

**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 **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 the approval of the Minutes for April 12, 2021: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:
10 years Norma Balderas, Development Management
10 years Wes Speer, Development Management
4. Consideration and action on proclaiming May 15th as Peace Memorial Day and May 9-15 as National Police Week in Kendall County: Darrel L. Lux, County Judge / Al Auxier, County Sheriff
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 the Fees of Office Report for March 2021: Corinna Speer, County Auditor
8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
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. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
11. Discussion concerning a declaration in response to the ongoing border crisis. Action as needed: Darrel L. Lux, County Judge / Nicole Bishop, CDA
12. Consideration and action to approve the following members of the Parks Advisory Board: Frederick Cook, Jonathan Piper, Maritza Gonzalez-Cooper, Jed Mazour, Brent Evans, Patricia Ptak, Andrew Robinson, Brad Gessner, and Dale Bransford: Daniel Vetter, Parks Director
13. Update on the Kendall County Historical Commission's dedication of the memorial bench for Theda Sueltenfuss on May 17, 2021 at 5:15 PM on the courthouse grounds: Darrel L. Lux, County Judge / Bryden Moon, Kendall County Historical Commission
14. Consideration and action concerning the purchase of new appliances for the Comfort EMS station that is being remodeled: Brian Webb, EMS Administrator
15. Presentation of the implemented trash pickup program that is done by probationers: Al Auxier, County Sheriff
16. Consideration and action concerning the purchase of an additional K-9 drug dog for the Sheriff's Office: Al Auxier, County Sheriff
17. Consideration and action on the release of a Letter of Credit for Cordillera Ranch, Final Plat, Unit 301C in the amount of \$255,550.00 for construction of roadway and drainage: Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
18. 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
19. Consideration and action on approving the Department of State Health Services Cities Readiness Initiative grant Contract No. HHS000145800001, Amendment No. 03 Renewal: Darrel L. Lux, County Judge / Jeffery Fincke, Emergency Management Coordinator

20. Consideration and action on approval of the Lease Agreement with Market Days Management to allow the use of the Courthouse grounds for Market Days on October 8-10, 2021:
David Querbach, Market Days Management / Darrel L. Lux, County Judge
21. Summary of road activities for March 2021.
22. Summary of operations activities for March 2021.

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

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

ADJOURNMENT

Dated this the 22nd 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 22nd day of April 2021.



Darlene Herrin
County Clerk

Posted at 4:00 p.m. on the 22nd day of April 2021— *SH*

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.