

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 11th day of October 2022.

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 9:02 a.m.**
 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 September 26, 2022.

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

3. **Service Awards:**

5 years Lessly Barajas, Information Desk/Translator

4. **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 in the amount of \$1,491,515.15.

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

5. **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.

6. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution pertaining to the Rainbow Senior Center's application for grant funds from the Texas Department of Agriculture for home-delivered meals (attached).

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

7. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to proclaim the month of October as Domestic Violence Awareness Month (attached).

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

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to reinstate the Burn Ban effective today at 9:30 a.m. (Order attached).

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

9. PUBLIC COMMENTS:

- Edward Rogers – spoke concerning Texas Silver-Haired Legislature
 - Robert Saenz – ESD/Proposition B
 - Earl Smith – Prop B
 - Shane Stolarczyk – spoke during item #22
 - Chad Carpenter – spoke during item #22
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10. No action was taken concerning a relief from the road frontage and platting requirements for Tract 1, a 20-acre tract recorded in document number 2021-359856. The proposed division would create a 6(+) acre tract and a (+/-) 14-acre tract under the Family Division exception of Section 102.1000.2 (Blessed Hills, LLC – Jeremy and Ashleigh Holst).

11. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to demolish the building and remove the slab of the former Kendall County facilities building at Rosewood not to exceed \$15,000 after General Counsel’s review.

Motion was made by Commissioner Bergmann, seconded by Judge Lux, 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 purchase of a 2023 Chevrolet Tahoe 4-wheel drive vehicle that exceeds the budgeted amount for Constable 2.

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 a Court Order and authorize online instruction for the continuing education of county commissioners, except for a county commissioner in the first 12-month period of the commissioner’s first term (attached).

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 request the County Auditor to conduct the audit of the Kendall County Sheriff's Office FY22 Chapter 59 money assets as required by Article 59.06 of the Code of Criminal Procedure.

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

15. No action was taken on the Life Spot Application.

16. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the semi-annual preventative maintenance service agreement with Commercial Kitchen for the jail kitchen at the Law Enforcement Center.

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

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 Blanco County for the housing of Kendall County prisoners at the Blanco County jail.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 approve a contract with the Texas Workforce Commission to provide online records as a resource for criminal investigation and prosecution.

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 entering into a four-year interlocal agreement with DPS Crime Laboratory Services for a technician to perform seized drug analysis for drugs seized by Kendall County and Medina County law enforcement agencies.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, 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 interlocal agreement with Medina County to share the costs of a dedicated DPS drug technician.

Motion was made by Judge Lux, seconded by Commissioner Elkins, 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 the Memorandum of Understanding with the City of Boerne concerning the purchase of a new brush grinder.

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

22. The Court discussed the draft interlocal agreement between Kendall County and the City of Boerne pertaining to the regulation of development in the City of Boerne Extra Territorial Jurisdiction (ETJ).

23. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve extending the Pavement Surface Repair (Bid No. 2022-05) and Various Concrete work (Bid No. #2022-03) for one year ending September 30, 2023.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 execute a Bulk Fuel delivery contract with Global Montello Group Corp.

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

25. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve naming two Private Roads as Peace Lane and Newson Road as shown on the attached exhibit.

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

26. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve the 2022 Certified Appraisal Roll Total value of \$7,184,707,853 Freeze Adjusted Taxable.

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

27. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve the 2022 Property Tax Levy Roll Total of \$33,959,086.07.

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