

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 25th day of November 2019.

Present: RICHARD W. ELKINS, COMMISSIONER, PCT. #2, JUDGE PRO-TEM
RICHARD CHAPMAN, COMMISSIONER, PCT. #3
DON DURDEN, COMMISSIONER, PCT. #4
SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

Absent: DARREL L. LUX, COUNTY JUDGE
CHRISTINA BERGMANN, COMMISSIONER, PCT. #1

1. The meeting was called to order at 9:00 a.m.

Prayer said by Father Don Hughes, St. John's Anglican 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 November 12 and 18, 2019.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, and carried by a vote of 3-0.

3. Service Awards: 5 years: Eugene (Gene) Serene, Constable Precinct 1
15 years: Emily Weber, Tax Office
20 years: Van Forslund, Sheriff's Office

4. Introductions / Recognitions: None

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 (on file).

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 3-0 with Commissioner Durden abstaining from personal reimbursements and Commissioner Elkins abstaining from matters related 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 October 2019 (on file).

Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, and carried by a vote of 3-0.

7. The County Auditor presented the Community Supervision and Corrections Department (CSCD) Statement of Financial Position for the fiscal year ending August 31, 2019.

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

9. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Investment Report for 4th Quarter FY 2019 (attached).

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, and carried by a vote of 3-0.

10. **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 as of September 2019 (attached).

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 3-0.

11. **No action was taken on lifting the burn ban. It is still on.**

12. **PUBLIC COMMENTS: no one spoke**

13. **At 9:15 a.m. a public hearing was held on the continued use of the countywide election precinct polling places. The following people spoke: Ron Racinowski, Kevin Henning, and Shawn Bonner. At 9:37 a.m. the public hearing was closed.**

14. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution in support of continued participation in the Texas Countywide Polling Place Program (attached).

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, and carried by a vote of 3-0.

15. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from platting requirements and road frontage in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create a 7.99-acre tract out of a parent tract of approximately 214 acres with access to the proposed 7.99-acre tract over a 60-foot-wide road easement to an existing 30-foot-wide road easement to Holiday Road (Wheeler Hill Ranch FLP / Aaron and Philip Wheeler, General Partners – 245 Holiday Road).

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 3-0.

16. 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 subdivision plat for Town of Comfort, Outlot 27 filed in Volume 56, page 182A of the plat records of Kendall County, Texas in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat action would create two lots, Outlot 27B and 27C. Relief was granted on 10/28/19 for minimum lot size and road frontage. A public hearing was held on 10/28/19. No one was present to speak on the proposed plat revision.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 3-0.

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve applying for a FY2020 - FY2021 Regional Solid Waste Grant with \$15,000 in matching county funds.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 3-0.

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Work Order agreement with Thyssenkrupp Elevator Corporation to provide for the annual Quality Elevator Inspections.

Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, and carried by a vote of 3-0.

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the TechShare SaaS Addendum 2020 for the continuation of the case management software used by the Criminal District Attorney's office.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 3-0.

20. The summary of road activities by Road & Bridge for October 2019 was presented (attached).

21. The summary of Operations Department activities for October 2019 was presented (attached).

At 10:02 a.m. the Court recessed Open Session, took a break, and at 10:10 a.m. went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

I. The Court will meet in Executive Session pursuant to Section 551.0785 to deliberate matters involving medical records of an individual applicant for benefits.

At 10:28 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 9th DAY OF DECEMBER 2019.

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

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