

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 10th day of December 2018.

**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 9:03 a.m.
 Prayer said by Father Don Hughes, St. John's Anglican Church.
 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 November 26 and 29, 2018.
 Motion was made by Commissioner Elkins, seconded by Commissioner Chapman, 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 Elkins, 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 Elkins, seconded by Commissioner Bergmann, 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 appoint the members as presented to the 2019-2020 Kendall County Historical Commission (attached).
 Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.**

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

**7. PUBLIC COMMENTS:
 • Denise Dever - agenda item #7
 • Kevin Henning – Election operations**

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept Kendall County Order No. 12-10-2018 STANDARDS FOR ROAD AND STREET CONSTRUCTION to modify Kendall County Development Rules and Regulations, Subdivision Rule Section 400.2600, as presented with the exception of changing the Stopping Sight Distance (min) on a Collector road to be 400 feet. This Order is to become effective January 1, 2019 (attached).

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

9. No action was taken at this time concerning the proposal from Clean-Way Power Spray to clean and restore the exterior limestone walls of the Courthouse.

10. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Judge to sign the Texas Community Development Block Grant Contract No. 7218260 for Engineering Services on behalf of the Water Control Improvement District (WCID) #1 and allow GrantWorks to administer the grant.

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

11. No action was taken at this time concerning a Salary Step Program.

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to declare the expense of catering services at the Law Enforcement Center Open House a public purpose and approve the payment to the Hungry Horse Restaurant in the amount of \$8,625.00 from budget line item 10-401-56020.

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

13-a. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County Order No. 12-10-2018A ORDER FOR EMERGENCY AMENDMENT FISCAL YEAR 2019 concerning the Information Technology Department for \$31,000.00 as presented (Order filed with Budget).

Motion was made by Judge Lux, seconded by Commissioner Bergmann, and carried by a vote of 4-0-1 with Commissioner Elkins abstaining.

13-b. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County Order No. 12-10-2018B ORDER FOR EMERGENCY AMENDMENT FISCAL YEAR 2019 concerning the purchase of two courtroom counsel tables as presented and not to exceed \$2,900.00 (Order filed with Budget).

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

13-c. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Kendall County Order No. 12-10-2018C ORDER FOR EMERGENCY AMENDMENT FISCAL YEAR 2019 concerning the Juvenile Probation Department for \$30,000.00 (Order filed with Budget).

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 Bond of Tax Assessor and Collector for James A. Hudson in the amount of \$100,000.00.

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

Being no further business, the meeting was adjourned at 10:33 a.m.

EXAMINED AND APPROVED THIS 26th DAY OF DECEMBER 2018.

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

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