

Judge Lux noted that a Kendall Gateway Study Workshop with TXDOT was held last week and that another Workshop will be October 4 at 2:30 p.m. and 7:00 p.m. with interaction between the public and the Court.

- 10. PUBLIC COMMENTS:
 - Ruth McArthur spoke concerning the Kendall Gateway Study
 - Carroll Griffin spoke concerning the Kendall Gateway Study
 - Jan Couch spoke concerning the Kendall Gateway Study
 - Denise Dever spoke concerning the Kendall Gateway Study
 - Alex Rudd spoke concerning the Kendall Gateway Study

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve the amended Electioneering Order (Kendall County Order No. 09-24-2018A attached).

Motion was made by Commissioner Durden, 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 appointment of replacement Election Judges for a one-year term beginning September 24, 2018 and ending August 31, 2019 (attached).

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

13. At 9:41 a.m. a public hearing was held on the application filed by Miralomas Development Company for the proposed revision of the subdivision plat for Miralomas Garden Homes Subdivision Unit 1 filed in Volume 8, pages 157-164 of the plat records of Kendall County, Texas. The proposed plat revision would adjust lot lines and open space areas. The following person spoke: Nancy Scoggins asked for clarification of the drawings for the revision. Mary Ellen Schulle, Development Engineer, clarified the drawings.

At 9:42 a.m. the public hearing was closed.

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to grant relief for the proposed Pleasant Valley Business Park Phase II Subdivision for the following items: 1) Cul-de-sac geometry (Section 400 of the Kendall County Development Rules & Regulations) and 2) Development will not be fenced (Section 6.2 of Court Order 06-27-2016A) (Anthony Palumbo, Owner).

Motion was made by Commissioner Elkins, seconded by Commissioner Durden, 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 discounts for early payment of County Property Taxes – 3% discount if paid in October, 2% if paid in November, and 1% if paid in December.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 letter of permission from Commissioners Court to the Kendall County Youth Agriculture & Equestrian Center to allow the sale of beer and wine at the Center's Family Ranch Rodeo Fest event on Saturday, October 13, 2018 from 2:00 p.m. to 11:00 p.m. with the provision that servers are in accordance with the laws of the State of Texas and the policies of the Texas Alcoholic Beverage Commission.

Motion was made by Commissioner Durden, 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 the Interlocal Agreement with the City of Boerne regarding the provision of sanitarian services.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
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18. **THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Interlocal Agreement between Kendall County, the City of Boerne, and the City of Fair Oaks Ranch for Public Safety and Utilities Communication Services.
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 agreement with Boerne Air Conditioning & Heating for fiscal year 2019.
Motion was made by Judge Lux, seconded by Commissioner Bergmann, 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 contract with the Hill Country Dispute Resolution Center.
Motion was made by Commissioner Elkins, seconded by Commissioner Durden, 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 renewal contract with Intermedix for EMS Billing and other services.
Motion was made by Judge Lux, 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 authorize the County Judge to execute contracts with ADT-Protection One for fire alarm monitoring at the Kendall County Jail, the Kendall County Sheriff's Office, and the Kendall County Probation and Training Facility subject to the review of legal counsel.
Motion was made by Commissioner Durden, 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 Interlocal Cooperation Agreement with Kerr County to house Kendall County inmates.
Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.
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24. **No action was taken concerning leasing patrol cars through American National Leasing Company.**
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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 Kendall County Order No. 09-24-2018B adopting a fourteen-day, eighty-six-hour work period for law enforcement employees (attached).
Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 4-0.
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26. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the revisions to County policy Section 6.00 Payroll effective October 1, 2018.
Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 4-0.
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27. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to set the Sheriff's and Constables' fees for 2019 as submitted (attached).
Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 4-0.
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28. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 2019 Holiday Calendar for Kendall County as submitted (attached).
Motion was made by Judge Lux, seconded by Commissioner Durden, and carried by a vote of 4-0.
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29. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 2019 Commissioner Court Meetings Calendar for Kendall County (attached).
Motion was made by Commissioner Durden, seconded by Commissioner Elkins, and carried by a vote of 4-0.
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30. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve soliciting bids for Road Materials for Fiscal Year 2019.
Motion was made by Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 4-0.
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31. THE STATE OF TEXAS
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Road & Bridge work schedule change to an eight-hour-day five-day work week effective October 14, 2018.
Motion was made by Commissioner Elkins, seconded by Judge Lux, and carried by a vote of 4-0.
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32. The summary of road activities by Road & Bridge for August 2018 was presented (attached).
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33. The summary of activities by the Operations Department for August 2018 was presented (attached).
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There being no further business, the meeting was adjourned at 10:48 a.m.

EXAMINED AND APPROVED THIS 9th DAY OF OCTOBER 2018.

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

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