

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 November 2022.

Present: DARREL L. LUX, COUNTY JUDGE
CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
RICHARD CHAPMAN, COMMISSIONER, PCT. #3
DON DURDEN, COMMISSIONER, PCT. #4
PAULA PFEIFFER, DEPUTY COUNTY CLERK

Absent: RICHARD W. ELKINS, COMMISSIONER, PCT. #2

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 November 14 and November 16, 2022.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, and carried by a vote of 4-0.

3. Service Awards:

October	5 years	Caitlin Auxier, CDA Office
November	5 years	Joe Reissig, Parks Director
	5 years	Pedro Espinoza Martinez, Road & Bridge
	15 years	James Valderas, Facilities Department

4. 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 \$373,594.05.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 4-0.

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 October 2022 FY 2023.

Motion was made by Commissioner Bergmann, seconded by Judge Lux, and carried by a vote of 4-0.

6. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the resolution for the 2023 Indigent Defense Improvement Grant (attached).

Motion was made by Commissioner Bergmann, seconded by Commissioner Chapman, and carried by a vote of 4-0.

7. The Court discussed the vintage car show that will be held on December 3, 2022 on East San Antonio Ave and the County parking areas.

8. PUBLIC COMMENTS: Maxie Zinsmeister, Brian Reilly and Dale Bransford

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to remove the burn ban to be effective today at 9:25 a.m.

Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 4-0.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt an order concerning the regulation of certain fireworks during the December fireworks season due to drought conditions per Local Government Code §352.051(d) (attached).

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 4-0.

11. The Court acknowledged receipt of the City of Boerne Emergency Preparedness Plan.

12. No action was taken concerning Kendall County's representatives to serve on the oversight board of the Hill Country Regional Public Defenders Office (HCRPDO).

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the Kendall County Major Thoroughfare Plan changing Coughran Road ultimate Right of Way from 60 feet to 72 feet.

Motion was made by Commissioner Bergmann, seconded by Commissioner Durden, and carried by a vote of 4-0.

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant the request for relief from the road frontage requirements to create Lot 4A-7a Inspiration Hill No. 2 with 75 feet of frontage on Sabine Rd. provided there will be no access to Sabine Rd. from Lot 4A-7a.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 4-0.

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the updated Kendall County Comprehensive Parks, Recreation, and Open Space Master Plan – 2023 with the removal of the exhibit on page 63 that depicts a 2.5- acre off-leash dog park.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, and carried by a vote of 4-0.

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve a 60- month renewal contract with Stericycle for secured document shredding service for file destruction.

Motion was made by Judge Lux, seconded by Commissioner Durden, and carried by a vote of 4-0.

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the removal of the Commercial Driver's License (CDL) requirements for the Operations Manager and Fleet Mechanic I positions as per Operations Manager recommendation.

Motion was made by Judge Lux, seconded by Commissioner Chapman, and carried by a vote of 4-0.

18. The summary of road activities for October 2022 was presented (attached).

19. The summary of operations activities for October 2022 was presented (attached).

At 9:55 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 to seek the advice of attorney(s) representing the County, concerning pending and/or threatened litigation, settlement offers and/or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct of the State Bar of Texas require confidential communications.
 1. Kniffin

- 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 IT Director
 2. Duties and responsibilities of the Fire Marshal
 3. Duties and responsibilities of the General Counsel position
 4. Duties and responsibilities of the Criminal District Attorney

At 11:08 a.m. the Court closed Executive Session, resumed Open Session.

Being no further business, the meeting was adjourned at 11:09 a.m.

EXAMINED AND APPROVED THIS 12TH DAY OF DECEMBER 2022.

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

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