

**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 15th day of October 2019.

**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**

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**1. The meeting was called to order at 9:00 a.m.**

**Prayer said by Pastor John Music, Comfort Baptist Church.**

**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 September 23, 2019.

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

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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 October as Domestic Violence Awareness Month (attached).

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

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**4. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to 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.**

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**5. 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 Commissioner Elkins, seconded by Commissioner Durden, and carried by a vote of 5-0 with Commissioner Elkins abstaining from any matters related to GVTC.**

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6. **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 Chapman, and carried by a vote of 5-0.

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

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8. **PUBLIC COMMENTS:**

- Lance Kyle – agenda item #13
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9. **Richard Castanon, U.S. Census Bureau representative, gave a presentation on the upcoming 2020 Census to help with public awareness. Gary Louie, Comfort Chamber of Commerce representative, gave information about how they are promoting participation in the 2020 Census in the Comfort area.**

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10. **At 9:39 a.m. a public hearing was held on the application filed by Sidney and Marcie Edwards for the proposed revision of the subdivision plat for Champee Springs Ranches filed in Volume 3, page 369 of the plat records of Kendall County, Texas. The proposed plat action would revise the configuration of Tract 8G and create 2 tracts out of 8F1. No one spoke.**

At 9:39 a.m. the public hearing was closed.

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11. **THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to grant relief from road frontage in accordance with Section 300.1100 of the Kendall County Development Rules and Regulations for the proposed plat revision of Champee Springs Ranches, Tracts 8G & 8F1, where a proposed 50-acre tract will have 60 feet of frontage on Ranger Creek Road.

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

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12. **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 1, Phase 2, in accordance to Section 203 of the 1990 Kendall County Regulations, Rules and Specifications for Roads and Subdivisions. The proposed subdivision consists of 17.509 acres, 5 residential lots, and no new roadway with a density of 3.50 acres per lot. The proposed subdivision will be served by central water and On-Site Sewage Facilities.

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

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13. **The presentation by Cude Engineers concerning a proposed subdivision development at 22 Old Fredericksburg Road was pulled from the agenda.**

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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 contract with the Hill Country Dispute Resolution Center.

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

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**15. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the re-recognition by Texas Police Chiefs Association Foundation of the Kendall County Sheriff's Office for maintaining its compliance with Best Practices.

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

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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 reconfiguration of the Criminal District Attorney's offices.

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

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**17. THE STATE OF TEXAS**

**COUNTY OF KENDALL** It is ordered by the Commissioners' Court of Kendall County, Texas, to add fire safety inspections as well as inspection fees at \$40.00 each to Temporary Mobile Food Vendor Truck inspections effective October 15, 2019.

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

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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 service agreement with Lonestar Aerobic Services, LLC for inspection and limited repair of the OSSF systems located at the Kendall County Animal Shelter.

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

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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 Interlocal Agreement concerning Regional Public Defender for Capital Cases.

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

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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 placing No Dumping signs along the right of way in front of Millie's Metal Works on Old Comfort Road in Comfort, Texas.

Motion was made by Commissioner Elkins, seconded by Commissioner Bergmann, 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 soliciting bids for Road Materials for Fiscal Year 2020.

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

## 22. The summary of road activities by Road &amp; Bridge for August 2019 was presented (attached).

At 10:00 a.m. the Court recessed Open Session, took a break and went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- I. The Court will meet in Executive Session pursuant to Section 551.074, deliberations about officers and employees of the governmental body held in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or a charge against an officer or employee.

1. County Auditor

At 10:25 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 28th DAY OF OCTOBER 2019.

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

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