

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 26th day of November 2018.

Present: **DARREL L. LUX, COUNTY JUDGE**
RICHARD W. ELKINS, COMMISSIONER, PCT. #2
RICHARD CHAPMAN, COMMISSIONER, PCT. #3
DON DURDEN, COMMISSIONER, PCT. #4
SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

Absent: **CHRISTINA BERGMANN, COMMISSIONER, PCT. #1**

1. **The meeting was called to order at 9:00 a.m.**
Prayer said by Assistant Pastor Kevin Witten, Trinity Presbyterian Church.
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 13 and 15, 2018.**
Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 4-0.

3. **Service Awards:**
 5 years: Joseph Dicks, Animal Control
 20 years: Corinna Speer, County Auditor

4. **Introductions / Recognitions:**
 • **County Auditor Corinna Speer introduced new Assistant Auditor, Mirna Morales.**

5. **Stephen Zoeller, Kendall County AgriLife Extension Agent, introduced the following students who won awards at the State Fair of Texas: Gus Stehling, Luke Bohnert, Mason Smoot, and Turner Matkin.**

6. **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 in the amount of \$1,162,035.97 (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 any matters related to GVTC.

7. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Fees of Office Report for October 2018 (on file).**
Motion was made by Commissioner Elkins, seconded by Judge Lux, and carried by a vote of 4-0.

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

9. **THE STATE OF TEXAS**
COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 2018 Property Tax Levy Roll Total of \$23,628,749.85.**
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.

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

11. PUBLIC COMMENTS:

- Denise Dever - #11 & #12
- Linda Morgan - #11 & #12

12. At 9:24 a.m. a public hearing was held on the application filed by Allen Goodwin & May Thim for the proposed revision of the subdivision plat for Hill Crest Addition Subdivision, Block 6, Lots 5 & 6 filed in Volume 23, page 346 of the plat records of Kendall County, Texas. The proposed plat revision would create a 10-lot gated community on 0.828 acres for a density of 0.083. The following people spoke: Denise Dever and Linda Morgan.

At 9:27 a.m. the public hearing was closed.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant the request for relief for the proposed Hill Crest Subdivision for the following items: 1) Dead-end streets (Section 400 of the Kendall County Development Rules and Regulations), 2) Building set-backs and lot size (Section 5.1 of Kendall County Order No. 06-27-2016A), and 3) Minimum residential class B street requirements (Section 5.3.2 of Kendall County Order No. 06-27-2016A).

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

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Kendall County Employee Safety Manual.

Motion was made by Judge Lux, 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 eliminating the No Parking zone along the north and east sides of Loop 1087 starting at US 87 North and extending 1,072 feet east and south along Loop 1087.

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

16. The summary of activities by the Operations Department for October 2018 was presented (attached).

17. The summary of road activities by Road & Bridge for October 2018 was presented (attached).

At 10:10 a.m. the Court recessed Open Session and went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- I. Section 551.074, deliberations about officers and employees of the governmental body held in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or a charge against an officer or employee.
 1. Criminal District Attorney's office
 2. District Clerk's office

At 11:10 a.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 10th DAY OF DECEMBER 2018.

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

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