

**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 **13th** day of **October 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 September 28, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming the month of October as Domestic Violence Awareness Month: Hattie Allen, Executive Director, Kendall County Women's Shelter / Darrel L. Lux, County Judge
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. Presentation of Sales Tax Report: Sheryl D'Spain, County Treasurer
7. Discuss and approve cash summary at Frost Bank for August 2020: Sheryl D'Spain, County Treasurer

8. Consideration and action to appoint American Fidelity to serve as Kendall County's Section 125 Plan service provider: Michelle Lux, Benefits Coordinator
9. Consideration and action to approve the 2020 Property Tax Levy Roll Total of \$26,998,947.20: James Hudson, Kendall County Tax Assessor-Collector
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. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
12. (9:15 a.m.) Public hearing on the application filed by Teresa Lynn Abbott for the proposed revision of the subdivision plat for Oak Ridge, Lot 12, recorded in Volume 280, page 883 Official Records of Kendall County. The proposed plat revision would create a 4-acre lot (Lot 12B) and a 16.9-acre lot (Lot 12C): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
13. 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.
14. Consideration and action to approve blocking off the following areas in Comfort starting on Friday, November 27 at noon through midnight on Saturday, November 28 for the annual Christmas in Comfort event: 7th Street between Highway 27 and Main Street and High Street from 6th Street to 806 8th Street: Don Durden, Commissioner Precinct 4
15. Consideration and action to approve closing the following streets in Comfort for the Christmas in Comfort fireworks on Saturday, November 28 from 6:00 a.m. to 9:00 p.m.: 6th Street from Broadway to Main Street, Main Street from 6th Street to 7th Street, 7th Street from Main Street to Broadway, and Broadway from 6th Street to 7th Street: Don Durden, Commissioner Precinct 4
16. Consideration and action granting the Comfort Chamber of Commerce's request to allow public parking on the north portion of the County Property at Main and 8th Streets (Parcel ID: 21388/Faltin Field) during the Annual Christmas in Comfort event to be held November 28: Don Durden, Commissioner Precinct 4
17. Consideration and action on a letter required by the Texas Alcoholic Beverage Commission (TABC) from Commissioners Court to the Comfort Chamber of Commerce granting permission to the Chamber to sell beer at its booth at 7th Street and High Street from 10:00 a.m. to 9:00 p.m. on Saturday, November 30, 2019, during the annual Christmas In Comfort event: Don Durden, Commissioner Precinct 4
18. Discussion of legislative topics of interest to Kendall County for the upcoming 87th Texas Legislature: Darrel L. Lux, County Judge

19. Consideration and action on appointing the Kendall County representative to the Alamo Area Housing Finance Corporation Board: Darrel L. Lux, County Judge
20. Consideration and action on adopting revisions to the Flood Damage Prevention Order: Mary Ellen Schulle, Development Engineer
21. Consideration and action on hiring a temporary full-time employee to fill a position belonging to a Kendall County employee who has been deployed by the military: Brian Webb, EMS Administrator
22. Consideration and action to purchase a Ford Escape SUV for \$3,000 from Juvenile Probation (a State Agency) who released it as surplus: Brian Webb, EMS Administrator
23. Consideration and action to amend the AGREEMENT BETWEEN KENDALL COUNTY AND KENDALL W. STYSKAL, M.D. FOR EMS MEDICAL DIRECTION: Brian Webb, EMS Administrator
24. Consideration and action regarding the maintenance contract for the standby generators at the Law Enforcement Center: Al Auxier, County Sheriff / Bill Ballard, General Counsel
25. Consideration and action regarding the maintenance contract for the Law Enforcement Center security and secure access system(s): Al Auxier, County Sheriff / Bill Ballard, General Counsel
26. Consideration and action on the approval of work orders providing for the annual Quality Elevator inspections: Robert Kinsey, Facilities Manager
27. Consideration and action regarding the approval of an agreement to service 44 HVAC systems throughout Kendall County offices: Robert Kinsey, Facilities Manager
28. Consideration and action on the approval of the contract with the Hill Country Dispute Resolution Center: Darrel L. Lux, County Judge

ADJOURNMENT

Dated this the 8th day of October 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 8th day of October 2020.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 8th day of October 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.