

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 27th day of December 2022.

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
 PAULA PFEIFFER, DEPUTY COUNTY CLERK

1. The meeting was called to order at 9:00 a.m.
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 December 12, 2022 with one change on item #14, adding "and deed restrictions as presented to Commissioners' Court."

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

3. Service Awards:

Anniversaries:	20 years	DonL Evans, Road & Bridge
	20 years	Jean Maxwell, Road & Bridge
	25 years	Melissa Nieto, JP Precinct 2 Office
	20 years	Dr. Kendall Styskal, EMS Medical Director

Retirements:	5 years	Bill Ballard, General Counsel
	6 years	Don Durden, Commissioner Precinct 4
	8 years	Richard Elkins, Commissioner Precinct 2
	17 years	Leon Brimhall, JP Precinct 2
	17 years	Sally Peters, County Judge's Office
	47 years	Darlene Herrin, County Clerk
	26 years	Darrel Lux, County Judge

4. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Investment Report for 4th Quarter FY 2022 (July, August, September attached).

Motion was made by Commissioner Durden, 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 approve accounts payable claims for purchases, services, and vendors.

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, and carried by a vote of 5-0 with Commissioner Elkins abstaining from any matters related to GVTC.

6. 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 November 2022.

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

7. PUBLIC COMMENTS: Maxie Zinsmeister

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

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the following official bonds as listed: Shane Stolarczyk County Judge, Kirsten Cohoon 451st District Judge, Nicole Bishop Criminal District Attorney, Susan Jackson District Clerk, Denise Maxwell County Clerk, Sheryl D'Spain County Treasurer, Tammie Coward Assistant County Treasurer, Wes Rexrode County Surveyor, Andra Wisian Commissioner Precinct 2, Chad Carpenter Commissioner Precinct 4, Michele Van Stavern Justice of the Peace Precinct 1, Dave Neighbor Justice of the Peace Precinct 2, Debby S. Hudson Justice of the Peace Precinct 3, Frieda J. Pressler Justice of the Peace Precinct 4, Corinna Speer County Auditor, a blanket bond for Deputy County Clerks and blanket bond for Deputy District Clerks.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 clarify the authority, accountability, and responsibility for the functions of the Human Resources Department and the Payroll Clerk in Kendall County to put all of the Human Resources Department under the County Judge's position effective January 1, 2023.

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

11-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Human Resources Clerk II description.

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

11-2 Commissioner Chapman made a motion to postpone the approving of the other job descriptions Chief Deputy County Clerk, Deputy County Clerk III, Deputy County Clerk II and Deputy County Clerk I until the Court is able to meet with legal counsel. Motion died for a lack of a second. No action was taken.

12. No action was taken concerning the amended bylaws of the Kendall County Parks Advisory Board.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the amended agreement for medical billing services between Advanced Data Processing Inc. and Kendall County EMS effective January 1, 2023.

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 grant relief for Cordillera Ranch, Unit 220, vesting of street sections for cul-de-sac right of way diameter of 120 feet instead of 132 feet with the cul-de-sac pavement diameter a minimum of 100 feet.

Motion was made by Commissioner Elkins, 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 approve the Final Plat for Cordillera Ranch Unit 304-B. Unit 304-B is a one lot, 2.0-acre subdivision served by central water and central sewer.

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 approve the Final Plat of Kuhn Subdivision in accordance with the Kendall County Development Rules. The proposed one lot subdivision will be served by individual well and OSSF. No roads are proposed. Relief was granted on December 12, 2022 for minimum lot size and road frontage (Henry Clay Kuhn – Owner).

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, 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 interlocal agreement with Bexar County for a high water detection system located on Old Fredericksburg Road with the correction made to "Kendall County" in paragraph one of the interlocal agreement.

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

18. COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from the setback requirements in Chapter 5 of the Development Rules. Applicant is requesting a 25-foot setback on a portion of FM 289 and Waring Welfare Road. Right of Way along Waring Welfare Rd will be dedicated to Kendall County which will set the ROW on their side of the ROW at 36 feet from the centerline (Michael Wheeler, Big Daddy Realty).

Motion was made by Commissioner Durden, 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 right of way along Waring Welfare Road as shown on the exhibit (attached).

Motion was made by Commissioner Durden, 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 release the financial guarantee of \$11,600.00 in the form of a cashier's check deposit, for the completion of the Letter of Map Revision for Outlot 55A Plat Revision.

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 authorize going out for bids for the chiller replacement in the Courthouse.

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

22. The summary of road activities for November 2022 was presented (attached).

23. The summary of operations activities for November 2022 was presented (attached).
