

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 25th day of January 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 January 11, 2021.**

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

3. **Service Awards: 10 years: Sheryl D'Spain, County Treasurer**
 10 years: Leon Brimhall, Justice of the Peace, Precinct 2

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 Commissioner Durden, seconded by Commissioner Bergmann, 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 December 2020 (on file).**

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

6. **THE STATE OF TEXAS**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to declare items as surplus and salvage property and to proceed with disposition through an online county auction (attached).**

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

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

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

9. **PUBLIC COMMENTS: None.**

10. **Judge Lux presented the Distinguished Service Award given by the Texas Historical Commission to the Kendall County Historical Commission for accomplishments during the 2019 year of service.**

11. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint the following members to the 2021-2022 Kendall County Historical Commission: Kathryn Adam-Hurst, Val Anderson, Scott Barthel, Paul Barwick, Julie Gossell, Martha Hawkins, Joe Hegyesi, Louise Homilius, Mike Howle, Graham Littrell, Ashley Maytum, Nancy McLarry, Bryden Moon, Jodi Pereda, Lois Haufler-Poth, Eddie Seidensticker, Kirk Snelling, Dean Sprowl, Robin Stauber, Rick Wyss, and Suzanne Young.

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

12. **The Kendall County Historical Commission requested that this item concerning a bench honoring Theda Sueltenfuss be pulled and placed on an agenda of a future court. No action was taken.**

13. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve purchasing a used forklift as proposed for \$7,500 for the Facilities Maintenance department.

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 approve the maintenance contract with BryComm for the Law Enforcement Center security and secure access system(s).

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 approve the maintenance contract with Commercial Kitchen for the jail kitchen at the Law Enforcement Center.

Motion was made by Judge Lux, 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 approve the out-of-state travel request for Lt. Robert Green in the Sheriff's Office to attend the American Jail Association conference April 10-14, 2021 in Columbus, Ohio.

Motion was made by Judge Lux, seconded by Commissioner Bergmann, 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 amending the service contract with Republic Services for waste management at the Spanish Pass Solid Waste location to reflect four (4) 40-yard open-top container hauls per month.

Motion was made by Commissioner Bergmann, seconded by Commissioner Durden, 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 suspend acceptance of commercial brush for one month at the Kendall County Brush Site and then revisit the suspension at the February 22, 2021 Commissioners Court.

Motion was made by Commissioner Bergmann, 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 Kendall County Parks Advisory Board Bylaws with changes as discussed (attached).

Motion was made by Judge Lux, seconded by Commissioner Chapman, 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 accept the following members to the Kendall County Parks Advisory Board with two more members to be appointed later: Frederick Cook, Jonathan Piper, Maritza Gonzalez-Cooper, Jed Mazour, Brent Evans, Patricia Ptak, and Andrew Robinson.

Motion was made by Judge Lux, seconded by Commissioner Durden, 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 the Criminal District Attorney's office applying for the Justice Assistance Grant 2022 Funding for the new Assistant Criminal District Attorney and approve the Resolution (attached).

Motion was made by Commissioner Elkins, seconded by Judge Lux, 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 Criminal District Attorney's office applying for the continuation of the Violence Against Women Act Grant 2022 Funding and approve the Resolution (attached).

Motion was made by Judge Lux, seconded by Commissioner Chapman, 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 Criminal District Attorney's office applying for the continuation of the Victims of Crime Act Grant 2022 Funding and approve the Resolution (attached).

Motion was made by Commissioner Elkins, 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 naming a private drive in Precinct 2 "Raymond Rd" for 911 purposes.

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

25. The County Tax Assessor-Collector's Continuing Education Certificate/Transcript for 2020 was received by the Court as evidence of compliance with Texas Property Tax Code Section 6.231(d) V.T.C.A. (attached).

26. Commissioner Elkins gave an update on the public survey conducted by Kendall County concerning proposed legislation for the State of Texas 87th Legislative Session.

27. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve changes to the Road & Bridge Department policies as presented and to become effective immediately (attached).

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

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

29. The summary of Operations Department activities for December 2020 was presented (attached).

At 10:27 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 551.071 which authorizes a governmental body to consult with its attorney in an executive session to seek his advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.
- 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. Road & Bridge Department
 2. Criminal District Attorney's Office

At 1:31 p.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned at 1:32 p.m.

EXAMINED AND APPROVED THIS 8th DAY OF FEBRUARY 2021.

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

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