

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 27th day of July 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

1. The meeting was called to order at 9:01 a.m.

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 8 and 13, 2020.

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

3. 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 certification of new revenue and regular budget adjustments (attached).

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

4. THE STATE OF TEXAS

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

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 5-0 with Commissioner Elkins abstaining from matters related to GVTC.

5. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the Fees of Office Report for June 2020 (on file).

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

6. The County Treasurer presented the Sales Tax Report.

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary at Frost Bank for May & June 2020 (attached).

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

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

9. Commissioner Chapman and Commissioner Durden spoke about the HHS Stimulus-Coronavirus Relief Fund Grant process and rules, and named the following at-large committee members: Ken Nietenhoefer, Craig McDonald, J.W. Pieper, and Ron Bowman.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the purchase of Automated Temperature Screening systems and hardware.

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

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

12. PUBLIC COMMENTS:

- District Judge Kirsten Cohoon advised Commissioners Court that she has been approved by the Office of Court Administration to have a jury trial on August 24.
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(Agenda item #13 was addressed after agenda item #17)

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the service contract for Republic Services for waste management at Spanish Pass Solid Waste to three (3) compactor hauls per week.

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

15. At 9:40 a.m. a public hearing was held pursuant to Texas Local Government Code §381 and Texas Tax Code §312 et seq, on a Resolution and Order Electing to Become Eligible to Participate in Tax Abatement, Adopting Tax Abatement Guidelines and Criteria, and Establishing a Program to Stimulate Business and Commercial Activity in Kendall County, Texas. No one spoke.
At 9:42 a.m. the public hearing was closed.

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the updated Kendall County Resolution and Order concerning tax abatement (attached).

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 the Kendall County order for food establishments (attached).

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

(The following agenda item #13 was addressed out of sequence)

13. No action was taken concerning the request for relief from various items of the Kendall County Development Rules and Regulations, effective January 1, 1997, for The Summit at Miralomas.

18. Bill Ballard, General Counsel, gave an update on public information policies and requirements.

19. Al Auxier, County Sheriff, gave a jail operations report.

20. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize publishing notice for a Public Hearing concerning the installation of new stop signs, yield signs, and speed limit signs (attached).

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

21. The summary of Operations Department activities for June 2020 was presented (attached).

22. The summary of road activities by Road & Bridge for June 2020 was presented (attached).

23. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the County Road & Bridge Fee of \$10.00 and the Child Safety Fee of \$1.00 to remain the same for the year 2021.

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

24. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 2020 Certified Appraisal Roll total of \$5,324,806,111 (freeze adjusted) and acknowledge the 98.4% collection rate.

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

25. No action was taken concerning the 2020 Calculated Tax Rates for Kendall County, No-New-Revenue Tax Rate and Voter-Approval Tax Rate.

26. No action was taken concerning placement of the tax rate on the agenda of a future meeting.

At 11:06 a.m. the Court recessed Open Session, took a break, and at 11:21 a.m. went into Executive Session:

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.071 to seek the advice of attorney(s) representing the County.

At 11:32 a.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned at 11:35 a.m.

EXAMINED AND APPROVED THIS 10th DAY OF AUGUST 2020.

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

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