

**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 13th day of May 2019.

**Present:**       **DARREL L. LUX, COUNTY JUDGE**  
                  **CHRISTINA BERGMANN, COMMISSIONER, PCT. #1**  
                  **RICHARD CHAPMAN, COMMISSIONER, PCT. #3**  
                  **DON DURDEN, COMMISSIONER, PCT. #4**  
                  **SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT**

**Absent:**       **RICHARD W. ELKINS, COMMISSIONER, PCT. #2**

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- 1.     The meeting was called to order at 9:00 a.m.**  
**Moment of silence.**  
**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 April 22 and May 2, 2019.**  
  
**Motion was made by Commissioner Chapman, seconded by Commissioner Durden, and carried by a vote of 4-0.**
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- 3.     THE STATE OF TEXAS**  
**COUNTY OF KENDALL**     **It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim the month of May 2019 as Community Action Month in Kendall County (attached).**  
  
**Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 4-0.**
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- 4.     THE STATE OF TEXAS**  
**COUNTY OF KENDALL**     **It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim May 19-25, 2019 as Emergency Medical Services Week in Kendall County (attached).**  
  
**Motion was made by Judge Lux, seconded by Commissioner Chapman, and carried by a vote of 4-0.**
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- 5.     THE STATE OF TEXAS**  
**COUNTY OF KENDALL**     **It is ordered by the Commissioners' Court of Kendall County, Texas, to proclaim May 15, 2019 as Peace Officers Memorial Day and the week in which it falls (Sunday through Saturday) as Police Week (attached).**  
  
**Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 4-0.**
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**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 \$730,717.96 and the additional claim for payroll and benefits not to exceed \$750,000.00 for period ending Saturday, May 11, 2019 (on file).

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

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**7. 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 Durden, seconded by Commissioner Bergmann, and carried by a vote of 4-0.

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**8. 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 February and March 2019 (attached).

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

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

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**10. The County Sheriff presented the Jail operations report for 1st quarter of 2019.**

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

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**12. PUBLIC COMMENTS:**

- Robert Imler – Financial disclosures for members of the Commissioners Court
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**13. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from the platting requirements and road frontage in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed family division would create a tract of 53.94 acres out of a 285.9-acre parent tract. Access to the proposed tracts would be over a 60-foot-wide ingress/egress easement to FM 1888 (7697 FM 1888 - Thomas Ronald Immel).

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

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**14. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from the platting requirements in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed family division would create a tract of 3 acres out of an 18.8-acre parent tract (107 River Ranch Rd – Curtis and Georgia Clogston, Mike Fruit and Kim Clogston).

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

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**15. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief for Viewpoint at Ranger Creek, Unit 1, Lots 89 & 90 for the following items: Section 300.100.2 of the Kendall County Development Rules and Regulations for minimum lot size, Kendall County Order No. 03-12-2006-b, Section 10 Part A for minimum lot size. The proposed division would create a tract of 0.515 acres and 0.567 acres (234 Doeskin Dr - Cody Musick).

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

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**16. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Final Development Plat of Sabinas Creek Ranch Subdivision, Phase II, in accordance to the Kendall County Development Rules and Regulations. The proposed residential subdivision would create 59 lots for an average density of 5.84 acres per lot; 8,100 linear feet of roadway. The proposed subdivision will be served by private well and OSSF. Relief was granted on 11/13/17 for various items related to roadway design.

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

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**17. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Subdivision Bond for Sabinas Creek Ranch, Phase II, in the amount of \$1,183,560.88 for construction of roads and drainage.

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

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Commissioner Bergmann left the courtroom.

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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 cash deposit for Sabinas Creek Ranch, Phase II, in the amount of \$25,000 for approval of a Letter of Map Revision from FEMA.

Motion was made by Commissioner Chapman, seconded by Commissioner Durden, and carried by a vote of 3-0.

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Commissioner Bergmann returned to the courtroom.

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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 closing the following streets in Comfort from 6:30 a.m. to 11:30 a.m. for the 4th of July parade on Thursday, July 4, 2019: Idlewilde Boulevard, Daniel Drive, Edgewood Drive, part of Highway 87 and Highway 27, Lindner Avenue, High Street from Lindner Avenue to 5th Street, 5th Street from High Street to Broadway, Broadway from 5th Street to 7th Street, 6th Street from Broadway to Main Street.

Motion was made by Commissioner Durden, seconded by Judge Lux, 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 grant permission for use of the north portion of Faltin Field at Main and Eighth Streets in Comfort for parade parking at the Comfort July 4th event on Thursday, July 4, 2019.

Motion was made by Commissioner Durden, seconded by Commissioner Chapman, 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 a letter of permission from Commissioners Court to the Comfort Chamber of Commerce for the Texas Alcoholic Beverage Commission (TABC) to allow the Chamber to sell beer and wine at their booth at the Comfort Park from 9:00 a.m. until 4:00 p.m. during Comfort's 4th of July event on Thursday, July 4, 2019.

Motion was made by Commissioner Durden, seconded by Judge Lux, 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 approve moving the Administrative Specialist I into the Legal Clerk I position in the Criminal District Attorney's office effective the beginning of the next pay period.

Motion was made by Judge Lux, seconded by Commissioner Chapman, 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 allow the County Sheriff to attend the National Sheriff's Association Conference in Louisville, Kentucky.

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

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24. Commissioner Bergmann gave the status of litigation regarding the removal action of the Precinct 1 Constable.

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25. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the low bid from Sun Coast Resources for bulk fuel for Road and Bridge.

Motion was made by Commissioner Chapman, seconded by Judge Lux, 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 publication of an invitation to bid Mastic Frictional Asphaltic Surface Treatment.

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

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There being no further business, the meeting was adjourned at 10:04 a.m.

EXAMINED AND APPROVED THIS 28th DAY OF MAY 2019.

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

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