

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 24th day of April 2017.

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 Allen Taha, Trinity Presbyterian Church.
Pledges of Allegiance to the United States and Texas flags.

2. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for April 10, 2017.**
Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 5-0.

3. **The following Service Awards were presented:**
 • **10 years of service: Jason Hildebrand, EMS**
 • **10 years of service: Stephen Zoeller, Extension Services**
 • **20 years of service: James Justice, Road & Bridge**

4. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the FY2017 budget through new revenue certification and budget adjustments (attached).**
Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, 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 approve the accounts payable claims (on file).**
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0 with Commissioner Elkins abstaining from any matters related to GVTC.

6. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim May 7, 2017 as Lemonade Day in Kendall County (attached).**
Motion was made by Judge Lux, seconded by Commissioner Durden, 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 proclaim April 30 to May 7, 2017 as Soil & Water Stewardship Week (attached).**
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

8. **Ken Wallingford, Texas Veterans Land Board Veterans Liaison, presented the Commissioners Court with a letter of recognition from Texas Land Commissioner, George P. Bush, and a State of Texas flag for the County's continued support of veterans through the Veterans Land Board programs.**

9. **Monica Zuniga, Alamo Hospice Community Ambassador and Consultant, presented information to the Court concerning the Boerne Chamber of Commerce Senior Services Network.**
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10. **4-H Council members Cade Osbourn, Katherine Haile, and Caitlyn Upham presented information to the Court concerning the “Cardboard Kids” project in recognition of Child Abuse Prevention month. Each member of the Court was given a Carboard Kid to decorate and be included in the display in the Courthouse lobby.**
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11. **No action was taken on reinstating the burn ban. It is still off.**
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12. **PUBLIC COMMENTS:**
- **John Kight spoke about a Water Control and Improvement District and Senate bill.**
 - **Tana Kehoe spoke about Upper Cibolo Creek Road as a future agenda item.**
 - **Mary Davis spoke about the improvements to the entrance to City Lake Park.**
 - **Rod Fowler spoke about a Water Control and Improvement District and Senate bill, the Equestrian Center, and General Counsel.**
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13. **The County Treasurer presented the Sales Tax Report.**
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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 Cash Summary for February 2017 (attached).**
- Motion was made by Commissioner Elkins, seconded by Commissioner Durden, 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 Monthly Reports for March 2017 (on file).**
- Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, and carried by a vote of 5-0.**
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16. **The summary of road activities by Road & Bridge for March 2017 was presented (attached).**
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17. **The summary of activities by the Operations Department for March 2017 was presented (attached).**
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18. **THE STATE OF TEXAS**
- COUNTY OF KENDALL** **It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve paying Road & Bridge employees for Emergency Call Out time.**
- Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.**
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19. **THE STATE OF TEXAS**
- COUNTY OF KENDALL** **It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve paying an Operations employee for Emergency Call Out time.**
- Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.**
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20. **THE STATE OF TEXAS**
- COUNTY OF KENDALL** **It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve paying a Facilities Department employee for Emergency Call Out time.**
- Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.**
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At 9:46 a.m. the Court closed Open Session, took a Break, and at 10:00 a.m. went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- I. 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. Deliberation concerning requirements of the Open Meetings Act
- II. 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 Human Resources Director
 2. Deliberate the appointment of the Development Engineer
 3. Deliberate the employment of the Deputy Fire Marshal
 4. Duties and responsibilities of the Victim Services Department
 5. Duties and responsibilities of the Criminal District Attorney's Office

At 11:52 a.m. the Court closed Executive Session and went into Open Session where the following motions were made:

II-3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Fire Marshal to extend an offer to the Deputy Fire Marshal.

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

II-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Engineer to extend an offer to a Development Engineer candidate.

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

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the salary adjustments for all three Victim Service advocates within parameters of the grant and also to redistribute the remaining funds from the grant as appropriate.

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

Being no further business, the meeting was adjourned at 11:55 a.m.

EXAMINED AND APPROVED THIS 8th DAY OF MAY 2017.

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

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