

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 13th day of October 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.

2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for September 28, 2020.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 proclaim the month of October as Domestic Violence Awareness Month in Kendall County (attached).

Motion was made by Judge Lux, seconded by Commissioner Bergmann, 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 the accounts payable claims for purchases, services, and vendors (on file).

Motion was made by Judge Lux, seconded by Commissioner Chapman, 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 list of donations on behalf of Kendall County as per Local Government Code 81.032 (attached).

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

6. The County Treasurer presented the Sales Tax Report.

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 August 2020 (attached).

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

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint American Fidelity to serve as Kendall County's Section 125 Plan service provider.

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

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 2020 Property Tax Levy Roll Total of \$26,998,947.20.

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

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

11. Judge Lux gave an update on the Governor's new executive order and the opening of bars. Jeff Fincke, Emergency Management Coordinator, gave an update on Coronavirus COVID-19 for Kendall County.

12. At 9:25 a.m. a public hearing was held on the application filed by Teresa Lynn Abbott for the proposed revision of the subdivision plat for Oak Ridge, Lot 12, recorded in Volume 280, page 883 of the Official Records of Kendall County. The proposed plat revision would create a 4-acre lot (Lot 12B) and a 16.9-acre lot (Lot 12C). No one spoke.

At 9:26 a.m. the public hearing was closed.

13. PUBLIC COMMENTS: None

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve blocking off 7th Street between Highway 27 and Main Street and High Street from 6th Street to 806 8th Street starting on Friday, November 27 at noon through midnight on Saturday, November 28 for the annual Christmas in Comfort event.

Motion was made by Commissioner Durden, 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 approve closing the following streets in Comfort for the Christmas in Comfort fireworks on Saturday, November 28 from 6:00 a.m. to 9:00 p.m.: 6th Street from Broadway to Main Street, Main Street from 6th Street to 7th Street, 7th Street from Main Street to Broadway, and Broadway from 6th Street to 7th Street.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 grant the Comfort Chamber of Commerce's request to allow public parking on the north portion of the County Property at Main and 8th Streets, otherwise known as Faltin Field, during the Annual Christmas in Comfort event to be held November 28.

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 a letter as required by the Texas Alcoholic Beverage Commission (TABC) from the Commissioners Court to the Comfort Chamber of Commerce granting permission to the Chamber to sell beer at its booth at 7th Street and High Street from 10:00 a.m. to 9:00 p.m. on Saturday, November 30, 2019, during the annual Christmas In Comfort event.

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

18. The Court discussed preparing for desired legislature for the upcoming 87th Texas Legislature.

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint County Judge Darrel Lux as the Kendall County representative to the Alamo Area Housing Finance Corporation Board.

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

20. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County Order No. 10-13-2020 Flood Damage Prevention Order as modified by the Development Engineer and General Counsel (attached).

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

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve hiring a temporary full-time employee to fill a position belonging to a Kendall County employee who has been deployed by the military.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 approve the purchase of a Ford Escape SUV for \$3,000 from Juvenile Probation (a State Agency) who has released it as surplus.

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

23. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the AGREEMENT BETWEEN KENDALL COUNTY AND KENDALL W. STYSKAL, M.D. FOR EMS MEDICAL DIRECTION as submitted.

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

24. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the maintenance contract with Cummins Southern Plains LLC for standby generators at the Law Enforcement Center.

Motion was made by Judge Lux, seconded by Commissioner Durden, and carried by a vote of 4-1 with Commissioner Chapman voting against.

25. No action was taken concerning the maintenance contract for the Law Enforcement Center security and secure access system(s).

26. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the work orders from Thyssenkrupp Elevator Corporation providing for the annual Quality Elevator inspections.

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

27. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the agreement with Boerne Air Conditioning & Heating, LLC to service 44 HVAC systems throughout Kendall County offices.

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

28. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contract with the Hill Country Dispute Resolution Center.

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

Being no further business, the meeting was adjourned at 10:06 a.m.

EXAMINED AND APPROVED THIS 26th DAY OF OCTOBER 2020.

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

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