

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 12th day of June 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 Associate Pastor Wayne Varco, Faith Bible Church.
 Pledges of Allegiance to the United States and Texas flags.
 Judge Lux recognized his family members in the audience.
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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 May 22, 2017.
Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 5-0.
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3. **Jana Osbourn, Kendall County AgriLife Extension Agent, presented 4-H Scholarship winners and the winners from the 2017 Texas 4-H Roundup which is a qualifying and invitational event for 4-H youth who placed in a district level roundup or signed up to compete in one of the invitational events:**
 4-H Scholarships
 Katherine Haile - \$20,000 Houston Livestock Show & Rodeo scholarship
 Garrett Phillips - \$20,000 Houston Livestock Show & Rodeo scholarship
 Swine Quiz Bowl – 1st place
 Delaney Klingaman, Claire Lozano, Kelsey Pfeiffer, Anna Wyle
 Range Evaluation – 1st place
 Katherine Haile (1st place High Individual), Lane Pressler (3rd place High Individual), Jake Wright
 Meats Judging
 1st place – Claire Lozano & Anna Wyle (2nd high individual)
 7th place – Kelsey Pfeiffer & Corrie Smith
 Vet Science Skill-a-thon – 2nd place
 Sean Young
 Rifle Team – 3rd place
 Taylor Haffner, Taylor Jaimes, Russell Pankratz, Lane Pressler
 Livestock Judging – 4th place
 Cade Osbourn, Garrett Phillips, Jessica Spenrath
 Horse Judging – 5th place
 Cheyenne Aikens, Claire Lindner, Josh Morrison, Trent Wisian

Also recognized was Hilary Reininger, 4-H program assistant, who in her first year with Kendall County more than doubled the number of Kendall County kids participating in the 2017 Texas 4-H Roundup and who also won the "Outstanding 4-H Leadership Award" given by the District Extension Office.

Judge Lux introduced two new Kendall County employees: Development Engineer, Mary Ellen Schulle, and Assistant District Attorney-Civil, Bill Ballard.

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 Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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5. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the accounts payable claims for purchases, services and vendors (on file).

Motion was made by Commissioner Durden, seconded by Commissioner Elkins, and carried by a vote of 5-0 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 Investment Report for 2nd Quarter Fiscal Year 2017 (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 the Cash Summary for March 2017 (attached).

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

8. No action was taken on reinstating the burn ban. It is still off.

9. PUBLIC COMMENTS: No one spoke.

10. The winners of the 9th Annual Kendall County Weight Loss Challenge were announced and Judge Lux drew the winning tickets for the prizes donated by Alamo Insurance Company.

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve naming a private drive off of Grape Creek Road to Eddies Way so that addresses can be issued to multiple owners (Road History Form attached).

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

12. A Public Hearing was held at 9:29 a.m. on the application filed by Jane Trees & William L. Chivers for the proposed revision of the subdivision plat for Alamo Springs Ranch, Block 2, Lots 49 & 50 filed in Volume 2, page 132 of the plat records of Kendall County, Texas. The proposed plat revision would create three tracts: one tract of +/- 3.0 acres, one tract of +/- 8.0 acres, and one tract of +/- 7.0 acres. No one spoke. Public hearing was closed at 9:31 a.m.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant the request for relief from road frontage in accordance to Section 300 of the Kendall County Development Rules and Regulations for the proposed plat revision of Alamo Springs Ranch, Block 2, Lots 49 and 50, that would create three lots of 3.0 acres or greater with one of the lots having 60 feet of road frontage that would not meet the minimum frontage requirement of 250 feet.

Motion was made by Commissioner Durden, seconded by Judge Lux, 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 revising the Interlocal Agreement with the City of Boerne regulating subdivision platting in the extraterritorial jurisdiction of the City of Boerne located in Kendall County.

Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, 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 advertising a Request for Qualifications for the selection of a firm to provide professional services consisting of Construction Material Testing for the Law Enforcement Center construction project.

Motion was made by Commissioner Elkins, seconded by Commissioner Pfeiffer, 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 extending the Memorandum of Understanding with Indigent Healthcare Solutions until February 1, 2019.

Motion was made by Judge Lux, 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 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 9:42 a.m. the Court closed Open Session, took a break and at 9:50 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

At 10:08 a.m. the Court closed Executive Session and at 10:12 a.m. went into Open Session where there being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 26th DAY OF JUNE 2017.

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

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