

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, on the 22nd day of October 2018.

Present: **DARREL L. LUX, COUNTY JUDGE**
 CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
 RICHARD W. ELKINS, COMMISSIONER, PCT. #2
 DON DURDEN, COMMISSIONER, PCT. #4
 SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT
Vacant: **COMMISSIONER, PCT. #3**

1. **The meeting was called to order at 9:00 a.m.**
 Prayer said by Father Norm Ermis, St. Peter's Catholic Church.
 Pledges of Allegiance to the United States and Texas flags.

2. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for October 4, 9, 15, and 18, 2018.**

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 4-0.

3. **Service Awards:**
 5 years: Donald Davis, Sheriff's Office
 5 years: Michael Lowrance, Sheriff's Office

4. **Introductions / Recognitions:**
 • **Pedro Fernandez, Facilities Department, introduced new employee Araceli Maldonado.**

5. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim the month of November 2018 to be recognized as Adoption Month in the City of Boerne and all of Kendall County (attached).**

Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 4-0.

6. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution pertaining to the Rainbow Senior Center's application for grant funds from the Texas Department of Agriculture for home-delivered meals (attached).**

Motion was made by Commissioner Durden, seconded by Commissioner Elkins, and carried by a vote of 4-0.

7. **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 \$1,324,447.15 (on file).**

Motion was made by Commissioner Durden, seconded by Commissioner Elkins, and carried by a vote of 4-0.

8. **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 August 2018 (attached).**

Motion was made by Commissioner Elkins, seconded by Judge Lux, and carried by a vote of 4-0.

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Kelli Lehman, Family Consumer Health Agent, to the Alamo Senior Advisory Committee within the Alamo Area Council of Governments (AACOG).

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the General Counsel for Kendall County to create a Resolution memorializing the October 15, 2018 Commissioners Court order rejecting the Kendall Gateway Study as presented by the Texas Department of Transportation in its entirety.

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.

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

12. PUBLIC COMMENTS:

- Jan Couch – loop, resolution, local control
 - Laura Bray – responsible development
 - Mike Luckey – public comments
 - Denise Dever - agenda items 10 & 12
 - Paula Cairns – resolution
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13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of the Town of Comfort, Outlot 47A-1 filed in Volume 7, pages 6-7 of the plat records of Kendall County, Texas in accordance with the Kendall County Development Rules and Regulations for the purpose of creating a 53.34-acre tract and a 13.02-acre tract. A public hearing was held on October 9, 2018 where no one spoke against the proposed plat revision.

Motion was made by Commissioner Durden, seconded by Commissioner Elkins, and carried by a vote of 4-0.

14. The Court discussed the establishment of Right of Way Permit (ROW) requirements for construction associated with underground public utilities in Kendall County ROW.

15. This item concerning the discussion of lands purchased in Kendall County and surrounding counties by aggregate companies and studies regarding general impacts is postponed until a future court.

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Kendall County General Counsel to take actions necessary as authorized by the Texas Health and Safety Code §343 to abate the nuisance located at 716 FM 474.

Motion was made by Commissioner Durden, seconded by Commissioner Elkins, and carried by a vote of 4-0.

17. No action was taken concerning leasing patrol cars for the Sheriff's Office through American National Leasing Company. The issue is to be looked at again in the FY2020 budget process.

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Fees of Office Report for September 2018 (on file).

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, and carried by a vote of 4-0.

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the resolution for the 2019 Indigent Defense Grant Program (attached).

Motion was made by Judge Lux, seconded by Commissioner Durden, and carried by a vote of 4-0.

20. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the IT Department and the Auditor's Office, under approval by General Counsel, go out for bids for the Copy Machine Lease.

Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 4-0.

32. The summary of road activities by Road & Bridge for September 2018 was presented (attached).

33. The summary of activities by the Operations Department for September 2018 was presented (attached).

At 10:36 a.m. the Court recessed Open Session, took a Break, and went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- I. The Court will meet in Executive Session pursuant to 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 a County Road & Bridge employee

At 11:03 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 13th DAY OF NOVEMBER 2018.

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

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