

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 14th day of December 2020.

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 9:01 a.m.**

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 23, 2020.**

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

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 (on file).**

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

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 Bergmann, seconded by Commissioner Elkins, and carried by a vote of 5-0.

5. **No action was taken on lifting the burn ban. It is still on.**

6. **THE STATE OF TEXAS**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to prohibit certain fireworks in the unincorporated areas of Kendall County, Texas (attached).**

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

7. **PUBLIC COMMENTS:**

- **Dr. Thomas Price, BISD Superintendent, thanked the court for their support in helping to keep BISD schools open.**
 - **Maritza Gonzalez-Cooper, BISD Board President, thanked the court for their support in helping to keep BISD schools open.**
 - **Sheriff Auxier spoke about the Blue Santa event that was held Saturday.**
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8. **Jeff Fincke, Emergency Management Coordinator, gave an update on Coronavirus COVID-19 for Kendall County.**
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9. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept and approve the recommendations from the HHS Stimulus-Coronavirus Relief Fund Grant Committee (attached).

Motion was made by Judge Lux, seconded by Commissioner Chapman, 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 that the Kendall County Order Addressing Employee Absences Resulting from COVID-19 remain in effect starting January 1, 2021, with the cumulative amount of 80 hours.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 for 4th Qtr FY 2020 (attached).

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

12. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Cash Summary at Frost Bank for September and October 2020 (attached).

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

13. **Amy Story, President/CEO of the Boerne Kendall County Economic Development Corporation (EDC), presented the EDC's recently completed 2020-2025 Economic Development Strategy.**
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14. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Final Plat for Cordillera Ranch, Unit 302A, in accordance to Sections 202 and 203 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The subdivision consists of 18.712 acres; 10 single family residential lots; 1 non-residential lot; 1,421 linear feet of roadway with a density of 1.70 acres per lot; and will be served by central water and On-Site Sewage Facilities.

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

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Letters of Credit for Cordillera Ranch, Final Plat, Unit 302A in the amounts of \$274,385.00 for construction of roads and drainage and \$59,312.00 for water improvements.

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

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief to the Summit at Miralomas for the following: 1) the request to reduce the front setback from 25 feet to 20 feet as measured from the edge of right-of-way for lots fronting on Mockingbird Trail, Sandpiper, and Hibiscus, and 2) the request to reduce residential street right-of-way from 60 feet to 50 feet for Mockingbird Trail, Sandpiper, and Hibiscus. The paved width of streets will be 32 feet for Mockingbird Trail, Sandpiper, and Hibiscus.

Motion was made by Commissioner Bergmann, seconded by Judge Lux, and carried by a vote of 4-1 with Commissioner Elkins voting against.

17. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the proposed Development/Engineering Fee Schedule (attached).

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

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Daniel Vetter, Parks Director, to establish a Parks Advisory Board for the Parks Department and come back with details at a future Commissioners Court.

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

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contract with Republic Services for waste management at Joshua Springs Park & Preserve.

Motion was made by Commissioner Elkins, 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 approve the TechShare SaaS Addendum 2021 for the Criminal District Attorney's office.

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

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve sending a Letter of Support for a grant that the Community Council of South Central Texas, Inc. is seeking to begin a Head Start/Early Head Start Program in Kendall County (attached).

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 Resolution supporting the adoption of the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet relating to the allocation and use of the proceeds of any settlements.

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

23. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve allowing the Kendall County Sheriff to hire a 20-year veteran peace officer at \$55,778 base salary instead of the beginning salary of \$49,625 in salary group 119.

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

24. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve extending a temporary full-time position until a full-time paramedic can be hired.

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

25-a. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve setting the official bond for Al Auxier, County Sheriff at \$10,000.

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

25-b. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve setting the official bonds for Christina Bergmann, Commissioner Precinct 1, and for Richard Chapman, Commissioner Precinct 3, at \$3,000 each.

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

25-c. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve setting the official bond for Todd Setliff, Constable Precinct 1 at \$1,000.

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

25-d. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve setting the official bond for Paul Knoll, Constable Precinct 2 at \$1,000.

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

25-e. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve setting the official bond for Gene Serene, Constable Precinct 3 at \$1,000.

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

25-f. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve setting the official bond for Brian Vaughan, Constable Precinct 4 at \$1,000.

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

At 10:36 a.m. the Court recessed Open Session 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. Opioid lawsuit
 2. COVID-19
 3. EMS
- 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 County Auditor

At 12:20 p.m. the Court closed Executive Session and resumed Open Session where there being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 28th DAY OF DECEMBER 2020.

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

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