

**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 10th day of February 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.**  
**Prayer said by Pastor Tim Ekno, Faith Bible Church.**  
**Pledges of Allegiance to the United States and Texas flags.**  
**Comments from the bench.**
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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 January 27, 2020.  
  
Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 5-0.
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- 3. THE STATE OF TEXAS**  
**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim February as Teen Dating Violence Awareness and Prevention Month (attached).  
  
Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 5-0.
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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 the accounts payable claims for purchases, services, and vendors (on file).  
  
Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 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 Elkins, and carried by a vote of 5-0.
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Agenda item #6 was addressed after the following agenda item #16

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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 soliciting bids for bulk fuel purchases.

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

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6. The County Treasurer presented the Sales Tax Report.

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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 December 2019 (attached).

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

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

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9. PUBLIC COMMENTS: None.

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Agenda item #10 was addressed after the following agenda item #11

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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 Final Plat for Cordillera Ranch, Unit 302, in accordance to Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 97.05 acres, 39 single family residential lots, one non-residential lot, and 5,020 linear feet of roadway with a density of 2.49 acres per lot. The proposed subdivision will be served by central water, central sewer, and on-site sewage facilities.

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

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10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Letters of Credit for Cordillera Ranch, Final Plat, Unit 302, in the amounts of \$986,164.00 for construction of roads and drainage and \$636,210.00 for water and sewer improvements.

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

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Agenda item #11 was addressed before agenda item #10

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12. Commissioner Durden introduced committee members, gave a presentation on the work of the Kendall County Boerne Fair Oaks Transportation Committee (KCBFOTC), and led discussion concerning project funding. Jonah Evans demonstrated the KCBFOTC website's features.

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Agenda item #13 was addressed after the following agenda item #14

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14. The Honorable Kirsten B. Cohoon gave an update on the 451st District Court's annual docket numbers.
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13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the RESOLUTION SUPPORTING THE DEVELOPMENT OF A COMMUNITY WILDFIRE PROTECTION PLAN (attached).

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

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Agenda item #14 was addressed before agenda item #13

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15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Richard Chapman to represent Commissioners Court on the Safety Committee.

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

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Agenda item #16 was addressed after agenda item #5

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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 the maintenance contract with BryComm for the Law Enforcement Center security and secure access system(s).

Motion was made by Judge Lux, 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 approve the maintenance contract with Commercial Kitchen for the jail kitchen at the Law Enforcement Center.

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

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19. No action was taken concerning the Preventative Maintenance Contract with Mission Restaurant Supply.
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**20. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the resolution regarding the submission of the grant application for the Sheriff's Office Justice Assistance Grant #3752702 for a dedicated Mental Health Deputy for 2020-2021 (attached).

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

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**21. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the resolution regarding the submission of a grant application for the Sheriff's Office Homeland Security Grant #3980301 for the purchase of ballistic protection equipment (attached).

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

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**22. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to allow the Kendall County Sheriff's Office to apply for a Justice Assistance Grant, Criminal Justice Division, and to approve the resolution regarding the submission of the grant application for the Sheriff's Office Justice Assistance Grant #3752702 for purchase of rifle-resistant body armor (attached).

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

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**23. The County Sheriff presented the 2019 Kendall County Sheriff's Office Annual Report.**

10:45 a.m. Commissioner Chapman left court.

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**24. The County Tax Assessor-Collector's Continuing Education Certificate/Transcript for 2019 was received by the Court as evidence of compliance with Texas Property Tax Code Section 6.231(d) V.T.C.A. (attached).**

Agenda item #25 was addressed after Executive Session

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At 11:01 a.m. the Court recessed Open Session, took a break, and went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

**I. The Court will meet in Executive Session 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.**

**1. Law Enforcement Center**

**II. The Court will meet in Executive Session 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. EMS**

At 11:19 a.m. the Court closed Executive Session and resumed Open Session where the following motion was made:

25. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contingent fee arrangement with Gravely Attorneys & Counselors for representation on behalf of Kendall County, Texas, in its claims regarding the planning, design, and construction of the Kendall County Law Enforcement Center.

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

Being no further business, the meeting was adjourned at 11:21 a.m.

EXAMINED AND APPROVED THIS 24th DAY OF FEBRUARY 2020.

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

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