

**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 **November 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 the approval of the Minutes for November 9 and 17, 2020:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Award:
5 years Alfredo Munoz, Road & Bridge Department
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 October 2020: Corinna Speer, County Auditor
6. Presentation of the Community Supervision and Corrections Department Statement of Financial Position for the fiscal year ending August 31, 2020: Corinna Speer, County Auditor / Jody Lange, CSCD Director
7. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

8. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
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 lot size and 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-acre tract of land out of a parent tract of approximately 123 acres (Karen Ann Herrin Buckelew, Owner): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
11. Consideration and action on a request for relief from lot size and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations. The owner is requesting relief for an existing 2.76-acre tract (Sherry Scott, Owner): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on a request for relief from Section 203.1900 of the Kendall County Development Rules and Regulations to extend the approval of the preliminary plat for the proposed Hill Crest Subdivision for two additional years (Phil Hooker, Developer / Ryan Plagens, Up Engineering): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
13. Consideration and action to request the City of Boerne annex portions of Ranger Creek Road, Shooting Club Road, Upper Balcones Road, Old San Antonio Road, and Cascade Caverns Road: Mary Ellen Schulle, Development Engineer / Darrel L. Lux, County Judge
14. Presentation, discussion, and possible action of proposed Development/Engineering Permitting Fees: Mary Ellen Schulle, Development Engineer
15. Consideration and action concerning the recently enacted Interlocal Agreement which governs the County's participation in the Hill Country Regional Public Defenders Office (HCRPDO) and to authorize Kendall County's representatives to represent Kendall County on the board: Richard Elkins, Commissioner Precinct 2 / Bill Ballard, General Counsel
16. Consideration and action on the approval of an Interlocal Agreement with the Regional Public Defender Office Local Government Corporation (RPDO-LGC) to provide qualified legal defense teams to represent indigent capital murder defendants in Kendall County: Darrel L. Lux, County Judge / Bill Ballard, General Counsel
17. Summary of road activities for October 2020: Ricky Pfeiffer, Road & Bridge Supervisor
18. Summary of operations activities for October 2020: Jean Maxwell, Operations Manager

ADJOURNMENT

Dated this the 19th day of November 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 November 2020.



Darlene Herrin
County Clerk

Posted at 3:00 PM. on the 19th day of November 2020— 5MP

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.