

**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 **23rd** day of **August 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 **565 651 9107** followed by #. Or by going to <https://txcourts.zoom.us/j/5656519107>

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 - 9:00 a.m.
Pledge of allegiance to the United States Flag
Pledge of allegiance to the Texas Flag
Comments from the bench
2. Consideration and action on the approval of the Minutes for August 9, 2021: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:

5 years	Heidi Correia, Tax Office
5 years	Tammie Coward, Treasurer's Office
5 years	Brenda Falcon, District Clerk
5 years	Deanna Gombert, Tax Office
5 years	Kimberly Quintana, Elections
5 years	Glenda Wilke, CDA Office
10 years	Jesus Minjarez , Recycling Center
30 years	Dennis Rust, Road & Bridge
4. Consideration and action to approve the Polling Locations for the November 2, 2021 Special Election: Staci Decker, Elections Administrator
5. Consideration and action to approve the appointment of Election Judges. This includes election precinct judges, central counting station judges and the early voting ballot board judge for a term of one year beginning September 1, 2021 and ending August 31, 2022: Staci Decker, Elections Administrator

6. Consideration and action to approve the appointment of various personnel for the Central Counting Station for a one-year term to begin September 1, 2021: Staci Decker, Elections Administrator
7. Presentation on the Workforce Solutions Alamo Youth Services Program: Adrian Lopez and Dan Wallace, Workforce Solutions Alamo / Darrel L. Lux, County Judge
8. Presentation of Sales Tax report: Sheryl D'Spain, County Treasurer
9. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
10. Consideration and action on the Fees of Office Report for July 2021: Corinna Speer, County Auditor
11. (9:15 a.m.) Public Hearing - Pursuant to Texas Local Government Code Chapter 111.007, the Commissioners Court will hold a public hearing on the FY2022 Proposed Budget. Any person may attend and may participate in the hearing: Corinna Speer, County Auditor / Darrel L. Lux, County Judge
12. Pursuant to Texas Local Government Code Chapter 152.013 the Commissioners Court shall set the salary, expenses and other allowances of elected county or precinct officers: Corinna Speer, County Auditor / Darrel L. Lux, County Judge
13. Pursuant to Chapter 111.008, the Commissioners Court shall take action on the proposed budget. A vote to adopt the budget must be a record vote: Corinna Speer, County Auditor / Darrel L. Lux, County Judge
14. Consideration and take action, pursuant to Chapter 111.008 (c). Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the Commissioners Court to ratify the property tax increase reflected in the budget (record vote): Corinna Speer, County Auditor / Darrel L. Lux, County Judge
15. 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.
16. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
17. Consideration and action on a Final Plat for Cordillera Ranch, Unit 206B, in accordance to Section 203 of the 1990 Kendall County Regulations Rules and Specifications for Roads and Subdivisions. The proposed subdivision consists of 17.689 acres, 10 residential lots, and 835 linear feet of roadway with a density of 1.77 acres per lot. The proposed subdivision will be served by central water and sewer system. (CRHN, LLC): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer

18. Consideration and action on approval of Letters of Credit for Cordillera Ranch, Unit 206B in the amounts of \$301,789.39 for construction of roads and drainage and \$122,987.00 for construction of water and waste water improvements. (CRHN, LLC): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
19. Consideration and action to approve out-of-state travel for Hilary Putrite to 1) take the 4-H Hippology Team to the All American Quarter Horse Congress to compete in the National 4-H Contest October 10-14, 2021, and 2) take the 4-H Meats Judging team to the American Royal to compete in the National 4-H Contest October 16-20, 2021 in Manhattan, Kansas (contest) and Kansas City, Kansas (awards banquet): Hilary Putrite, AgriLife Extension Office
20. Consideration and action on a Paid Quarantine Leave for Fire Fighters, Peace Officers, Detention Officers, and Emergency Medical Technicians policy for Kendall County: Darrel L. Lux, County Judge / Bill Ballard, General Counsel
21. Consideration of approving a request by Comfort ISD on behalf of the Comfort Athletic Booster Club to use Faltin Field to build a bonfire and light it the evening of September 8, 2021: Don Durden, Commissioner Precinct 4
22. Consideration and action on accepting an agreement with Burns Architecture, LLC to provide basic architectural and engineering services for the proposed Kendall County jail expansion: Don Durden, Commissioner Precinct 4
23. Consideration and action on renewing an agreement with BHS Physicians Network, dba MedFirst River Road, to provide physician services to Kendall County Inmates: Al Auxier, County Sheriff
24. Summary of road activities for July 2021.
25. Summary of operations activities for July 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.
 1. Sauced Wings
 2. Road & Bridge employees
 3. Newsom Vineyards @ Comfort, LLC
 4. Law Enforcement Center

- II. Pursuant to Chapter 551 of the Texas Government Code, Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (Note: deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)
- III. 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 EMS personnel

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

ADJOURNMENT

Dated this the 19th day of August 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 19th day of August 2021.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 19th day of August 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.