

**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 **14th** day of **December 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 approval of the Minutes for November 23, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. Consideration and action on accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032: Corinna Speer, County Auditor
5. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
6. Consideration and action on an order prohibiting or restricting certain fireworks in the unincorporated areas of Kendall County, Texas: Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

7. 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.
8. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
9. Consideration and action on recommendations from the HHS Stimulus-Coronavirus Relief Fund Grant Committee: Richard Chapman, Commissioner Precinct 3 / Don Durden, Commissioner Precinct 4
10. Consideration and action on the approval of a Kendall County Order Addressing Employee Absences Resulting from COVID-19 to become effective January 2, 2021: Darrel L. Lux, County Judge
11. Discuss and approve Investment Report for 4th Qtr FY 2020 (July, August, September): Sheryl D'Spain, County Treasurer
12. Discuss and approve cash summary at Frost Bank for September and October 2020: Sheryl D'Spain, County Treasurer
13. Review a report from the Boerne Kendall County Economic Development Corporation President and CEO Amy Story regarding the EDC's recently completed 2020-2025 Economic Development Strategy: Darrel L. Lux, County Judge / Don Durden, Commissioner Precinct 4
14. Consideration and action on the Final Plat for Cordillera Ranch, Unit 302A, in accordance to Sections 202 and 203 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 18.712 acres, 10 single family residential lots, 1 non-residential lot, 1421 linear feet of roadway with a density of 1.70 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
15. Consideration and action on approval of Letters of Credit for Cordillera Ranch, Final Plat, Unit 302A in the amount of \$274,385.00 for construction of roads and drainage and \$59,312.00 for water improvements (CR/KWW Partnership, LTD): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
16. Consideration and action on a request for relief for the Summit at Miralomas for the following:
 - 1) Request to reduce the front setback from 25' to 20' as measured from the edge of ROW for lots fronting on Mockingbird Trail, Sandpiper, and Hibiscus
 - 2) Request to reduce residential street ROWs from 60' to 50' for Mockingbird Trail, Sandpiper, and Hibiscus. The paved width of streets will be 32' for Mockingbird Trail, Sandpiper, and Hibiscus:
Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer

17. Presentation, discussion, and approval of proposed Development/Engineering Fee Schedule: Mary Ellen Schulle, Development Engineer
18. Consideration and action to discuss a proposal to establish a Parks Advisory Board for the Parks Department: Daniel Vetter, Parks Director
19. Consideration and action on a contract with Republic Services waste management at Joshua Springs Park & Preserve: Daniel Vetter, Parks Director
20. Consideration and action concerning the TechShare SaaS Addendum 2021: Nicole Bishop, CDA
21. Consideration and action concerning a Letter of Support for a grant that the Community Council of South Central Texas, Inc. is seeking to begin a Head Start/Early Head Start Program in Kendall County: Darrel L. Lux, County Judge / Bobby Deike, CCSC
22. Consideration and action regarding the approval of a Resolution for supporting the adoption of the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet relating to the allocation and use of the proceeds of any settlements: Bill Ballard, General Counsel
23. Consideration and action to allow the Kendall County Sheriff to hire a 20-year veteran peace officer at \$55,778 base salary instead of the beginning salary of \$49,625 in salary group 119: Al Auxier, County Sheriff
24. Consideration and action concerning extending a temporary full-time position due to a full-time paramedic leave of absence: Brian Webb, EMS Administrator
25. Consideration and action to set the amount of official bonds: Al Auxier – Sheriff, James Hudson - Tax Assessor/Collector, Christina Bergmann - Commissioner Precinct 1, Richard Chapman - Commissioner Precinct 3, Todd Setliff - Constable Precinct 1, Paul Knoll - Constable Precinct 2, Gene Serene - Constable Precinct 3, Brian Vaughan - Constable Precinct 4: Bill Ballard, General Counsel / Darlene Herrin, County Clerk

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.
 1. Opioid lawsuit
 2. COVID-19
 3. EMS

- 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 Auditor

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

ADJOURNMENT

Dated this the 10th day of December 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 10th day of December 2020.



Darlene Herrin
County Clerk

Posted at 4:15 p.m. on the 10th day of December 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.