

**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 **9th** 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 approval of the Minutes for October 26, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of amending the FY2021 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. Consideration and action to declare listed items as surplus and salvage property and to proceed with disposition through an online county auction: Corinna Speer, County Auditor
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. Discussion, consideration and action on operations at Kendall County Solid Waste Comfort, Kendall County Solid Waste Spanish Pass, and Kendall County Brush site on November 28, 2020 and December 26, 2020: Rick Tobolka, County Engineer
11. Consideration and action on the approval of the ADT/Protection 1 Alarm Installation and Monitoring Agreement for the Kendall County IT facility: Robert Kinsey, Facilities Manager
12. Consideration and action to approve modifying the Cintas contract to change the type of shirts for Road & Bridge employees: Jean Maxwell, Operations Manager
13. Consideration and action on executing a contract with Kimley Horn for the development of a rough proportionality worksheet: Mary Ellen Schulle, Development Engineer
14. Consideration and action on the approval of the lease of 29 Apple iPads to be used by the Kendall County Sheriff's Department: Al Auxier, County Sheriff
15. Discussion of County Commissioners authority over hiring and budgetary matters concerning elected county officers and department heads: Bill Ballard, General Counsel
16. Consideration and action on appointing Kendall County's representative to the Kendall Appraisal District Board of Directors for 2021-2022: Darrel L. Lux, County Judge
17. Discussion of the upcoming 87th Texas Legislative session and consideration and action on a resolution: Darrel L. Lux, County Judge / Bill Ballard, General Counsel

BREAK

EXECUTIVE SESSION (Closed to public)

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.071 to seek the advice of attorney(s) representing the County, concerning pending and/or threatened litigation, settlement offers and/or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct of the State Bar of Texas require confidential communications.
 1. Opioid lawsuit
 2. Road & Bridge

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

ADJOURNMENT

Dated this the 5th 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 5th day of November 2020.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 5th day of November 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.