

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 11th day of March 2019.

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.**
Prayer said by Pastor Tim Ekno, Faith Bible Church.
Pledges of Allegiance to the United States and Texas flags.
Comments from the bench.
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- 2. THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for February 25 and March 7, 2019.

Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, and carried by a vote of 5-0.
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- 3. THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the FY2019 budget through regular budget adjustments (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 5-0.
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- 4. 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.
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- 5. THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the removal of diseased trees on Courthouse property and the planting of new trees.

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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- 6. THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County Order 03-11-2019A adopting a procedure for the establishment of a family cemetery in the unincorporated areas of Kendall County (attached).

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.
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7. No action was taken on reinstating the burn ban. It is still off.
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8. PUBLIC COMMENTS:

- Robert Imler – 63 Bella Springs Road Driveway
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9. At 9:22 a.m. a public hearing was held on the application filed by Dianne Potter for the proposed revision of the subdivision plat for Alamo Springs Ranch, Block 5, Lot 45 filed in Volume 2, pages 132-151 of the plat records of Kendall County, Texas. The proposed plat revision would create two tracts, one being 6.163 acres (Tract 45A) and one being 6.869 acres (Tract 45B). No one spoke.

At 9:23 a.m. the public hearing was closed.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Plat Revision of Lot 45 in Alamo Springs Ranch in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create two tracts, one being 6.163 acres (Tract 45A) and one being 6.869 acres (Tract 45B).

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

11. At 9:24 a.m. a public hearing was held on the application filed by Lucille Pryer for the proposed revision of the subdivision plat for Sleepy Hollow Subdivision, Unit 1, Lot 2 filed in Volume 1, page 156 of the plat records of Kendall County, Texas. The proposed plat revision would create two tracts, one being 6.00 acres (Tract 2A) and one being 7.01 acres (Tract 2B). No one spoke.

At 9:25 a.m. the public hearing was closed.

12. At 9:25 a.m. a public hearing was held pursuant to Texas Transportation Code Sections 251.151 et seq, on a proposed order regulating vehicular traffic on county roads. Proposed regulations will include the placement of the following signs in the unincorporated area of the county: a stop sign at Deer Path & Mountain Spring Drive, a stop sign at Mountain View & Mountain Spring Drive, and a yield sign at Valley View & Mountain Spring Drive. The following person spoke: Jean "Max" Maxwell.

At 9:27 a.m. the public hearing was closed.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the placement of the following signs in the unincorporated area of the county: a stop sign at Deer Path & Mountain Spring Drive, a stop sign at Mountain View & Mountain Spring Drive, and a yield sign at Valley View & Mountain Spring Drive (Kendall County Order No. 03-11-2019B attached).

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

14. At 9:28 a.m. a public hearing was held to solicit comments from the public on a proposed plan to implement a countywide polling place program in the upcoming November 5, 2019 Election pursuant to Election Code 43.007. The following people spoke: Shawn Bonner, Marilyn Harrington, Scott Kramer, Kevin Henning, Nancy Scoggins, Richard Caldwell, Susan Dollar, and Staci Decker.

At 9:45 a.m. the public hearing was closed.

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the resolution supporting inclusion in the State of Texas countywide polling place program (attached).

Motion was made by Judge Lux, seconded by Commissioner Bergmann, 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 approve the Final Development Plat of Greco Bend Subdivision in accordance to the Kendall County Development Rules and Regulations. The proposed residential subdivision would create 23 lots for an average density of 6.1 acres per lot and 2,980 linear feet of roadway. The proposed subdivision would be served by private well and OSSF. Relief was granted on 9/10/18 for various items related to roadway design.

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 approve the Cash Deposit for Greco Bend Subdivision in the amount of \$302,398.60 for construction of roads and drainage.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 revision of the subdivision plat for Hill Crest Addition Subdivision in accordance to the Kendall County Development Rules and Regulations. The proposed plat revision would create a ten-lot gated community on 0.828 acres for a density of 0.083 acres per lot and 150 linear feet of private roadway. Relief was granted on 1/28/19 for various items related to roadway design and setbacks. A public hearing was held on 1/28/19.

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

19. No action was taken concerning Change Order No. 2 for the Law Enforcement Center project.

20. No action was taken concerning the Law Enforcement Center jail overcrowding.

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the renewal of an existing agreement between Kendall County and the Texas Workforce Commission for a data exchange program.

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

At 10:16 a.m. the Court recessed Open Session and went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- I. Section 551.074, deliberations about officers and employees of the governmental body held in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or a charge against an officer or employee.**
- 1. EMS Operations Manager**

At 11:58 a.m. the Court closed Executive Session and resumed Open Session where the following motion was made:

I-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to offer Brian Webb the position of Operations Manager of Emergency Medical Services effective April 1, 2019.

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

Being no further business, the meeting was adjourned at 12:00 p.m.

EXAMINED AND APPROVED THIS 25th DAY OF MARCH 2019.

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

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