

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 9th day of August 2021.

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 July 26-27, 2021.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, 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 FY2021 budget through regular budget adjustments (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 the 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.

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 Chapman, seconded by Commissioner Bergmann, 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 the Investment Report for 3rd Quarter FY 2021 (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 cash summary at Frost Bank for June 2021 (attached).

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

(Agenda items #8-11 were addressed after agenda item #20)

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

13. PUBLIC COMMENTS:

- CDA Nicole Bishop spoke about HB3774.

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the resolution for the Indigent Defense Improvement Grant Program so that Kendall County can obtain grant funds to fund an Indigent Defense Coordinator position under the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173 (attached).

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

15. The Court discussed the County Court at Law of Kendall County created by HB3774.

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to order a Special Election to be held on November 2, 2021 for the purpose of adopting or rejecting proposed Constitutional Amendments.

Motion was made by Commissioner Elkins, seconded by Judge Lux, 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 agreement with Blanco County to house Kendall County inmates.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 Interlocal Agreement with the City of Boerne regarding the provision of sanitation services.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 revised policy and procedures manual for Kendall County CDL employees only effective immediately.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 approve the policy on Paid Quarantine Leave for Fire Fighters, Peace Officers, Detention Officers, and Emergency Medical Technicians as per HB2073 effective September 1, 2021.

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

(The following agenda items #8-11 were addressed out of sequence)

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 2021 Certified Appraisal Roll total of \$5,709,598,762 (freeze adjusted).

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

9. James Hudson, Tax Assessor-Collector, presented the 2021 Calculated Tax Rates for Kendall County; No-New-Revenue Tax Rate and Voter-Approval Tax Rate.**10. THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to place the proposal to adopt the rate of \$.4127 (same rate as last year) per \$100.00 taxable value on the agenda of a future meeting and to schedule a public hearing on the tax rate on Monday, August 23, 2021 at 1:30 p.m. to be held in the Kendall County Courthouse Commissioners Courtroom #301, 201 East San Antonio Avenue, Boerne, Texas.

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

Record vote: Judge Darrel L. Lux voted aye, Commissioner Christina Bergmann voted aye, Commissioner Richard Elkins voted aye, Commissioner Richard Chapman voted aye, and Commissioner Don Durden voted aye.

11. 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 2022.

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

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the Final Plat for Cordillera Ranch, Unit 1, Phase 3, in accordance to Section 203 of the 1990 Kendall County Regulations Rules and Specifications for Roads and Subdivisions. The proposed subdivision consists of 27.623 acres, 9 residential lots, with a density of 3.07 acres per lot. The proposed subdivision will be served by central water and individual on-site sewage system.

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

22. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the preliminary Development Plan of Fairway Hills Condos at Tapatio Springs.

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

23. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Ellington Acres, Lot 1A, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create a 0.368-acre lot (Lot 1A-1) and a 2.526-acre lot (Lot 1A-2). Relief to road frontage was granted on June 28, 2021. A public hearing was held on June 28, 2021 and no one spoke.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 accept the conveyance of right-of-way along Corley Road in conjunction with the Corley Farms Development.

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

25. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from the road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for 120 Raymond Road. The proposed division would create an 11-acre tract and a 91-acre tract out of an approximately 102-acre parent tract. Access to the proposed tracts would be over an existing 60-foot wide easement (Raymond Road) to Rust Lane (Roger Rust, owner).

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

26. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from the road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for 423 Ammann Road. The proposed division would create a 7.99-acre tract and a 19.17-acre tract out of an approximately 27-acre parent tract. The proposed 7.99-acre tract would have 230 feet of frontage on Ammann Road (Thomas Dechert, owner).

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

27. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve letters of permission from the Kendall County Youth Agriculture & Equestrian Center for beer and wine to be served at the Center's Family Ranch Rodeo Fest event on Saturday, October 2, 2021 and at the Kendall County Jr. Livestock Association's wild game dinner on Saturday, November 6 with the provision that servers are in accordance with the laws of the State of Texas and the policies of the Texas Alcoholic Beverage Commission.

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

At 10:13 a.m. the Court recessed Open Session and went into Executive Session:

- I. 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 EMS Director
 - 2. Duties and responsibilities of the Road & Bridge Department

At 10:36 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 23rd DAY OF AUGUST 2021.

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

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