

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 26th day of October 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 9:00 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 October 13, 2020.

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

3. Service Award: 15 years: Harriet Seidensticker, County Clerk's Office

4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution pertaining to the Rainbow Senior Center's application for grant funds from the Texas Department of Agriculture for home-delivered meals (attached).

Motion was made by Judge Lux, seconded by Commissioner Durden, 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 accounts payable claims for purchases, services, and vendors (on file).

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

6. 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 September 2020 (on file).

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

7. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the resolution for the 2021 Indigent Defense Grant Program (attached).

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

8. **The County Treasurer discussed with the Court the Frost Bank Account Analysis charges for the General Fund.**

9. **The Court discussed employment policy issues relevant to Kendall County and the possible revision of Kendall County employment policies.**

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

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

12. **PUBLIC COMMENTS:**

- Commissioner Chapman commented that the Sisterdale Volunteer Fire Department canceled their annual fundraiser dinner but that the gun raffle will still be held.
 - During agenda item #20 the following people spoke: Milan Michalec, Denise Lindemann, Denise Dever, and Zach Dooley.
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13. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Commissioner Richard Elkins to the oversight board for the Regional Public Defenders program.

Motion was made by Judge Lux, seconded by Commissioner Durden, 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 approve the award of an additional grant to DWJ Investments, LLC under the Kendall County business grant program (HHS Stimulus-Coronavirus Relief Fund Grant). This was previously approved under the Claims agenda item.

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 authorize a second round of HHS Stimulus-Coronavirus Relief Fund Grants for Kendall County businesses with a maximum of \$150,000.00 and to be approved by the same committee that approved the first round.

Motion was made by Judge Lux, 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 Plat Revision of Lot 12 in the Oak Ridge Subdivision, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create a 4-acre lot (Lot 12B) and a 16.9-acre lot (Lot 12C). A public hearing was held on October 13, 2020. No comments were received.

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 Preliminary Plat for Cordillera Ranch, Unit 302A, in accordance to Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 18.72 acres, 10 single family residential lots, 1 non-residential lot, 1485 linear feet of roadway with a density of 1.70 acres per lot. The proposed subdivision will be served by central water and On-Site Sewage Facilities.

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

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the three-year agreement with Stryker, Inc. for the maintenance of various EMS emergency lifesaving equipment.

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

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the proposed service agreement with Lonestar Aerobic Services, LLC for inspection and limited repair of the OSSF systems located at the Kendall County Animal Shelter.

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

20. The County Judge led discussion concerning response to Representative Kyle Biedermann pertaining to potential legislation specific for Kendall County. Karin Dyer, Representative Kyle Biedermann's Chief of Staff, gave an update on state level activity and Commissioner Richard Elkins gave an overview of draft legislation that he had earlier circulated to the Court.

(The following people made public comment during agenda item #20: Milan Michalic, Cow Creek; Denise Lindemann, Denise Dever, and Zach Dooley)

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

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

At 10:30 a.m. the Court recessed Open Session and 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, 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.
- II. Pursuant to Chapter 551 of the Texas Government Code, 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. Duties and responsibilities of the County Auditor

At 11:54 a.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 9th DAY OF NOVEMBER 2020.

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

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