

**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 **23rd** day of **March 2020** at **9:00 a.m.** in the **Kendall County Courthouse, Third Floor Assembly Room**, 201 E. San Antonio Avenue, Boerne, Texas, 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:

All matters listed on the following Agenda may be discussed in Executive Session at the option of the Kendall County Commissioners Court and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

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

1. Call to Order - 9:00 a.m.
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 March 9, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Discussion and action on extending Kendall County's Declaration of Local Disaster for Public Health Emergency: Darrel L. Lux, County Judge
4. Presentation of Service Awards:

5 years	Kaleb Leerhoff, Sheriff's Office
5 years	Kassandra Ramirez, Sheriff's Office
35 years	Paula Pfeiffer, County Clerk's Office
5. Introductions / Recognitions
6. Consideration and action on proclaiming the month of April as Parkinson's Disease Awareness Month in Kendall County: Nicholas VerSteeg, Hills of Texas Parkinson's Support Group / Darrel L. Lux, County Judge
7. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
8. Consideration and action on the Fees of Office Report for February 2020: Corinna Speer, County Auditor

9. Discuss and approve cash summary at Frost Bank for January & February 2020: Sheryl D'Spain, County Treasurer
10. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
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. (9:10 a.m.) Public hearing on the proposed revision of the subdivision plat for The Town of Comfort, Outlot 23C, filed in Volume 5, page 300 of the plat records of Kendall County, Texas (Karen Lane, Owner / Donnie Boerner, Donnie Boerner Surveying Company): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
13. Consideration and action on a request for relief for minimum lot size, road frontage, and density in accordance with Section 300.1100 of the Kendall County Development Rules and Regulations for the proposed plat revision of The Town of Comfort, Outlot 23C. The proposed plat revision would create two lots of approximately 0.29 acres each. Lot 23C-1 would have approximately 69 feet of frontage and Lot 23C-2 would have 79 feet of frontage. Water and Sewer service will be provided by WCID #1 (Karen Lane, Owner / Donnie Boerner, Donnie Boerner Surveying Company): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
14. Consideration and action on a Plat Revision of Lots 26A, 26B, and 27A, The Town of Comfort, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create five lots (27-A1 through 27-A5) ranging in size from 0.158 acres to 3.175 acres (Wade Russell Saur, Owner / Donnie Boerner, Donnie Boerner Surveying Company): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
15. Consideration and action to sign an agreement with Cintas to provide uniforms for employees in the following departments: Parks, Road & Bridge, Facilities, Solid Waste, and Brush Site effective June 1, 2020: Daniel Vetter, Parks Director
16. Presentation of plans for the anticipated increase in EMS calls related to Coronavirus (COVID-19): Brian Webb, EMS Administrator
17. Consideration and action to solicit bids for Mastic Frictional Asphaltic Surface Treatment for FY2020: Corinna Speer, County Auditor
18. Consideration and action to solicit bids for Seal Coat for FY2020: Corinna Speer, County Auditor
19. Consideration and action to solicit bids for Seal Coat Grade 5 for FY2020: Corinna Speer, County Auditor

20. Summary of road activities for February 2020: Ricky Pfeiffer, Road & Bridge Supervisor
21. Summary of operations activities for February 2020: Jean Maxwell, Operations Supervisor
22. Review and accept the Fiscal Year 2019 Annual Audit: Keith Neffendorf, Neffendorf & Knopp, P.C. / Corinna Speer, County Auditor

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

- I. The Court will meet in Executive Session pursuant to 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. HR Director
- II. The Court will meet in Executive Session pursuant to Section 551.076 to deliberate:
 - (1) the deployment, or specific occasions for implementation, of security personnel or devices;
 - or (2) a security audit.
- III. The Court will meet in Executive Session pursuant to Section 551.087 to discuss or deliberate regarding commercial or financial information that the Boerne Kendall County Economic Development Corporation (“BKCEDC”) has received from a business prospect that the BKCEDC seeks to have locate, stay, or expand in Kendall County and with which the BKCEDC is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

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

ADJOURNMENT

Dated this the 19th day of March 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 19th day of March 2020.



Darlene Herrin
County Clerk

Posted at 5:30 PM on the 19th day of March 2020-844

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.