

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 9th day of March 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 9:00 a.m.

Prayer said by Rev. David Read, St. Helena's Episcopal Church.

Pledges of Allegiance to the United States and Texas flags.

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 February 24, 2020.

Motion was made by Commissioner Chapman, 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 the 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.

4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the list of donations on behalf of Kendall County as of March 9, 2020 as per Local Government Code 81.032 (attached).

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

5. The County Treasurer presented the Sales Tax Report.

6. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the expenditure of up to \$10,000 for the remodel of the Historic Jail Museum.

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

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to request the Texas Department of Transportation (TxDOT) to implement safety measures at the intersection of State Hwy 46 at City Park Road, specifically to reconfigure the intersection to only allow right turns.

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

- 8.** After discussion, no action was taken concerning the status of 1) preparation of the old jail for use as a county storage facility and 2) clearing out the old Road & Bridge building and removal of its contents in preparation for housing the Facilities Department.
-

- 9.** No action was taken on reinstating the burn ban. It is still off.
-

10. PUBLIC COMMENTS:

- Jeff Fincke, EMC – coronavirus update
-

- 11.** Brent Evans, Executive Director of The Cibolo Conservancy Land Trust, gave an update on the Kendall County Commissioners Court request for technical advice and assistance from The Cibolo Conservancy Land Trust in connection with efforts to develop a program to finance land conservation and a potential related ballot measure. He asked the court for their individual responses to priorities.
-

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 division to create three tracts ranging in size from 6 acres to 8.75 acres out of a 20.75-acre parent tract with access to State Highway 46 for two of the proposed tracts over a 60-foot-wide road easement to an existing permitted driveway (842 & 846 SH46 East - Andrew Cobb).

Motion was made by Judge Lux, seconded by Commissioner Chapman, and carried by a vote of 4-0-1 with Commissioner Elkins abstaining.

- 13.** This agenda item concerning a request for relief for a property division to create three tracts out of a 71-acre parent tract (205G Waring-Welfare Road - Patrick Riley) was pulled.
-

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Amendment A to the Agreement with Kofile for the Vanguard Records Management & Imaging System Software/Hardware Solution for the County Clerk's office.

Motion was made by Judge Lux, seconded by Commissioner Chapman, 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 adopt a new fee schedule for Boerne Solid Waste and Comfort Solid Waste as recommended by the County Engineer (attached).

Motion was made by Commissioner Durden, 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 amending the service contracts with Republic Services for waste management at the Spanish Pass Solid Waste location.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 accept the Mosaic Project Cost Proposal for a professional services contract for Amending, Compiling, Development and Production of a document known as Kendall County Development Rules and Regulations.

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 moving forward to the next step to gain information about the Highway Safety Improvement Program (HSIP) Project on Ammann Road (located approximately 3.75 miles east of the intersection of Ammann Road and SH 46).

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 accept the low bid from Marshall Distributing for Bulk Fuel bid #2020.03 for Road & Bridge and recognize Citgo as a major refiner to be added to the contract as an addendum.

Motion was made by Judge Lux, seconded by Commissioner Durden, 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 changes to Road & Bridge requirements for having a commercial driver license (CDL).

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 10:55 a.m.

EXAMINED AND APPROVED THIS 23rd DAY OF MARCH 2020.

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

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