

**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 **24th** day of **August 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 **2158930133** followed by #. Or by going to <https://txcourts.zoom.us/j/2158930133>

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>

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION

1. Call to Order
Comments from the bench
2. Consideration and action on the approval of the Minutes for August 10, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:

5 years (July)	Brenda Brown, Tax Assessor-Collector's Office
5 years (July)	Jessie Lozano, Sheriff's Office
5 years (August)	Randall Yount, Road & Bridge
10 years (August)	Rebecca Wilson, EMS
45 years (July)	Ricky Pfeiffer, Road & Bridge
4. Consideration and action on the approval of amending the FY2020 budget through regular budget adjustments: Corinna Speer, County Auditor
5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Consideration and action on the Fees of Office Report for July 2020: Corinna Speer, County Auditor

7. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
8. Discuss and approve cash summary at Frost Bank for July 2020: Sheryl D'Spain, County Treasurer
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
10. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
11. 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.
12. (9:15 a.m.) Public Hearing - Pursuant to Texas Local Government Code Chapter 111.007, the Commissioners Court will hold a public hearing on the FY2021 Proposed Budget. Any person may attend and may participate in the hearing: Corinna Speer, County Auditor / Darrel L. Lux, County Judge
13. Pursuant to Tx Local Government Code Chapter 152.013 the commissioners court shall set the salary, expenses and other allowances of elected county or precinct officers: Corinna Speer, County Auditor / Darrel L. Lux, County Judge
14. Pursuant to Chapter 111.008, the Commissioners Court shall take action on the proposed budget. A vote to adopt the budget must be a record vote: Corinna Speer, County Auditor / Darrel L. Lux, County Judge
15. Consideration and take action, pursuant to Chapter 111.008 (c). Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the Commissioners Court to ratify the property tax increase reflected in the budget: Corinna Speer, County Auditor / Darrel L. Lux, County Judge
16. (9:15 a.m.) Public hearing pursuant to Texas Transportation Code Sections 251.151 et seq, on a proposed order regulating vehicular traffic on county roads. Proposed regulations will include the placement of Stop, Yield, and Speed Limit signs in the unincorporated area of the county: Jean Maxwell, Operations Manager
17. Consideration and action to approve the placement of Stop, Yield and Speed Limit signs in the unincorporated area of the county: Jean Maxwell, Operations Manager
18. Update on Implementation Plan for the new Voting System: Staci Decker, Elections Administrator
19. Consideration and action to adopt the voting systems for use in Kendall County elections: Staci Decker, Elections Administrator

20. Consideration and action to approve the Joint Election Agreement with various Local Political Subdivisions for the November 3, 2020 Joint Special Election: Staci Decker, Elections Administrator
21. Consideration and action to approve the Polling Locations for the November 3, 2020 Joint Special Election: Staci Decker, Elections Administrator
22. Consideration and action to approve the appointment of various personnel for the Central Counting Station for a one-year term to begin September 1, 2020: Staci Decker, Elections Administrator
23. Consideration and action to approve the appointment of Election Judges. This includes election precinct judges, central counting station judges and the early voting ballot board judge for a term of one year beginning September 1, 2020 and ending August 31, 2021: Staci Decker, Elections Administrator
24. Discussion, update and possible action on Kendall County participating with Texas State Soil & Water Conservation Board and Kendall County Soil & Water Conservation District on rehabilitation for Upper Cibolo Creek Watershed Floodwater Retarding Structure No. 4: Rick Tobolka, County Engineer
25. Presentation and discussion of the proposed Lilly Ranch Development: Mary Ellen Schulle, Development Engineer / Josh Cude, Cude Engineers
26. Consideration and action on requesting the County Auditor conduct an audit of the Criminal District Attorney's Chapter 59 Asset Forfeiture Report as required by Article 59.06 of the Code of Criminal Procedure: Nicole Bishop, CDA
27. Consideration and action concerning approval of Expert Witness Agreement: Nicole Bishop, CDA
28. Consideration and action concerning the Interlocal Agreement with the City of Boerne regarding the provision of sanitarian services: Darrel L. Lux, County Judge
29. Consideration and action on entering into an agreement with MVBS to do EMS collections on out-of-district accounts over 120 days old: Brian Webb, EMS Administrator
30. Consideration and action on the approval of a Memorandum of Understanding (MOU) with the Department of Health & Human Services to provide access to death records by identified county personnel for the purposes of COVID-19: Darrel L. Lux, County Judge / Bill Ballard, General Counsel

31. Consideration and action on a resolution calling on the Texas Department of Transportation (TxDOT) to strictly enforce its contract with the contractor for RM 1376 and to bring the project to completion as soon as possible: Richard Chapman, Commissioner Precinct 3 / Don Durden, Commissioner Precinct 4
32. Consideration and action on the abandonment of a private road name (Deuley Ln.) in accordance with Kendall County Development Guidelines (January 1, 1997) Section 203.9100: Don Durden, Commissioner Precinct 4
33. Consideration and action to solicit Road Material bids for Fiscal Year 2021: Corinna Speer, County Auditor
34. Summary of operations activities for July 2020: Jean Maxwell, Operations Manager
35. Summary of road activities for July 2020: Ricky Pfeiffer, Road & Bridge Supervisor

BREAK

EXECUTIVE SESSION (Closed to public)

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.071 to seek the advice of attorney(s) representing the County, concerning pending and/or threatened litigation, settlement offers and/or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct of the State Bar of Texas require confidential communications.
- II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:
 1. Duties and responsibilities of the County Engineer

RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS

ADJOURNMENT

Dated this the 20th day of August 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 20th day of August 2020.



Darlene Herrin
County Clerk

Posted at 4:45 p.m. on the 20th day of August 2020—*SLP*

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.