

**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 **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 the approval of the Minutes for October 13, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Award:
15 years Harriet Seidensticker, County Clerk's Office
4. Consideration and action to approve the Resolution pertaining to the Rainbow Senior Center's application for grant funds from the Texas Department of Agriculture for home-delivered meals: Emily Perry, Rainbow Senior Center Development Director / Darrel L. Lux, County Judge
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 the Fees of Office Report for September 2020: Corinna Speer, County Auditor
7. Consideration and action to approve the resolution for the 2021 Indigent Defense Grant Program: Corinna Speer, County Auditor

8. Discuss Frost Bank Account Analysis charges for the General Fund: Sheryl D'Spain, County Treasurer
9. Discussion of employment policy issues relevant to Kendall County and the possible revision of Kendall County employment policies: Juanita Espino, HR Director
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. 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.
13. Consideration and action to appoint a member to the Regional Public Defender Office oversight board: Darrel L. Lux, County Judge
14. Consideration and action to approve the award of an additional grant to DWJ Investments, LLC under the HHS Stimulus-Coronavirus Relief Fund Grant: Richard Chapman, Commissioner Precinct 3 / Don Durden, Commissioner Precinct 4
15. Discussion and possible action authorizing a second round of HHS Stimulus-Coronavirus Relief Fund Grants for Kendall County businesses: Richard Chapman, Commissioner Precinct 3 / Don Durden, Commissioner Precinct 4
16. Consideration and action on a Plat Revision of Lot 12 in the Oak Ridge Subdivision in Kendall County, Texas in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create a 4-acre lot (Lot 12B) and a 16.9-acre lot (Lot 12C). A public hearing was held on October 13, 2020. No comments were received: Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
17. Consideration and action on a Preliminary Plat for Cordillera Ranch, Unit 302A, in accordance to Section 202 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 18.72 acres, 10 single family residential lots, 1 non-residential lot, 1485 linear feet of roadway with a density of 1.70 acres per lot. The proposed subdivision will be served by central water and On-Site Sewage Facilities (CR/KWW Partnership, LTD): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
18. Consideration and action on a three-year agreement with Stryker, Inc. for the maintenance of various EMS emergency lifesaving equipment: Brian Webb, EMS Administrator

19. Consideration and action on the proposed service agreement with Lonestar Aerobic Services, LLC for inspection and limited repair of the OSSF systems located at the Kendall County Animal Shelter: Charity Barnes, Animal Control Manager
20. Discussion of response to Representative Kyle Biedermann pertaining to potential legislation specific for Kendall County: Darrel L. Lux, County Judge / Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
21. Summary of road activities for September 2020: Ricky Pfeiffer, Road & Bridge Supervisor
22. Summary of operations activities for September 2020: Jean Maxwell, Operations Manager

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.
- II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:
 1. Duties and responsibilities of the County Auditor

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

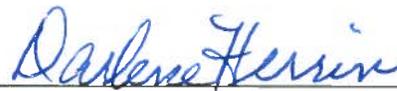
ADJOURNMENT

Dated this the 22nd 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 22nd day of October 2020.



Darlene Herrin
County Clerk

Posted at 4:30 p.m. on the 22nd day of October 2020—

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.