

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 13th day of December 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.**
 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 November 22, 2021.

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

3. **Judge Lux recognized the Genealogical Society of Kendall County for being named first-place winner by the Texas State Genealogical Society in the category of "Books Published by Partner Societies" for their book, The Sheriffs of Kendall County Texas, 1862-2020.**

4. **Dean Sprowl, President, Friends of the Kendall County Historic Jail, gave a year-end review of activities at the Kendall County Historic Jail Museum and plans for the upcoming year.**

5. **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 in the amount of \$899,427.11 (on file).

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 award the Pavement Surface Bid #2021-2022 for Fiscal Year 2022 to Texas Road Repair, Inc.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 award the Various Concrete Work Bid #2022-03 for Fiscal Year 2022 to Slabkat, LLC.

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

8. 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 Elkins, seconded by Commissioner Bergmann, and carried by a vote of 5-0.

9. PUBLIC COMMENTS:

- Alexandria Rudd spoke concerning item #14.
 - Matt McCall spoke concerning the county court at law and the county judge duties.
 - The following people spoke during item #14: Robert Imler, Lance Kyle, Brad Rockwell, Denise Dever, Dan Denbow, Harold Zuflacht, Tom Adelstein, Art Anderson.
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10. No action was taken on reinstating the burn ban. It is still off.

11. No action was taken concerning an order prohibiting or restricting certain fireworks in the unincorporated areas of Kendall County, Texas.

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a radio committee to consist of Brian Webb, Joe Paolili, Al Auxier, and Jeff Fincke to research the new handheld radios that are to come from ARPA funds.

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

14. Judge Lux made a motion to grant the request for relief for various items of the Kendall County Development Rules and Regulations for approximately 80 acres of the Lily Ranch Subdivision. Motion died for lack of a second.

(The following agenda item #32 was addressed out of sequence)

32. The Court discussed the outcome of recent litigation with Boerne Ranch Estates.

15. 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 minimum road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for 46 FM 1621 subject to the developer's agreement to submit the floodplain study that has been done establishing base elevations along with the affidavit of land location. The proposed division would create up to 7 tracts out of a parent tract of approximately 156 acres. Each tract would be a minimum of 10 acres. Access to the tracts would be over a proposed 40-foot wide easement for roadway purposes.

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 release the Letters of Credit for Cordillera Ranch, Final Plat, Unit 302A, in the amount of \$274,385.00 for construction of roads and drainage.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, 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 Final Plat for Cordillera Ranch, Unit 304, in accordance to Sections 202 and 203 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 186.605 acres, 57 single-family residential lots, 1 non-residential lot, and 8,688-linear feet of roadway with a density of 3.27 acres per lot. The proposed subdivision will be served by central water and a combination of central sewer and On-Site Sewage Facilities.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, 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 Letters of Credit for Cordillera Ranch, Unit 304, in the amounts of \$1,927,148.96 for construction of roads and drainage and \$711,636.25 for construction of water and waste water improvements.

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

19. The County Treasurer presented the Sales Tax Report.

20. 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 September 2021 (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 approve the contract with Gov-Pay for the Animal Shelter to accept credit card transactions.

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 TechShare SaaS Addendum 2022 for the CDA's office.

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 estimate from Jenkins Air Conditioning to provide and install Ultravation UV Matrix Air Purifiers in all air-handling units at the Kendall County Courthouse and to use ARPA funds.

Motion was made by Commissioner Chapman, seconded by Judge Lux, 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 approve **KENDALL COUNTY ORDER NO. 12-13-2021 AMENDING ORDER FOR REDISTRICTING OF POLITICAL BOUNDARIES IN KENDALL COUNTY, TEXAS** in order to amend the redistricting order approved on November 15, 2021 and provide consistency among the incumbent constables, justices of the peace, and commissioners (attached).

Motion was made by Judge Lux, seconded by Commissioner Bergmann, 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 approve the **JOINT RESOLUTION AND STATISTICAL INFORMATION FOR JOINT PRIMARY JOINT RESOLUTION** authorizing the Elections Administrator to enter into a contract with the Republican and Democratic Party Chairs to conduct a Joint Primary and Joint Runoff Election in 2022 (attached).

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 approve the **ORDER CONFORMING ELECTION PRECINCTS TO REVISED COMMISSIONERS COURT PRECINCTS** conforming election precincts with Commissioner, Justice of the Peace and Constable Precincts (attached).

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

27. No action was taken concerning the purchase of the InVeris Survivor Simulator for the Sheriff’s Department using ARPA funds.

28. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve the addition of a stairway between the first and second floors in the proposed jail addition.

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

29. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve providing ARPA funds up to \$75,000 to Kronkosky Place to purchase a Handicap Accessible Van.

Motion was made by Commissioner Elkins, seconded by Judge Lux, and carried by a vote of 3-2 with Commissioner Bergmann and Commissioner Chapman voting against.

30. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve providing ARPA funds totaling \$40,000 to the Christian Job Corp training program.

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 4-1 with Commissioner Bergmann voting against.

31. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to authorize CDA Nicole Bishop to put together the Kendall County Adult Sexual Assault Response Team protocol and potential team members.

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

(Agenda item #32 was addressed out of sequence after agenda item #14).

There being no further business, the meeting was adjourned at 11:59 a.m.

EXAMINED AND APPROVED THIS 27th DAY OF DECEMBER 2021.

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

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