

**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 **22nd** day of **June 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
Pledge of allegiance to the United States Flag
Pledge of allegiance to the Texas Flag
Comments from the bench
2. Consideration and action on the approval of the Minutes for June 8-11, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on amending the Minutes for March 9, 2020: Bill Ballard, General Counsel
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 May 2020: Corinna Speer, County Auditor
7. Inform the Commissioners Court of the County Clerk's office closure on Friday, July 10, 2020: Darlene Herrin, County Clerk

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. 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.
10. Consideration and action on a request for relief from platting requirements and road frontage in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division would create a 6.01-acre tract out of a parent tract of 12.63 acres. Fee simple access to the proposed 6.01-acre tract is 61.45 feet and 50.45 feet for the remainder (48 Dodge Road - Rita Whiting Speyer): Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer
11. Consideration and action on amending the Access Driveway Permit Fee schedule: Rick Tobolka, County Engineer
12. Consideration and action on transferring Unit 1104, recently decommissioned by the Kendall County Sheriff's Department, to the EMS Department: Brian Webb, EMS Administrator
13. Consideration and action on an agreement with Atascosa County to house Kendall County inmates: Al Auxier, County Sheriff
14. Consideration and action concerning renewal of the LexisNexis Contract: Nicole Bishop, CDA
15. 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
16. Summary of operations activities for May 2020: Jean Maxwell, Operations Supervisor
17. Summary of road activities for May 2020: Ricky Pfeiffer, Road & Bridge Supervisor

BREAK

EXECUTIVE SESSION (Closed to public)

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.074:
 1. Duties and responsibilities of the PBX Operator
 2. Duties and responsibilities of the County Engineer
- II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.076:
 1. Security issues

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

ADJOURNMENT

Dated this the 18th day of June 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 18th day of June 2020.



Darlene Herrin
County Clerk

Posted at 4:15 p.m. on the 18th day of June 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.