

**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 **11th** day of **May 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 April 27, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming May 15th as Peace Memorial Day and May 10th through 16th as National Police Week: Al Auxier, County Sheriff
4. Consideration and action on proclaiming the month of May 2020 as Community Action Month in Kendall County: Darrel L. Lux, County Judge / Bobby Deike, Executive Director, CCSCT
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 accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032: Corinna Speer, County Auditor
7. Consideration and action concerning the County Veterans Service Officer being a board member of Together With Veterans: Ron Cortez, Veterans Service Officer

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8. Consideration and action concerning a resolution to authorize the Elections Administrator to enter into a contract with the Republican and Democratic Party Chairs to conduct a Joint Primary Runoff Election on July 14, 2020: Staci Decker, Elections Administrator
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
10. Discussion of Kendall County's Sixth Declaration of Local Disaster for Public Health Emergency KCDD-6 and action if necessary: Darrel L. Lux, County Judge
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. Consideration and action on a request for relief from platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for the proposed family division to create a (+/-) 3.2-acre tract and a (+/-) 3.7-acre tract out of a parent tract of 791.3 acres (Joan Ramirez, Owner / Jim Schwarz, Schwarz Surveying): Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer
13. Consideration and action on Kendall County executing a Memorandum of Understanding between United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS), and Kendall County Commissioners Court authorizing NRCS to provide technical and financial assistance for rehabilitation of Upper Cibolo Creek Watershed Floodwater Retarding Structures No. 2: Rick Tobolka, County Engineer
14. Consideration and action on authorizing Judge Lux to execute a Community Pride Sign Agreement between TxDOT and Kendall County on behalf of the community of Comfort: Don Durden, Commissioner Precinct 4
15. Consideration and action concerning a grant application for the Criminal Justice Division Public Safety Covid-19 Emergency Supplemental Funding Program: Al Auxier, County Sheriff
16. Consideration and action on The Department of Health & Human Services stimulus payment as part of the Coronavirus Aid, Relief, and Economic Security Act: Corinna Speer, County Auditor
17. Consideration and action on approval of the Lease Agreement with Market Days Management to allow the use of the Courthouse grounds for Market Days on October 9-11, 2020: David Querbach, Market Days Management / Darrel L. Lux, County Judge

ADJOURNMENT

Dated this the 7th day of May 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 7th day of May 2020.



Darlene Herrin  
County Clerk

Posted at 4:00p.m. on the 7th day of May 2020—*sub*

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.