

**NOTICE OF REGULAR MEETING
OF THE KENDALL COUNTY COMMISSIONERS COURT**



NOTICE is hereby given that a regular meeting of the Kendall County Commissioners Court will be held on the **27th** day of **April 2020** at **9:00 a.m.** in the **Kendall County Courthouse, Third Floor Assembly Room**, 201 E. San Antonio Avenue, Boerne, Texas, and **via Zoom** at which time the following will be discussed and appropriate action taken; pursuant to V.T.C.A. Government Code Chapter 551, Open Meetings Act, including all Subchapters and Sections:

On March 16, 2020, in accordance with Texas Government Code §418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19.

The public may join this meeting while in progress by calling 1-346-248-7799 and entering the meeting ID number **2158930133** followed by #.

An electronic copy of the agenda and agenda backup documents can be found at:
<https://www.co.kendall.tx.us/page/Comm.Court.agendas.minutes>

1. Call to Order
Comments from the bench
2. Consideration and action on the approval of the Minutes for April 13 and 20, 2020:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of amending the FY2020 budget through regular budget adjustments: Corinna Speer, County Auditor
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
5. Consideration and action on the Fees of Office Report for March 2020: Corinna Speer, County Auditor
6. Consideration and action on The Department of Health & Human Services stimulus payment as part of the Coronavirus Aid, Relief, and Economic Security Act: Corinna Speer, County Auditor
7. Discuss and approve cash summary at Frost Bank March 2020: Sheryl D'Spain, County Treasurer

8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
9. Discussion of Kendall County's Fourth Declaration of Local Disaster for Public Health Emergency KCDD-4 and action if necessary: Darrel L. Lux, County Judge
10. PUBLIC COMMENTS– opportunity for the general public to address the Court on any matter. The Court may not discuss any presented issue, nor may any action be taken on any issue at this time. Comments are limited to 3 minutes.
11. Consideration and action on a request for relief from the platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed division of a 71.56-acre family tract to create three tracts of approximately 8 acres, 11 acres, and 52 acres. Access to the tracts is provided by an existing 30-foot wide easement to an existing 40-foot wide easement to Waring-Welfare Road (205G Waring-Welfare Road - Patrick Riley, Owner / Jim Schwarz, Schwarz Land Surveying): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on a request for relief from the platting requirements and road frontage in accordance with Sections 101 and 102 of the Kendall County Development Rules and Regulations; the owner proposes to reconfigure a 6-acre tract and a 15.12-acre tract to create a 7.2-acre tract and a 13.92-acre tract. The 7.2-acre tract will have road frontage on Lost Valley Road and access to the 13.92-acre tract will be over an existing easement (103 & 105 Lost Valley Road - Michael Baliff, Owner / Jim Schwarz, Schwarz Land Surveying): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
13. Consideration and action on a Plat Revision of Outlot 23C, Town of Comfort, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create Outlots 23C-1 and 23C-2 (Karen Lane, Owner / Donnie Boerner, Donnie Boerner Surveying Company): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
14. Consideration and action on a request for relief from the platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed division of a 21.91-acre tract. The proposed division would create an approximately 6-acre tract with 60-feet of road frontage out of a parent tract of 21.91 acres (9 Rust Lane - Patricia Pieszak, Owner / Kristopher Pressler, Matkin Hoover Engineering): Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
15. Consideration and action on the Final Plat for Cordillera Ranch, Unit 301C, in accordance to Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 9.718 acres, 5 single family residential lots, and 684 linear feet of roadway with a density of 1.94 acres per lot. The proposed subdivision will be served by central water, and On-Site Sewage Facilities (CR/KWW, Partnership Ltd.): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer

16. Consideration and action on approval of Letters of Credit for Cordillera Ranch, Final Plat Unit 301C in the amount of \$255,250.00 for construction of roads and drainage and \$82,300.00 for water and sewer improvements. (CR/KWW Partnership Ltd.): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
17. Consideration and action on a Resolution in support of the creation of a regional public defender's office for Kendall, Kerr, Bandera, Gillespie, and Medina Counties: Bill Ballard, General Counsel
18. Consideration and action on entering into a two-year Memorandum of Understanding (MOU) with DPS Crime Laboratory Services for a technician to perform seized drug analysis for drugs seized by Kendall County law enforcement agencies. The MOU will become effective May 15, 2020: Nicole Bishop, CDA
19. Consideration and action on approval of the agreement with Cintas to provide uniforms for the Parks, Road & Bridge, Facilities, Solid Waste, and Brush Site employees effective June 1, 2020: Daniel Vetter, Parks Director
20. Consideration and action concerning an inspection and maintenance contract with Comfort-Air Engineering, Inc. for the HVAC system equipment at 716 FM 289 (Ring Mountain): Daniel Vetter, Parks Director
21. Consideration and action on the renewal and/or modification of the Kendall County Order Addressing Employee Absences Resulting From COVID-19: Darrel L. Lux, County Judge
22. Consideration and action to withdraw the invitation to Bid 2020.04 Seal Coat, Bid 2020.05 Seal Coat Grade 5, and Bid 2020.06 Mastic Frictional Asphaltic Surface Treatment and solicit new bids for FY2020: Corinna Speer, County Auditor
23. Summary of road activities for March 2020: Ricky Pfeiffer, Road & Bridge Supervisor
24. Summary of operations activities for March 2020: Jean Maxwell, Operations Supervisor

ADJOURNMENT

Dated this the 23rd day of April 2020.



Darrel L. Lux
Kendall County Judge

I, the undersigned County Clerk, do hereby certify NOTICE of regular meeting of the above-named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the door at the Courthouse of Kendall County, Texas, located at 201 E. San Antonio Avenue on the 23rd day of April 2020.



Darlene Herrin
County Clerk

Posted at 4:45 p.m. on the 23rd day of April 2020—sup

NOTE: The Kendall County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (830)249-9343, 48 hours in advance to make arrangements.