

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 May 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 9:01 a.m.**
Commissioner Pfeiffer was absent until 9:15 a.m.
Prayer said by Mike Harkrider, First Baptist Church.
Pledges of Allegiance to the United States and Texas flags.
Judge Lux thanked everyone who attended the fundraisers over the weekend for the Boerne Fire Department and the Pleasant Valley Community Center.
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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 April 24, 2017.**
Motion was made by Commissioner Elkins, seconded by Commissioner Durden, 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 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 4-0 with Commissioner Bergmann abstaining from matters related to Bergmann Lumber Company.
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- 4. THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim May 2017 as Older Americans Month in Kendall County (attached).**
Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 proclaim May 21-27, 2017 as EMS Week (attached).**
Motion was made by Judge Lux, seconded by Commissioner Durden, and carried by a vote of 4-0.
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- 6. No action was taken concerning the lease agreement with the Boerne Soccer League.**
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- 7. No action was taken on reinstating the burn ban. It is still off.**
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- 8. PUBLIC COMMENTS: No one spoke.**
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9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Change Order #25 for the EMS Building Project.

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

10. No action was taken concerning the use of the vacant tower at the old Road & Bridge facility on Staudt Road by ham radio operators.

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the acceptance of the bid for Road & Bridge materials which would be the low bid as presented (attached).

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 paying Road & Bridge employees for Emergency Call Out time.

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

At 9:35 a.m. the Court closed Open Session, took a break and at 9:45 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. Patient financial hardship request
II. Pursuant to Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: Deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.): 1. Capital improvements / real estate
III. 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 Engineer 2. Duties and responsibilities of the Facilities Manager 3. Duties and responsibilities of the Road & Bridge Department 4. Duties and responsibilities of the Development Management Department
IV. The Court will meet in Executive Session pursuant to Section 551.076 to deliberate: (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.

At 11:34 a.m. the Court closed Executive Session and at 11:35 a.m. went into Open Session where there being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 22nd DAY OF MAY 2017.

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

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