

**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, and via Zoom on the 10th day of August 2020.

**Present:**       **DARREL L. LUX, COUNTY JUDGE**  
                      **CHRISTINA BERGMANN, COMMISSIONER, PCT. #1**  
                      **RICHARD W. ELKINS, COMMISSIONER, PCT. #2**  
                      **RICHARD CHAPMAN, COMMISSIONER, PCT. #3**  
                      **DON DURDEN, COMMISSIONER, PCT. #4**  
                      **SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT**

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**1. The meeting was called to order at 9:00 a.m.**

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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 July 27, 2020.

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

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**3. Service Awards:**   **5 years (March): Kaleb Leerhoff, Sheriff's Office**  
                              **5 years (March): Kassandra Ramirez, Sheriff's Office**  
                              **20 years (April): Kate Engleman, Tax Assessor-Collector's Office**  
                              **35 years (March): Paula Pfeiffer, County Clerk's Office**

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**4. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the FY2020 budget through regular budget adjustments as presented by the County Auditor (attached).

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

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**6. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the list of donations on behalf of Kendall County as per Local Government Code 81.032 (attached).

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

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**7. No action was taken on lifting the burn ban. It is still on.**

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8. Commissioner Chapman and Commissioner Durden spoke about the HHS Stimulus-Coronavirus Relief Fund Grant program start date of Friday, August 14; final documents; publication of information; and recognition of committee members.

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9. Jeff Fincke, Emergency Management Coordinator, gave an update on Coronavirus COVID-19 for Kendall County.

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10. PUBLIC COMMENTS:

- Craig McDonald spoke about the HHS Stimulus-Coronavirus Relief Fund committee.
  - District Judge Kirsten Cohoon spoke about the upcoming jury trial scheduled for August 24.
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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 transfer of Unit #1111 from Animal Control to the Facilities Department.

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

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12. Mary Ellen Schulle, Development Engineer, led discussion concerning direction of Commissioners Court pertaining to residential development in Kendall County.

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13. Rick Tobolka, County Engineer, spoke about the upcoming public notice and virtual public meeting concerning the rehabilitation of Flood Control Structure #2 (FCS #2).

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14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to proceed with the acquisition of a new voting system from Election Systems & Software (ES&S).

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 moving forward with implementation of the new voting system from Election Systems & Software (ES&S).

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

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16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Order of General Election for County and Precinct officers to be held on November 3, 2020 (attached).

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

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17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Resolution No. 08-10-2020 nominating O.W. Lee Company, Inc. for enterprise project status.

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

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## 18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Bill Ballard, General Counsel, as Kendall County's Public Information Officer and accept the information policy plan as presented.

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

## 19. James Hudson, Tax Assessor-Collector, presented the 2020 Calculated Tax Rates for Kendall County; No- New-Revenue Tax Rate and Voter-Approval Tax Rate.

## 20. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to place the proposal to adopt the rate of \$.4127 (same rate as last year) per \$100.00 taxable value on the agenda of a future meeting and to schedule a public hearing on the tax rate as follows: Monday, August 24, 2020 at 1:30 p.m. to be held in the Kendall County Courthouse, Commissioners Courtroom, Room #301, 201 East San Antonio Avenue, Boerne, Texas.

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

Record vote: Judge Darrel L. Lux voted aye, Commissioner Christina Bergmann voted aye, Commissioner Richard Elkins voted aye, Commissioner Richard Chapman voted aye, and Commissioner Don Durden voted aye.

At 10:24 a.m. the Court recessed Open Session, took a break, and went into Executive Session:

## I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.074:

1. Duties and responsibilities of the Facilities Manager
2. Duties and responsibilities of the County Engineer
3. Duties and responsibilities of Justice of the Peace Precinct 1

## II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.076:

Deliberation regarding security devices or security audits.

At 11:51 a.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned at 11:52 a.m.

EXAMINED AND APPROVED THIS 24th DAY OF AUGUST 2020.

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

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