

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 22nd day of June 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

Commissioner Elkins experienced technical problems with Zoom and was unable to be present until 9:14 a.m. during item #9.

- 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.
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- 2. THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Minutes for June 8-11, 2020.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, 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 amend agenda item #6 of the Minutes for March 9, 2020 as follows: "It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the expenditure of an additional \$10,000 for the remodel of the Historic Jail Museum."

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

- 4. THE STATE OF TEXAS**
COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve amending the FY2020 budget through regular budget adjustments (attached).

Motion was made by Judge Lux, 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 approve accounts payable claims for purchases, services, and vendors (on file).

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 accept the Fees of Office Report for May 2020 (on file).

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

7. The Court was apprised of the County Clerk's office closure on Friday, July 10, 2020 for the purpose of the Clerk's office conversion to the Vanguard Records Management & Imaging System.

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

9. PUBLIC COMMENTS:

- Jeff Fincke gave an update on Coronavirus testing in Kendall County.
 - Judge Lux spoke about the Coronavirus situation in the county and the importance of prevention, such as wearing face masks and social distancing.
 - Glen Cummings spoke about public safety concerns, firing weapons, speeding, and noise.
 - Lance Kyle spoke about the road project on Cascade Caverns Road that is impacting traffic.
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10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from platting requirements and road frontage in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed division to create a 6.01-acre tract out of a parent tract of 12.63 acres (48 Dodge Road - Rita Whiting Speyer).

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

11. No action was taken concerning amending the Access Driveway Permit Fee schedule.

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow the transfer of Unit 1104, recently decommissioned by the Kendall County Sheriff's Department, to the EMS Department.

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

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the agreement with Atascosa County to house Kendall County inmates.

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

14. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the renewal of the three-year LexisNexis Subscription Amendment.

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

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize publishing notice for a Public Hearing concerning the installation of new stop signs, yield signs, and two speed limit signs (attached).

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

16. The summary of Operations Department activities for May 2020 was presented (attached).

17. The summary of road activities by Road & Bridge for May 2020 was presented (attached).

At 9:40 a.m. the Court recessed Open Session, took a break, and at 9:51 a.m. went into Executive Session:

I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.074:

- 1. Duties and responsibilities of the PBX Operator**
- 2. Duties and responsibilities of the County Engineer**

II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.076:

- 1. Security issues**

At 10:53 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 13th DAY OF JULY 2020.

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

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