

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 25th day of July 2022.

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
 PAULA PFEIFFER, DEPUTY COUNTY CLERK

1. The meeting was called to order at 9:00 a.m.
Pledges of Allegiance to the United States and Texas flags.
No 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 July 11, 13 and 19, 2022.

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

3. The Service Award to Matthew Kellogg, EMS, for 10 years of service will be presented later.

4. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to**
approve amending the FY2022 budget through regular budget adjustments as presented by the
Auditor.

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**
approve accounts payable claims for purchases, services, and vendors.

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, and carried by a
vote of 5-0 with Commissioner Elkins abstaining from matters relating 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 June 2022.

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

7. **The County Treasurer presented the Sales Tax Report.**

8. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve renewing Kendall County's group medical insurance with United Healthcare for the plan year October 1, 2022 to September 30, 2023.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 renew Kendall County's group dental insurance with MetLife for the plan year October 1, 2022 to September 30, 2023.

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

10. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County's group life insurance with Sun Life for the plan year October 1, 2022 to September 30, 2023.

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

11. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Brown & Brown Lone Star Insurance Services, Inc. as Kendall County's Agent of Record for group medical, dental, vision and life insurance for the plan year October 1, 2022 to September 30, 2023.

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

12. **PUBLIC COMMENTS:**

- Brent Evans - spoke concerning bond for conservation
 - Maxie Zinsmeister – spoke concerning taxes
 - Denise Dever – spoke during item #16, item #17, item #24
 - Alex Rudd – spoke during item #24
 - Daniel Ortiz – spoke during item #24
 - Lance Kyle - spoke during item #24
 - Dan Denbow- spoke during item #24
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13. **No action was taken on lifting the burn ban. It is still on.**

14. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the two letters of permission for the Kendall County Youth Agriculture & Equestrian Center to allow beer and wine to be sold at the Center's Family Ranch Rodeo Fest on Saturday, October 1, 2022 and at the Kendall County Jr. Livestock Association's Wild Game Dinner on Saturday, October 15, 2022 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.

15. At 9:25 a.m. a Public hearing was held pursuant to Texas Local Government Code §381 and Texas Tax Code §312 et seq, on a Resolution and Order Electing to Become Eligible to Participate in Tax Abatement, Adopting Tax Abatement Guidelines and Criteria, and Establishing a Program to Stimulate Business and Commercial Activity in Kendall County, Texas. The following person spoke: Bob Imler

At 9:28 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 approve the updated Kendall County Resolution and Order concerning tax abatement.

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

17. Presentation and discussion of Cow Creek Groundwater Conservation District proposed projects.

18. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to revise the date of the election for the creation of Emergency Service District (ESD) No. 1 from November 1, 2022 to November 8, 2022.

Motion was made by Commissioner Elkins, 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 execution of a specified rate contract with Westward Environmental, Inc. for general engineering services.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 Interlocal Agreement between Comfort ISD and Kendall County for three School Resource Officers.

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 approve the agreement with FASPSYCH to provide psychiatric services to Kendall County jail inmates through interactive televideo communication.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 start negotiations with the top ranked Architectural Firm Beaty Palmer for the design of the EMS/Sheriff substation along Voss Parkway.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, 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 authorize the County Auditor, financial advisor, and bond counsel to proceed with the issuance of Tax Notes to fund needed County projects.

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

24. No action was taken concerning request for relief from various items of the Kendall County Development Rules and Regulations for approximately 70 acres of the Duennenberg Tract (29875 Interstate 10 W – Clint Duennenberg).

25. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from the minimum road frontage requirements in Section 300.1100 of the Kendall County Development Rules and Regulations for Sabinas Creek Ranch Subdivision, Phase 1, Lots 22 and 23.

Motion was made by Commissioner Chapman, 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 approve the plat revision of Mark Twain Subdivision, Lot 1 filed in Volume 1, Pages 175-177 of the Plat Records of Kendall County, Texas in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create two lots consisting of 6.1 acres (Lot 1A) and 7.193 (Lot 1B) out of a 13.3-acre lot. Relief to road frontage was granted on February 14, 2022.

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, 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 authorize the purchase of a box trailer for Facilities Maintenance Department not to exceed \$5500.00 using funds from 10-510-55900.

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

28. The summary of road activities for June 2022 was presented.

29. The summary of operations activities for June 2022 was presented.

At 10:50 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 Parks Department
 2. Duties and responsibilities of the General Counsel
 3. Duties and responsibilities of the EMS Director
 4. Duties and responsibilities of the IT Department

At 12:11 p.m. the Court closed Executive Session, resumed Open Session.

I-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Joe Reissig to the position of Parks Director effective July 31, 2022.

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

Being no further business, the meeting was adjourned at 12:12 p.m.

EXAMINED AND APPROVED THIS 8th DAY OF AUGUST 2022.

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

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