classification Study.

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

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

10. PUBLIC COMMENTS: No one spoke.

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the proposed property division to create a tract of 7.476 acres out of a 332-acre parent tract with access to a 60-foot wide easement for roadway purposes (Penny Lieck).

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

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Plat Revision of Alamo Springs Ranch, Lots 49 and 50, Block 2, in accordance to the Kendall County Development Rules and Regulations to create Lots 49A (3.00 acres), 49B (8.62 acres), and 50A (6.75 acres), Block 2.

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

13. The County Tax Assessor-Collector's Continuing Education Transcript for 2017 was received by the Court as evidence of compliance with the Texas Property Tax Code Section 6.231(d) V.T.C.A. (attached).

At 9:43 a.m. the Court recessed Open Session, took a Break, and at 9:52 a.m. 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:
 1. Commissioners Court authority and obligations concerning subdivisions, county property, roads and bridges
 2. Reimbursement of travel expense
 3. Annexation

At 10:45 a.m. the Court closed Executive Session and at 10:48 a.m. went into Open Session where there being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 22nd DAY OF JANUARY 2018.

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

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