

**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 **26th** 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 May 11, 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 April 2020: Corinna Speer, County Auditor
6. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
7. Discuss and approve Investment Report for 2nd Qtr FY 2020 (January, February March): 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 on releasing a Letter of Credit for Hidden Springs Subdivision in the amount of \$313,832.00 for construction of roads, drainage, and subdivision entrance improvements at US 87: Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer
11. Consideration and action on approval of changes to the Community Pride Sign Agreement between Kendall County and TxDOT on behalf of the community of Comfort: Don Durden, Commissioner Precinct 4
12. Consideration and action on the approval of a bid from asbestos abatement contractor American Abatement for asbestos removal from the Comfort EMS building: Robert Kinsey, Facilities Manager
13. Consideration and action to approve the Resolution for Federal Grant Assurance in order to be eligible for the Coronavirus Aid, Relief, and Economic Security Act emergency funds for the 2020 federal election cycle: Staci Decker, Elections Administrator
14. Discussion concerning the Coronavirus Relief Fund Grant application and action if necessary: Darrel L. Lux, County Judge / Corinna Speer, County Auditor
15. Consideration and action on the approval of the Kendall County Third Order Addressing Employee Absences Resulting From COVID-19: Darrel L. Lux, County Judge
16. Consideration and action to award the Mastic Asphaltic Surface Treatment, Bid 2020.09 for FY2020: Corinna Speer, County Auditor
17. Consideration and action to award the Seal Coat Bid 2020.07 for FY2020: Corinna Speer, County Auditor
18. Consideration and action to award the Seal Coat Grade 5 Bid 2020.08 for FY2020: Corinna Speer, County Auditor
19. Consideration and action on accepting a 1.429-acre portion of Poehnert Road into the county road system: Bill Ballard, General Counsel
20. Summary of road activities for April 2020: Ricky Pfeiffer, Road & Bridge Supervisor
21. Summary of operations activities for April 2020: Jean Maxwell, Operations Supervisor

BREAK

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code, Section 551.074:

1. Duties and responsibilities of the IT Department personnel

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

ADJOURNMENT

Dated this the 21st 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 21st day of May 2020.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 21st day of May 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.