

**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 **8th** 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  
Comments from the bench
2. Consideration and action on approval of the Minutes for May 26, 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 accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032: Corinna Speer, County Auditor
6. Discuss and approve cash summary at Frost Bank for March 2020: Sheryl D'Spain, County Treasurer
7. Consideration and action to approve contract with Gov-Pay for Parks Department to accept credit card transactions: 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. 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 to form a committee to evaluate the disbursement of grant funds for the Coronavirus Relief Fund Grant: Darrel L. Lux, County Judge
11. Consideration and action to approve closing the following streets in Comfort from 9:00 a.m. to 9:00 p.m. for the Independence Celebration on Saturday, July 4th: High Street from 7th to 8th Streets, 7th Street from Hwy 27 to High Street, and 8th Street from Hwy 27 to High Street: Don Durden, Commissioner Precinct 4
12. Consideration and action to grant permission for use of the north portion of Faltin Field at Main and 8th Streets in Comfort for the Independence Celebration on Saturday, July 4th: Don Durden, Commissioner Precinct 4
13. Consideration and action on an agreement with Burnet County to house Kendall County inmates: Al Auxier, County Sheriff
14. Consideration and action on an agreement with Atascosa County to house Kendall County inmates: Al Auxier, County Sheriff

**BREAK**

**EXECUTIVE SESSION (Closed to public)**

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.071:
  1. Opioid lawsuit
  2. Law Enforcement Center
  3. Volkswagen
- II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.074:
  1. Duties and responsibilities of the County Engineer
  2. Duties and responsibilities of the Development Engineer
  3. Duties and responsibilities of the IT Department
- III. 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 4th 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 4th day of June 2020.



Darlene Herrin  
County Clerk

Posted at 4:00 p.m. on the 4th 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.