

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 June 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 June 14-18, 2021.

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

3. **Service Awards:** 5 years Annette Bourgeois, Extension Office
 5 years Brian Vaughan, Constable Precinct 4
 5 years Gregory Beckworth, Facilities Department
 15 years Maria Valderas, Facilities Department
 15 years Rachel Garcia, County Clerk's Office

4. **Hilary Putrite, County Extension Office, presented the 4-H Roundup awards:**
Small Bore Rifle Contest Team: Ava Green, Brenna Green, Meredith Stuart, Jack Basil
Livestock Skillathon Contest Team: Kelsey Pfeiffer, Paige Schuette, Payton Schuette, Emma Zoeller
Livestock Skillathon Contest Team: Taytum Moldenhauer, Kendyl Rust, Corrie Smith, Brianna Thomason
Qualifying Meats Judging Contest Team: Caroline Holmes, Karson Kurtz, Kelsey Pfeiffer, Anna Wyle
Invitational Meats Judging Contest Team: Brianna Thomason and Emma Zoeller
Qualified Public Speaking Contest: Anna Wyle
Qualified Horse Judging Contest: Corrie Smith, Elizabeth McFarland, Anna Beth Muck, Lily Valentine
Hippology Contest: Corrie Smith, Elizabeth McFarland, Anna Beth Muck, Lily Valentine
Robotics Contest: Elizabeth McFarland and Madeline McFarland
Duds to Dazzle Contest: Madeline McFarland, Ryli Risinger, Delaney Klingaman
Consumer Decision Making Contest: Delaney Klingaman, Carlee Seiter, Keona Ellis
Ag Products Id Contest: Delaney Klingaman, Carlee Seiter, Keona Ellis
Texas 4-H Foundation Scholarship Winners: Anna Wyle, Caitlyn Upham, Kylie Fleming, Lauren Lira

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 (on file).

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 accept the Fees of Office Report for May 2021 (on file).

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

7. **PUBLIC COMMENTS:** None

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

9. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize a committee comprised of Commissioner Don Durden and County Engineer Rick Tobolka to begin negotiations with Burns Architecture to provide Architectural Services for the Planning and Design of the Law Enforcement Center Expansion Project.

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

10. At 9:22 a.m. a public hearing was held on the application filed by John Doherty, Arlene Doherty, Tylan Postma, Madeline Postma, and Lauren Doherty for the proposed revision of the subdivision plat of Ellington Acres, Lot 1A filed in document number 2021-352821, Plat Records of Kendall County, Texas. The proposed plat revision would create a 0.368-acre lot (Lot 1A-1) and a 2.526-acre lot (Lot 1A-2). No one spoke.

At 9:23 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 request for relief from Section 301.1150 of the Kendall County Development Rules and Regulations regarding minimum lot size, road frontage, density, and building setbacks for a proposed plat revision of Ellington Acres, Lot 1A filed in document number 2021-352821, Plat Records of Kendall County, Texas. The proposed plat revision would create Lot 1A-1 (0.368 acre) and Lot 1A-2 (2.526 acre) with access to the lots through a 60-foot easement for roadway purposes (to be named Sweet Marie Ln) to Shirley Drive, and with 25-foot front setbacks and 10-foot side setbacks.

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

12. The summary of road activities by Road & Bridge for May 2021 was presented (attached).

13. The summary of Operations Department activities for May 2021 was presented (attached).

At 9:34 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.

1. Newsom Vineyards @ Comfort, LLC

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 Road & Bridge personnel

At 10:30 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 12th DAY OF JULY 2021.

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

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