

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 22nd day of February 2021.

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 February 8, 2021.

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

3. Service Awards: 20 years: Robert Olsen, Road & Bridge Department

(Agenda item #4 was addressed after agenda item #17)

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 January 2021 (on file).

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

(THE BURN BAN WAS RESCINDED ON 02-19-2021 BY THE COUNTY JUDGE - attached)

6. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to reinstate the Burn Ban effective today at 9:11 a.m. (Order attached).

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

7. Jeff Fincke, Emergency Management Coordinator, gave an update on Coronavirus COVID-19 for Kendall County.

8. PUBLIC COMMENTS:

- Jeff Fincke, EMC, gave an update on the recent inclement weather issues.
 - Brian Webb, EMS Coordinator, gave an update on the recent inclement weather issues.
 - The following people spoke concerning agenda item #12: Denise Dever, Tom Adelstein, Dan Denbow, Lance Kyle, Brad Brockwell, Harold Zuflacht
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9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Kendall County Historical Commission's request to place a bench on the Courthouse campus grounds to honor the memory of Theda Sueltenfuss and for Kendall County to arrange the installation of the concrete pad required for the bench.

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

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant the requests for relief from the Kendall County Development Rules and Regulations for items A, B, C, and D for George's Ranch and also to require a note to be placed on all final plats and in the recorded covenants and restrictions prohibiting the construction of structures (i.e. buildings, pools, non-conforming fences, etc.) in the floodplain (Request for Relief form attached).

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

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the masterplan for George's Ranch in accordance with Section 202 of the Kendall County Development Rules and Regulations.

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

12. No action was taken concerning a masterplan for Lily Ranch.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the lease of County property near the intersection of Adler and Staudt streets to the Boerne Soccer Club.

Motion was made by Commissioner Chapman, seconded by Judge Lux, 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 approve the agreement with Inspect2GO for food establishment inspection software for the County Sanitarian Department.

Motion was made by Judge Lux, 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 accept the Racial Profiling Reports for Constables for Precincts 1, 3 and 4.

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

16. The summary of road activities by Road & Bridge for January 2021 was postponed until the next Commissioners Court.

17. The summary of Operations Department activities for January 2021 was postponed until the next Commissioners Court.

(The following agenda item #4 was addressed out of sequence)

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 as submitted (on file).

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

At 10:20 a.m. the Court recessed Open Session, took a break and went into Executive Session:

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.076 to deliberate (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.
 1. Network security
- II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
 1. Duties and responsibilities of the interim road supervisor

At 11:20 a.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned at 11:22 a.m.

EXAMINED AND APPROVED THIS 8th DAY OF MARCH 2021.

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

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