

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 26th 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 Michael Beck, Grace Bible Church.
Pledges of Allegiance to the United States and Texas flags.
Judge Lux thanked everyone who attended the fundraising benefits this past weekend for the Comfort Volunteer Fire Department, the Boerne Patrick Heath Public Library, and the Kandalia Community Club Homecoming.
Commissioner Durden invited everyone to the Independence Day Celebration in Comfort that would be observed on Saturday, July 1st with a parade and then barbecue at the Comfort Park.

2. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for June 6, 7, 8, 9 and 12, 2017.**
Motion was made by Commissioner Elkins, seconded by Judge Lux, and carried by a vote of 5-0.

3. **The following Service Awards were presented:**
 • 5 years of service: Victor Nieto, Road & Bridge
 • 10 years of service: Lisa Brightwell, EMS

4. **Introductions / Recognitions:**
 • Sheriff Auxier recognized Chad Sells, CID Sargent, on becoming a certified arson investigator.
 • Sheriff Auxier recognized Kendal Gebauer, DEA Investigator, with a DEA award.

5. **Judge Lux congratulated Clifford Thompson on his retirement and presented him with a plaque and a gift as a token of appreciation for nine years of service to Kendall County.**

6. **Judge Lux presented the Texas Historical Commission's Distinguished Service Award to the Kendall County Historical Commission for accomplishments during the 2016 year of service.**

7. **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 Pfeiffer, and carried by a vote of 5-0.

8. **Misty Mayo, EDC President/CEO, gave a presentation concerning ongoing activities of the Boerne Kendall County Economic Development Corporation.**

9. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the burn ban effective June 26, 2017 at 10:00 a.m.**
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

10. PUBLIC COMMENTS:

- Robert Clark, President of Lake Country Property Owners Association, spoke about their new service project called Neighbors Helping Neighbors and he challenged other neighborhoods to start similar programs.
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11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Plat Revision of Tract 2A, Champee Springs Ranches, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations for the proposed Plat Revision of parent tract 2A consisting of 231.46 acres that would create five tracts: 2A-1, 2A-2, 2A-3, 2A-4, and 2A-5, all greater than 30 acres.

Motion was made by Commissioner Bergmann, 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 changing the fees for fireworks stands effective August 1, 2017 as recommended by the County Fire Marshal.

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Depository contract with Frost Bank.

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, 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 the lease agreement with the Kendall County Amateur Radio Society (KARS).

Motion was made by Commissioner Elkins, seconded by Judge Lux, 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 the Interlocal Agreement between Kendall County and the City of Boerne for detention services.

Motion was made by Commissioner Bergmann, seconded by Commissioner Elkins, 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 accept Airrosti workshops for Kendall County employees relating to the prevention of musculoskeletal injuries and conditions caused by daily use of technology and to include wellness activities.

Motion was made by Commissioner Bergmann, 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 allow STRAC (Southwest Texas Regional Advisory Council) to have several workshops to train all Kendall County employees on the Stop the Bleed program.

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

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary for April 2017 (attached).

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

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Monthly Reports for May 2017 (on file).

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

20. Commissioner Durden gave a status report on the EMS Building Project.

21. The summary of road activities by Road & Bridge for May 2017 was presented (attached).

22. The summary of activities by the Operations Department for May 2017 was presented (attached).

23. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve paying a Road & Bridge employee for Emergency Call Out time.

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

At 10:20 a.m. the Court closed Open Session, took a Break, and then at 10:30 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. Request from Law Offices of Donald Wilson for EMS bill reduction
 3. Nuisance abatement regarding property located at 37175A IH-10, Kendall County, Texas
- 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 County Judge
 2. Duties and responsibilities of Commissioners Court

At 12:12 p.m. the Court closed Executive Session and went into Open Session where the following motion was made:

I-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant the request from the Law Offices of Donald Wilson for EMS bill reduction.

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

Being no further business, the meeting was adjourned at 12:14 p.m.

EXAMINED AND APPROVED THIS 10th DAY OF JULY 2017.

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

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