

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 28th day of March 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
 SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

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 March 14, 2022.

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

3. Service Awards:	(February)	15 years	Pedro Fernandez, Facilities Department
	(March)	5 years	David Sueltenfuss, Health Department
		5 years	Julio Chavira, EMS
		5 years	Donald Davis, EMS
		10 years	David Harmon, EMS
		15 years	Robert Kinsey, Facilities Department

4. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the FY2022 budget through regular budget adjustments.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 in the amount of \$1,089,416.84.

Motion was made by Commissioner Elkins, seconded by Judge Lux, 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 accept the Fees of Office Report for February 2022 as presented.

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

7. **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.

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

8. **The County Auditor presented the FY 2021 Detention Commissary Audit as required by Local Government Code 351.0415.**

9. **THE STATE OF TEXAS**

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

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 approve the contract for DebtBook software and support services for the County Auditor's office.

Motion was made by Judge Lux, 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 Investment Report 1st Quarter FY 2022 (October, November, December).

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

12. **The County Treasurer presented the Sales Tax Report.**

13. **PUBLIC COMMENTS:**

- Alex Rudd spoke concerning roads and water
 - Gary Lindner spoke concerning item #20 Das Greenhaus
 - Robert Imler spoke concerning agenda item #20
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14. **No action was taken on lifting the burn ban. It is still on.**

15. **EMC Jeff Fincke gave updates on Coronavirus COVID-19 for Kendall County.**

16. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Department of State Health Services Cities Readiness Initiative grant Contract No. HHS000145800001, Amendment No. 5 Renewal.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 authorize the purchase not to exceed \$600,000 of up to 170 Harris single and a maximum of 10 dual band radios, depending on individual need for non-law enforcement personnel

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

18. EMS Administrator Brian Webb presented photos of the completed renovations of the EMS Station 2 located in Comfort.

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the request of Immanuel Lutheran Church to close 160 feet of High Street in front of their parsonage (between Third Street and Fourth Street) on Saturday, April 16, 2022 from 7:00 p.m. to 9:00 p.m. to facilitate an Easter Vigil.

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 authorize the expenditure of \$500,000.00 to provide funding to the 501(c)(3) nonprofit Das Greenhaus to renovate a public building for the incubator project.

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 3-2 with Commissioner Bergmann and Commissioner Chapman voting against.

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to select Butler-Cohen for Construction Manager at Risk services for the Kendall County Jail Expansion project and authorize Bill Ballard, General Counsel, to develop a contract for Construction Manager at Risk services.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, 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 Preliminary Plat of George's Ranch, Unit 1 in accordance to the Kendall County Development Rules and Regulations. The proposed residential subdivision would create 135 lots out of 192.98 acres for an average density of 1.4 acres per lot and 14,184 linear feet of private roadway. The proposed subdivision would be served by public water and OSSF. Relief was granted on January 23, 2017 and February 22, 2021 for various items. A master plan was approved on February 22, 2021.

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

23. No action was taken concerning a request for relief from the minimum road frontage requirements in Section 300.1100 of the Kendall County Development Rules and Regulations for Inspiration Hill No. 2, Lots 4A-1 through 4A-7.

24. The summary of road activities by Road & Bridge for February 2022 was presented (attached).

25. The summary of Operations Department activities for February 2022 was presented (attached).

26. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the Fiscal Year 2021 Annual Audit.

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 11:55 a.m.

EXAMINED AND APPROVED THIS 11th DAY OF APRIL 2022.

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

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