

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 25th day of April 2022.

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 9:00 a.m.
Pledges of Allegiance to the United States and Texas flags.
Comments from the bench.

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 11, 2022.

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

3. Service Award: 15 years Stephen Zoeller, Extension Office

4. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve hiring Kera Dutton to fill the position of Texas AgriLife Extension Agent for Family & Community Health for Kendall County.

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

5. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the FY2022 budget through regular budget adjustments as proposed by the County Auditor.

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

6. 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.

Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, and carried by a vote of 5-0 with Commissioner Elkins abstaining from any matters relating to GVTC and Commissioner Bergmann abstaining from any matters relating to Map Water Well Services.

7. **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 March 2022 as presented.

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

8. **The County Treasurer presented the Sales Tax Report.**

9. **PUBLIC COMMENTS:**

- **Adrian Coronado spoke concerning item #12.**
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10. **No action was taken on lifting the burn ban. It is still on.**

11. **EMC Jeff Fincke gave updates on Coronavirus COVID-19 for Kendall County.**

12. **No action was taken concerning the request for relief from various items of the Kendall County Development Rules and Regulations for approximately 70 acres of the Duennenberg Tract.**

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 the minimum lot size and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed family division would create a 3-acre tract out of a parent tract of 35.5 acres (481 Upper Sisterdale Rd - Denise C. Scheele, Scheele Family Trust).

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 grant the request from the Waring Volunteer Fire Department to close E. Waring Road, between S. Front and the Waring Welfare Road, from 5:00 p.m. to midnight, May 14, 2022 to facilitate the annual brisket dinner, dance, and auction.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 execution of a Lump Sum contract with AG-CM for Assistance Procuring Professional Architectural Services supporting the development of a proposed EMS facility located near Voss Middle School.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, 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 the following appointments to the Alamo Area Council of Governments (AACOG) committees: two appointments to the Criminal Justice Advisory Committee, one appointment to the Regional 9-1-1 Advisory Committee, one appointment to the Alamo Senior Advisory Committee, and one appointment to the Resource Recovery Committee.

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 amending the Hill Country Regional Public Defender Office interlocal agreement between Bandera, Gillespie, Kendall, Kerr, and Medina Counties to make Medina County the fiscal agent for the Hill Country Regional Public Defender Office effective October 1, 2022.

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

(The following agenda item #19 was addressed out of sequence)

19. The summary of Operations Department activities for March 2022 was presented (attached).

18. The summary of road activities by Road & Bridge for March 2022 was presented (attached).

20. The Court discussed the need for additional office space for Kendall County offices and the need for additional parking for employees and visitors to the courthouse complex.

Being no further business, the meeting was adjourned at 10:24 a.m.

EXAMINED AND APPROVED THIS 9th DAY OF MAY 2022.

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

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