

**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 8th 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**

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

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**2. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for January 25 and February 1, 2021.

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

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**3. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim the month of February as Teen Dating Violence Awareness and Prevention Month (attached).

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

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**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 minus the \$340 for vendor #5134 (on file).

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

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**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 Judge Lux, and carried by a vote of 5-0.

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**6. The County Auditor presented the fiscal year 2020 Detention Commissary Audit as required by Local Government Code 351.0415.**

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

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8. **PUBLIC COMMENTS:**

- Rick Tobolka spoke about the repaired tub grinder at the Brush Site.
  - Denise Devers spoke about people who are unable to get the coronavirus vaccination due to immobility or lack of electronic means to know about vaccine events or register for one.
  - Jan Couch spoke about the same concerns for those who are immobile or lack electronic communication.
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9. County Judge Darrel Lux and EMC Jeff Fincke gave updates on Coronavirus COVID-19 for Kendall County.

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10. The Court discussed the Boerne Public Facility Corporation, their actions and communication with other entities.

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11. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Cooperation Agreement For Prisoner Housing with Blanco County to house Kendall County inmates.

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

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12. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve extending the Subdivision Bond for Pleasant Valley Business Park, Phase II in the amount of \$230,000.00 for construction of roads, drainage and public water supply.

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

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13. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to release the Letter of Credit for Cordillera Ranch, Final Plat, Unit 301C in the amount of \$82,300.00 for construction of water and sewer improvements.

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

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14. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to release Letters of Credit for Cordillera Ranch, Final Plat, Unit 302 in the amount of \$986,164.00 for construction of roads and drainage and \$636,210.00 for water and sewer improvements.

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

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15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Letters of Credit for Cordillera Ranch, Final Plat, Unit 302 in the amount of \$641,004.00 for construction of roads and drainage and \$352,810.00 for water and sewer improvements.

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 grant relief from the setback requirements in accordance to Section 300.1100.7 of the Kendall County Development Rules and Regulations to allow detention facilities on the three proposed commercial lots to extend up to 40 feet into the building setback for Oakdale Addition, Lot 1, Block 5.

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 the plat revision of Oakdale Addition, Lot 1, Block 5, Kendall County, Texas in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create 3 residential lots and 3 commercial lots out of a parent tract of 3.85 acres. Relief was granted on 12/28/20 for density, frontage, and setbacks. A public hearing was held on 12/28/20. 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 5-0.

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the submittal of a demolition permit to the City of Boerne for the removal of the facilities building on Rosewood Ave. and assign authority to County Development Engineer Mary Ellen Schulle to sign the application on behalf of the County.

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

Being no further business, the meeting was adjourned at 10:14 a.m.

EXAMINED AND APPROVED THIS 22nd DAY OF FEBRUARY 2021.

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

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