

**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 **28th** day of **September 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 September 14, 2020:  
Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:

5 years	James Coleman, Road & Bridge Department
5 years	Stephanie Rust, Sheriff's Office/LEC
5 years	Nancy Schuchardt, District Clerk's Office
10 years	Nicole Bishop, Criminal District Attorney
15 years	Brenda Bell, County Health Sanitarian
15 years	Barbara Christman, Health & Welfare Office
15 years	Sally Peters, County Judge's Office
15 years	Sylvia Zapata, Human Resources Office
4. Consideration and action on proclaiming the month of October 2020 as NIGHT SKY MONTH in Kendall County: Darrel L. Lux, County Judge / Christina Bergmann, Commissioner Precinct 1
5. Consideration and action on the approval of amending the FY2020 budget through regular budget adjustments and certification of new revenue: Corinna Speer, County Auditor

**KENDALL COUNTY COMMISSIONERS COURT**

6. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
7. Consideration and action on the Fees of Office Report for August 2020: Corinna Speer, County Auditor
8. Update on the Implementation Plan for the new voting system: Staci Decker, Elections Administrator
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
10. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
11. 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.
12. Consideration and action on a request for relief from various items of the Kendall County Development Rules and Regulations for the proposed Lily Ranch Subdivision: Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
13. Consideration and action on approving a masterplan for Lily Ranch in accordance with Section 202 of the Kendall County Development Rules and Regulations: Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
14. Consideration and action on a request for relief for the Summit at Miralomas from various items of the Kendall County Development Rules and Regulations Effective January 1, 1997: Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer
15. Presentation, discussion, and possible action of proposed Development/Engineering Permitting Fees: Mary Ellen Schulle, Development Engineer
16. Consideration and action on the Kendall County Commissioners Court approving and the County Judge signing the “Assurances Relating to Real Property Acquisition” pertaining to the upgrade to Upper Cibolo Creek Flood Control Structure #4: Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer
17. Consideration and action on the release of a Subdivision Bond for Sabinas Creek Ranch, Phase 1 in the amount of \$1,494,819.91; Sabinas Creek Ranch, Phase 2 in the amount of \$1,183,560.88 for construction of roads and drainage. Roadway and drainage improvements are not to be accepted into the Kendall County Road inventory (Southerland Boerne Land, LLC): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer / Mary Ellen Schulle, Development Engineer

18. Consideration and action on the release of the Maintenance Bond for Greco Bend Subdivision for Roadway and Drainage in the amount of \$45,359.79: Don Durden, Commissioner Precinct 4 / Rick Tobolka, County Engineer / Mary Ellen Schulle, Development Engineer
19. Consideration and action to renew Kendall County's contract with Deer Oaks Employee Assistance Program (EAP) Services for the plan year 10/01/2020 to 09/30/2021: Michelle Lux, Benefits Coordinator
20. Consideration and action to approve a Kendall County Memorandum of Understanding with Blanco Emergency Services District (ESD) #2: Richard Chapman, Commissioner Precinct 3
21. Consideration and action concerning the 2021 Holiday Calendar for Kendall County: Darrel L. Lux, County Judge
22. Consideration and action concerning the 2021 Commissioners Court Meetings Calendar: Darrel L. Lux, County Judge
23. Consideration and action to hire Neffendorf & Knopp, P.C. to perform the Fiscal Year 2020 independent audit: Corinna Speer, County Auditor
24. Consideration and action to award the Road Material Bid # 2021.01 for Fiscal Year 2021: Corinna Speer, County Auditor
25. Consideration and action to approve the change to Road & Bridge work schedule back to five eight-hour days 7:00 a.m. to 3:30 p.m. starting October 13, 2020: Ricky Pfeiffer, Road Supervisor / Jean Maxwell, Operations Manager
26. Summary of road activities for August 2020: Ricky Pfeiffer, Road & Bridge Supervisor
27. Summary of operations activities for August 2020: Jean Maxwell, Operations Manager

BREAK

EXECUTIVE SESSION (Closed to public)

- I. 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
  2. Duties and responsibilities of the Road & Bridge Supervisor
- II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.076 to deliberate (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.

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

ADJOURNMENT

Dated this the 24th day of September 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 24th day of September 2020.



Darlene Herrin  
County Clerk

Posted at 3:30 p.m. on the 24th day of September 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.