

**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 **12th** day of **April 2021** 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 March 22, 2021: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming April 25 to May 2, 2021 as Soil & Water Stewardship Week: Darrel L. Lux, County Judge / Dusty Bruns, Chairman Kendall SWCD
4. Consideration and action on proclaiming April 2021 as Child Abuse Prevention Month in Kendall County: Darrel L. Lux, County Judge / Deborah Owens, Kendall County Child Services Board President
5. Consideration and action on the approval of amending the FY2021 budget through regular budget adjustments: Corinna Speer, County Auditor
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 accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032: Corinna Speer, County Auditor

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8. Consideration and action to solicit bids for Seal Coat work for FY2021: Corinna Speer, County Auditor
9. Discuss and approve cash summary at Frost Bank for January & February 2021: Sheryl D'Spain, County Treasurer
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 and action if necessary: 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 nominate a member of Commissioners Court as an ex-officio member of the Board of Directors of the Boerne Public Facility Corporation: Darrel L. Lux, County Judge
14. Consideration and action concerning pay increases as discussed last year during the budget workshop for non-elected employees: Darrel L. Lux, County Judge
15. Consideration and action on a request from the Waring Volunteer Fire Department to close East Waring Road, between South Front and the Waring Welfare Road, from 5:00 p.m. to midnight, May 8, 2021 to facilitate their annual brisket dinner, dance, and auction: Don Durden, Commissioner Precinct 4
16. Consideration and action to authorize the Auditor to advertise for Architectural Services for Planning and Design Services for the Law Enforcement Center Expansion: Don Durden, Commissioner Precinct 4
17. Consideration and action for authorization to seek Statements of Qualifications to assist the County with preliminary planning, design, cost estimating, and project management for mobility and other infrastructure projects: Don Durden, Commissioner Precinct 4
18. Consideration and action on a request for relief from road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for a proposed division to create a (+/-) 17-acre tract and a (+/-) 59-acre tract with access to Peek Ranch Road, a 50-foot wide private easement to Mill Dam Road (Refugio & Maria Valdez, Owners): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
19. Consideration and action on a request for relief from various items of the Kendall County Development Rules and Regulations for Lily Ranch Subdivision, Unit 1: Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer

20. Consideration and action on executing a Cooperative Agreement between Kendall County and Texas State Soil and Water Conservation Board on funding rehabilitation for Upper Cibolo Creek Watershed Floodwater Retarding Structures No. 4: Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer
21. Consideration and action to execute a contract with Schnabel Engineering pertaining to inundation mapping for Upper Cibolo Creek Watershed Dam No. 4. The value of the proposed lump sum contract will not exceed \$18,500.00: Christina Bergmann, Commissioner Precinct 1 / Rick Tobolka, County Engineer
22. Consideration and action on authorization to seek Statements of Qualifications to assist Kendall County with Contract Administration for the Flood Control Structure #4 rehabilitation project: Rick Tobolka, County Engineer
23. Consideration and action on changing the posted hours for the Kendall County Brush Site from 7:00 a.m. - 4:30 p.m. to 7:00 a.m. - 4:00 p.m.: Rick Tobolka, County Engineer
24. Consideration and action concerning the CDA office applying for the Bureau of Justice Assistance FY 21 Smart Prosecution - Innovative Prosecution Solutions Grant: Nicole Bishop, CDA
25. Update on the border crisis and how it is affecting Kendall County: Nicole Bishop, CDA
26. Consideration and action on the subject of seeking a county court at law for Kendall County and approval of a resolution to the Texas legislature requesting same: Richard Elkins, Commissioner Precinct 2
27. Consideration and action concerning the supervision of the Rotating Justice Court Clerk: Richard Chapman, Commissioner Precinct 3
28. Consideration and action on the approval of a bid from asbestos abatement contractor American Abatement for asbestos removal from the Comfort EMS building: Robert Kinsey, Facilities Manager
29. Consideration and action on the approval of a bid from asbestos abatement contractor American Abatement for asbestos removal from the future facilities department office: Robert Kinsey, Facilities 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 road supervisor and assistant crew leader
- III. 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 8th day of April 2021.



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 April 2021.



Darlene Herrin
County Clerk

Posted at 3:45 p.m. on the 8th day of April 2021—gkp

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.