

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 24th day of May 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 May 10, 2021.

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

3. Service Awards: **5 years** **Ron Cortez, Veterans Services**
 5 years **Hilary Putrite, Extension Office**
 10 years **Justin Henthorne, IT Department**
 10 years **Brandy Ripley, Animal Control**
 Retirement **James Justice, Road & Bridge**

4. 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 and certification of new revenue (attached).

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

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

Motion was made by Commissioner Durden, 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 declare the list of items as surplus and salvage property and to proceed with disposition through an online county auction (attached).

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 approve the Investment Report for 2nd Quarter Fiscal Year 2021 (attached).

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

9. 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 March 2021 (attached).

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

10. PUBLIC COMMENTS: None

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

12. County Judge Darrel Lux and 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 starting the bid process for renewing the Hazard Mitigation Plan.

Motion was made by Judge Lux, seconded by Commissioner Bergmann, 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 authorize the Texas Department of Transportation (TXDOT) to design, manufacture, and install two signs on Interstate 10 (one east bound and one west bound) directing drivers to "Joshua Springs Park - County Event Center - Exit 533" and to design and install eight additional signs on the Interstate 10 frontage roads. The additional signs on the frontage roads will be manufactured to TXDOT specifications by the Kendall County Sign Shop.

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

15. At 9:37 a.m. a public hearing was held on the proposed revision of the subdivision plat for the Town of Comfort, Outlot 76A, filed in Volume 3, page 393, Plat Records of Kendall County, Texas. The proposed plat revision would create Outlot 76A-1, a 21.669-acre tract, and Outlot 76A-2, a 1.954-acre tract. No one spoke.

At 9:39 a.m. the public hearing was closed.

16. 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 lot size, Section 301.1100 of the Kendall County Development Rules and Regulations for the proposed revision to Outlot 76A which would create Outlot 76A-1, a 21.669-acre tract and Outlot 76A-2, a 1.954-acre tract.

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 grant the request for relief from the 1997 Development Guidelines and Regulations Rule Book for Cordillera Ranch, Unit 206B, for utility location, pavement width for curbed and uncurbed residential streets, pavement markings for residential streets, construction methods for HMAC pavement, erosion control methods, and curb geometry.

Motion was made by Commissioner Elkins, 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 Preliminary Plat for Cordillera Ranch, Unit 206B, in accordance to Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 17.713 acres, 11 single family residential lots, and 835 linear feet of roadway with a density of 1.61 acres per lot. The proposed subdivision will be served by central water and central sewer.

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

19. Presentation from Ross Stiteley with Roers Companies on the proposed Bluff View Apartments.
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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 a Kendall County cell phone for the Precinct 3 Constable and a Budget Transfer to move \$220.00 from line item 10-553-53330 to line item 10-553-54210.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, 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 dismiss the ambulance charges that are beyond the statute of limitations as listed (attached).

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

22. Discussion for clarification on the use of Kendall County EMS Units and equipment for activities outside normal functions.

23. No action was taken concerning the creation of a local health authority for Kendall County.

24. The court discussed the resignation of Justice of the Peace Precinct 1 effective May 31, 2021 and the plan to fill that vacancy.

25. No action was taken concerning Seal Coat Bid #2021-03 for fiscal year 2021.

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

27. The summary of Operations Department activities for April 2021 was presented (attached).

At 10:33 a.m. the Court recessed Open Session, took a break 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 Road & Bridge personnel

At 11:07 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 14th DAY OF JUNE 2021.

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

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