

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 27th day of April 2020.

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 9:04 a.m.**

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 April 13 and 20, 2020.

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

3. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the FY2020 budget through regular budget adjustments (attached).

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

4. **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 Elkins, seconded by Commissioner Durden, 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 accept the Fees of Office Report for March 2020 (on file).

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

6. **No action was taken concerning The Department of Health & Human Services stimulus payment as part of the Coronavirus Aid, Relief, and Economic Security Act.**

7. **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 2020 (attached).

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

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

9. No action was taken concerning Kendall County's Fourth Declaration of Local Disaster for Public Health Emergency KCDD-4.

10. **PUBLIC COMMENTS:**

- Jeff Fincke, Emergency Management Coordinator, gave information about the COVID-19 testing that will be done in Kendall County on May 1 at Champion High School in Boerne.
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11. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed division of a 71.56-acre family tract to create three tracts of approximately 8 acres, 11 acres, and 52 acres. Access to the tracts is by an existing 30-foot-wide easement to an existing 40-foot-wide easement to Waring-Welfare Road (Patrick Riley, 205G Waring-Welfare Road).

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

12. **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 with Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed reconfiguration of a 6-acre tract and a 15.12-acre tract to create a 7.2-acre tract and a 13.92-acre tract. The 7.2-acre tract will have road frontage on Lost Valley Road and access to the 13.92-acre tract will be over an existing easement (Michael Baliff, 103 & 105 Lost Valley Road).

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

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 Outlot 23C, Town of Comfort, into Outlots 23C-1 and 23C-2, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 grant relief from platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed division of a 21.91-acre tract. The proposed division would create an approximately 6-acre tract with 60-feet of road frontage (Patricia Pieszak, 9 Rust Lane).

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

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Final Plat for Cordillera Ranch, Unit 301C, in accordance to Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. Cordillera Ranch, Unit 301C, consists of 9.718 acres, 5 single family residential lots, and 684 linear feet of roadway with a density of 1.94 acres per lot and will be served by central water and On-Site Sewage Facilities.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, 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 Letters of Credit for Cordillera Ranch, Final Plat, Unit 301C, in the amount of \$255,250.00 for construction of roads and drainage and \$82,300.00 for water and sewer improvements.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, 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 Resolution in support of the creation of a regional public defender's office for Kendall, Kerr, Bandera, Gillespie, and Medina Counties (attached).

Motion was made by Commissioner Bergmann, seconded by Judge Lux, 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 two-year Memorandum of Understanding (MOU) with DPS Crime Laboratory Services for a technician to perform seized drug analysis for drugs seized by Kendall County law enforcement agencies and the costs associated with it.

Motion was made by Judge Lux, 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 agreement with Cintas to provide uniforms, without the insurance, for the Parks, Road & Bridge, Facilities, Solid Waste, and Brush Site employees.

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

20. No action was taken concerning an inspection and maintenance contract with Comfort-Air Engineering, Inc. for the HVAC system equipment at 716 FM 289 (Ring Mountain).

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the order addressing employee absences resulting from COVID-19 to continue offering the Temporary Employee Sick Leave bank (TESL) to employees who have not used all of the allocation in their bank, with a maximum of 80 hours to be used by May 23, 2020 (attached).

Motion was made by Judge Lux, seconded by Commissioner Durden, 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 withdraw the invitation to Bid 2020.04 Seal Coat, Bid 2020.05 Seal Coat Grade 5, and Bid 2020.06 Mastic Frictional Asphaltic Surface Treatment and continue with new bids for FY2020.

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

23. The summary of road activities by Road & Bridge for March 2020 was presented (attached).

24. The summary of Operations Department activities for March 2020 was presented (attached).

Being no further business, the meeting was adjourned at 10:43 a.m.

EXAMINED AND APPROVED THIS 11th DAY OF MAY 2020.

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

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