

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 28th day of December 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 9:03 a.m.**
 Commissioner Chapman was absent until agenda item #9.

2. **THE STATE OF TEXAS**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to**
approve the Minutes for December 14, 2020.

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote
of 4-0.

3. **Service Awards:** **5 years: Jorge Munoz, Sheriff's Department**
 10 years: James Walters, Sheriff's Department
 15 years: Reid Daly, Sheriff's Department

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 Elkins, and carried by a vote
of 4-0.

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 November 2020 (on file).

Motion was made by Commissioner Elkins, seconded by Judge Lux, and carried by a vote of 4-0.

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

7. **Darrel Lux, County Judge, and Jeff Fincke, Emergency Management Coordinator, gave updates on**
Coronavirus COVID-19 for Kendall County.

8. **PUBLIC COMMENTS: None.**

9. **Beth Bourland, Comfort Area Foundation President, presented information concerning the Comfort**
Community planning initiative known as Comfort Vision 2050.

Commissioner Chapman joined the Zoom meeting.

10. At 9:29 a.m. a public hearing was held on the application filed by Shawn Lovorn for the proposed revision of the subdivision plat for Oakdale Addition, Lot 1, Block 5, filed in Volume 6, page 143 of the plat records of Kendall County, Texas. The proposed plat revision would create a 6-lot subdivision. No one spoke.

At 9:30 a.m. the public hearing was closed.

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant the requested relief from the various requirements of the Kendall County Development Rules and Regulations including density, frontage, residential setbacks and commercial setbacks for Oakdale Addition, Lot 1, Block 5.

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

12. At 9:33 a.m. a public hearing was held on the application filed by Prestige Homes for the proposed revision of the subdivision plat for the Town of Comfort, Outlot 53A-3A, filed in Volume 7, page 261 of the plat records of Kendall County, Texas. The proposed plat revision would create a 68-lot subdivision (Todd Booth, Prestige Homes - agent for owner Paula Bohnert). The following people spoke: Gary Louie; Development Engineer Mary Ellen Schulle presented comments by way of four letters she received on the proposed revision; Jody Pereda; C.B. Chenault; and Josh Valenta with Matkin-Hoover Engineering.

At 9:55 a.m. the public hearing was closed.

13. No action was taken concerning the request for relief for Town of Comfort, Comfort Outlot 53A-3A.

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the holiday closure of operations at Kendall County Solid Waste Spanish Pass, and Kendall County Brush site on January 2, 2021.

Motion was made by Judge Lux, 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 official bonds for Al Auxier, Sheriff; James Hudson, Tax Assessor/Collector; Christina Bergmann, Commissioner Precinct 1; Richard Chapman, Commissioner Precinct 3; Todd Setliff, Constable Precinct 1; Paul Knoll, Constable Precinct 2; Gene Serene, Constable Precinct 3; and Brian Vaughan, Constable Precinct 4.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 allow employees to carryover more than 160 hours in their vacation leave banks for one year only.

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 accept the gift deed for property within Kendall County from Schnelle et al.

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

18. No action was taken concerning the Hill Country MHDD Board of Directors.

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the purchase of five Z-Vent ventilators for Kendall County EMS.

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

20. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Road & Bridge Supervisor to send letters to property owners with non-fenced cattle guards.

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

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

22. The summary of Operations Department activities for November 2020 was presented (attached).

23. No action was taken concerning the upcoming 87th Legislative Session.

Being no further business, the meeting was adjourned at 10:31 a.m.

EXAMINED AND APPROVED THIS 11th DAY OF JANUARY 2021.

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

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