

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, on the 13th day of November 2018.

Present: **DARREL L. LUX, COUNTY JUDGE**
 CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
 RICHARD W. ELKINS, COMMISSIONER, PCT. #2
 DON DURDEN, COMMISSIONER, PCT. #4
 SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

Vacant: **COMMISSIONER, PCT. #3**

1. **The meeting was called to order at 9:00 a.m.**
Prayer said by Pastor Chris Palmer, Boerne Church of Christ.
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 October 22 and November 1, 2018.**
Motion was made by Commissioner Elkins, seconded by Judge Lux, and carried by a vote of 4-0.

3. **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 totaling \$793,409.21 (on file).**
Motion was made by Commissioner Durden, seconded by Commissioner Elkins, and carried by a vote of 4-0 with Commissioner Elkins abstaining from matters related to GVTC.

4. **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 Elkins, seconded by Commissioner Durden, 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 approve blocking off the following streets in Comfort starting on Friday, November 23, 2018 at noon through midnight on Saturday, November 24, 2018 for the annual Christmas in Comfort event: 7th Street between Highway 27 and Main Street, High Street from 6th Street to 806 8th Street, and 8th Street from the intersection of High and Eighth Streets to 523 8th Street.**
Motion was made by Commissioner Durden, seconded by Commissioner Elkins, 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 closing the following streets in Comfort for the Christmas in Comfort parade on Saturday, November 24, 2018 from 6:30 p.m. to 9:30 p.m.: Idlewilde Boulevard, Daniel Drive, Edgewood Drive, part of Highway 87 and Highway 27, Lindner Avenue, High Street from Lindner Avenue to 5th Street, 5th Street from High Street to Broadway, Broadway from 5th Street to 7th Street, and 6th Street from Broadway to Main Street; and from 6:00 a.m. to 11 p.m.: Lindner Avenue, High Street from Lindner Avenue to 5th Street, 5th Street from High Street to Broadway, and Broadway from 5th Street to 7th Street.

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

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant permission for use of the north portion of Faltin Field in Comfort for event parking at the Christmas in Comfort event on Saturday, November 24, 2018.

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

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Don Edmondson to a two-year term on the Kendall Appraisal District Board of Directors for 2019-2020.

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

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

10. PUBLIC COMMENTS:

- Mike Luckey – Public Comments
 - Phillip Bell – Kindness
 - Denise Dever - agenda items 10 & 11
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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 resolution memorializing the Commissioners Court rejection of the Kendall Gateway Study (attached).

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

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Amending Plat creating Lot 6A in Block C of Cordillera Ranch, Unit 301B in accordance to the Kendall County Development Rules and Regulations. The purpose of the amending plat is to combine lots 6 and 7 into one lot (Jake Order, Maverick Land Surveying Company).

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Preliminary Development Plat of Pleasant Valley Business Park Phase II in accordance to the Kendall County Development Rules and Regulations and Kendall County Order No. 06-27-2016A. The proposed commercial subdivision would create eight lots out of 15 acres for an average density of 1.875 acres per lot and 1297 linear feet of private roadway. The proposed subdivision would be served by a public water system and individual OSSF. Relief was granted on September 24, 2018 for cul-de-sac geometry and subdivision fencing (Wayne Godsey, Godsey Engineering).

Motion was made by Commissioner Elkins, seconded by Judge Lux, 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 approve the Preliminary Development Plat of Greco Bend in accordance to the Kendall County Development Rules and Regulations. The proposed residential subdivision would create 23 lots out of 140 acres for an average density of 6.1 acres per lot and 2980 linear feet of public roadway. The proposed subdivision would be served by private well and OSSF. Relief was granted on September 10, 2018 for road width and trees within the right-of-way.

Motion was made by Commissioner Durden, seconded by Commissioner Elkins, 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 approve Kendall County Order No. 11-13-2018 adopting standards for issuing Right of Way (ROW) permits for construction associated with public utilities in Kendall County ROW, to include the two corrections as discussed and to be effective immediately (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, 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 renewing Kendall County's contract with Deer Oaks Employee Assistance Program (EAP) Services for the plan year October 1, 2018 to September 30, 2019.

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 offering Kendall County employees the opportunity to participate in the "Enjoy Your Holidays the Healthy Way" program, presented by the Texas A&M AgriLife Extension, in the courthouse breakroom on Wednesdays from November 14, 2018 to December 19, 2018.

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

18. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the request from the Criminal District Attorney for the County Auditor to conduct an audit of the Criminal District Attorney's Chapter 59 Asset Forfeiture Report as required by Article 59.06 of the Code of Criminal Procedure.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
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19. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the request from the County Sheriff for the County Auditor to conduct an audit of the County Sheriff's Chapter 59 Asset Forfeiture Report as required by Article 59.06 of the Code of Criminal Procedure.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
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20. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the lease of 27 Apple iPads to be used by the Kendall County Sheriff's Department.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
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21. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the purchase of software for the Fire Marshal's office for inspections and permits to include an AT&T air card.
Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 4-0.
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22. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the work orders from Thyssenkrupp Elevator Corporation to perform the Annual Quality Elevator Inspection.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
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23. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the low bid as submitted for the Road Materials bid #2019.01 for Fiscal Year 2019 (attached).
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
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24. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve hiring Neffendorf & Knopp, P.C. to perform the Fiscal Year 2018 independent audit.
Motion was made by Commissioner Durden, seconded by Commissioner Bergmann, and carried by a vote of 4-0.
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25. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Contract No. 7218260 with the Texas Department of Agriculture for the Texas Community Development Block Grant Program benefitting the Kendall County Water Control Improvement District #1 which serves the community of Comfort, Texas.

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

At 9:56 a.m. the Court recessed Open Session, took a break and at 10:03 a.m. went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

I. The Court met in Executive Session in accordance with Texas Government Code Section 552.089 to deliberate: (1) security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055(b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

At 10:14 a.m. the Court closed Executive Session and resumed Open Session where the following motion was made:

I. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the security-related issue as discussed in Executive Session.

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

Being no further business, the meeting was adjourned at 10:15 a.m.

EXAMINED AND APPROVED THIS 26th DAY OF NOVEMBER 2018.

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

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