

**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 **July 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 July 8 and 13, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of amending the FY2020 budget through certification of new revenue and 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 June 2020: Corinna Speer, County Auditor
6. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
7. Discuss and approve cash summary at Frost Bank for May & June 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. 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 purchase of Automated Temperature Screening system and hardware: Christina Bergmann, Commissioner Precinct 1 / John Buckelew, IT Director
11. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
12. 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.
13. Consideration and action on a request for relief from various items of the Kendall County Development Rules and Regulations, effective January 1, 1997, for The Summit at Miralomas: Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer / Mary Ellen Schulle, Development Engineer
14. Consideration and action on amending the service contract for Republic Services for waste management at Spanish Pass Solid Waste to three (3) compactor hauls per week: Rick Tobolka, County Engineer
15. (9:15 a.m.) Public hearing pursuant to Texas Local Government Code §381 and Texas Tax Code §312 et seq, on a Resolution and Order Electing to Become Eligible to Participate in Tax Abatement, Adopting Tax Abatement Guidelines and Criteria, and Establishing a Program to Stimulate Business and Commercial Activity in Kendall County, Texas: Darrel L. Lux, County Judge
16. Consideration and action to approve an updated Kendall County Resolution and Order concerning tax abatement: Darrel L. Lux, County Judge / Bill Ballard, General Counsel
17. Consideration and action on approving a Kendall County order for food establishments: Bill Ballard, General Counsel
18. Update on the Public Information Act and Kendall County’s information policy: Bill Ballard, General Counsel
19. Jail Operations Report: Al Auxier, County Sheriff

20. Consideration and action on publishing notice for a Public Hearing concerning the installation of new stop signs, yield signs, and two speed limit signs: Jean Maxwell, Operations Supervisor
21. Summary of operations activities for June 2020: Jean Maxwell, Operations Manager
22. Summary of road activities for June 2020: Ricky Pfeiffer, Road & Bridge Supervisor
23. Consideration and action on the 2021 Optional Fees-County Road and Bridge Fee and Child Safety Fee: James Hudson, Tax Assessor-Collector
24. Present, discuss, and seek approval of the 2020 Certified Appraisal Roll Totals and receive anticipated tax collection rate: James Hudson, Tax Assessor-Collector
25. Present, discuss, and take action if necessary on the 2020 Calculated Tax Rates for Kendall County; No- New-Revenue Tax Rate and Voter-Approval Tax Rate: James Hudson, Tax Assessor-Collector
26. Take a record vote to place a proposal to adopt the rate of \$.4127 (same rate as last year) per \$100.00 taxable value on the agenda of a future meeting. Since the proposed rate of \$.4127 is higher than the No-New-Revenue Tax Rate, notice must be published and a public hearing scheduled for August 24, 2020 at 1:30 p.m.: James Hudson, Tax Assessor-Collector

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

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

ADJOURNMENT

Dated this the 23rd day of July 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 July 2020.



Darlene Herrin
County Clerk

Posted at 4:30 p.m. on the 23rd day of July 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.