

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 23rd day of July 2018.

Present: **DARREL L. LUX, COUNTY JUDGE**
 CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
 RICHARD W. ELKINS, COMMISSIONER, PCT. #2
 DON DURDEN, COMMISSIONER, PCT. #4
 SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

Vacant: **COMMISSIONER, PCT. #3**

1. **The meeting was called to order at 9:00 a.m.**
 Prayer said by Pastor Jason Brown, nineteen:ten church.
 Pledges of Allegiance to the United States and Texas flags.
 Judge Lux read Commissioner Tommy Pfeiffer's obituary and spoke about Commissioner Pfeiffer's many years of service to Kendall County.

2. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for July 9 and 12, 2018.
Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 4-0.

3. **Service Awards:**
 • **5 years of service: Andrew Tharp, Road & Bridge**
 • **35 years of service: Debby Hudson, Justice of the Peace Precinct 3**

4. **Introductions / Recognitions:**
 • **Road & Bridge Supervisor Ricky Pfeiffer introduced Jackie Cooper, the new Access Coordinator.**

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 in the amount of \$384,728.91 (on file).
Motion was made by Commissioner Durden, seconded by Commissioner Elkins, and carried by a vote of 4-0 with Commissioner Elkins abstaining from matters related to GVTC.

6. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Fees of Office Report for June 2018 (on file).
Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, and carried by a vote of 4-0.

7. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary for May 2018 (attached).
Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 4-0.

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the closure of High Street between Seventh Street and Eighth Street from 7:00 a.m. until 7:00 p.m. on September 22, 2018 and secondly, to allow the use of the north part of Faltin Field for event parking on September 22, 2018 for the Comfort Volunteer Fire Department Classic Car Show.

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

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to reinstate the burn ban effective immediately (Kendall County Order No. 07-23-2018 attached).

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

10. PUBLIC COMMENTS:

- Bill Thomas spoke concerning the Kendall Gateway Study.
 - Tom Adelstein spoke concerning the Kendall Gateway Study.
 - David Pipes spoke concerning the Kendall Gateway Study.
 - Mary Pratt spoke concerning the Kendall Gateway Study.
 - Denise Dever spoke concerning the Kendall Gateway Study.
 - Rod Fowler spoke concerning the Kendall Gateway Study.
-

11. Woody Stephenson, President of the Boerne to Bergheim Coalition for a Clean Environment, and Toni Lott gave background information on the group's purpose and an update on the status of its efforts concerning concrete batch plant activity in Kendall County and in other counties.

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve hiring a temporary contract person to assist the District Clerk's Office through September 30, 2018 and to authorize funds up to \$7,500.00 if available.

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contract with Pitney Bowes for the county mail machine with a renewal date of October 1, 2018.

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

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the expenditure of a cell phone for the position of Access Coordinator effective as soon as possible.

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

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Lease Agreement with Market Days Management to allow the use of the Courthouse grounds for Market Days on October 12-14, 2018.

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

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Change Order No. 2 in the amount of \$376,236.00 for the purpose of providing a Distributive Antenna System and Audio Video Equipment for the Kendall County Law Enforcement Center.

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

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to evaluate and, if appropriate, make recommendations to Commissioners Court regarding the renewal of Kendall County's group medical insurance contract with UnitedHealthcare through a committee composed of Corinna Speer, Sharon Barter, Juanita Espino, Michelle Lux, and Christina Bergmann.

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

18. The summary of road activities by Road & Bridge for June 2018 was presented (attached).

19. The summary of activities by the Operations Department for June 2018 was presented (attached).

At 10:23 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 551.071 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
- II. The Court will meet in Executive Session pursuant to 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 the County Judge
 - 2. Duties and responsibilities of the Constable Precinct 1

At 11:37 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 13th DAY OF AUGUST 2018.

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

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