

**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 **9th** 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  
Comments from the bench
2. Consideration and action on approval of the Minutes for July 26-27, 2021: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of amending the FY2021 budget through regular budget adjustments: Corinna Speer, County Auditor
4. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
5. 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
6. Discuss and approve Investment Report for 3rd Qtr FY 2021 (April, May, June): Sheryl D'Spain, County Treasurer
7. Discuss and approve cash summary at Frost Bank for June 2021: Sheryl D'Spain, County Treasurer

8. Present, discuss, and seek approval of the 2021 Certified Appraisal Roll Totals and receive anticipated tax collection rate: James Hudson, Tax Assessor-Collector
9. Present, discuss, and take action if necessary on the 2021 Calculated Tax Rates for Kendall County; No-New-Revenue Tax Rate and Voter-Approval Tax Rate: James Hudson, Tax Assessor-Collector
10. Take a record vote to place a proposal to adopt the rate of \$.4127 (same rate as last year) per \$100.00 taxable value on the agenda of a future meeting. Since the proposed rate of \$.4127 is higher than the No-New-Revenue Tax Rate, notice must be published and a public hearing scheduled for August 23, 2021 at 1:30 PM: James Hudson, Tax Assessor-Collector
11. Consideration and action on the 2022 Optional Fees-County Road and Bridge Fee and Child Safety Fee: James Hudson, Tax Assessor-Collector
12. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
13. 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.
14. Consideration and action on the approval of a Resolution for the Indigent Defense Improvement Grant Program so that Kendall County can obtain grant funds to fund an Indigent Defense Coordinator position under the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173: Richard Elkins, Commissioner Precinct 2
15. Discussion concerning the County Court at Law of Kendall County created by HB3774: Darrel L. Lux, County Judge
16. Consideration and action to order a Special Election to be held on November 2, 2021 for the purpose of adopting or rejecting proposed Constitutional Amendments: Staci Decker, Elections Administrator / Darrel L. Lux, County Judge
17. Consideration and action on an agreement with Blanco County to house Kendall County inmates: Al Auxier, County Sheriff
18. Consideration and action concerning the Interlocal Agreement with the City of Boerne regarding the provision of sanitarian services: Darrel L. Lux, County Judge
19. Consideration and action on the approval of a revised policy and procedures manual for Kendall County CDL employees only: Juanita Espino, HR Director
20. Consideration and action to approve the policy on Paid Quarantine Leave for Fire Fighters, Peace Officers, Detention Officers, and Emergency Medical Technicians as per HB2073: Juanita Espino, HR Director

21. Consideration and action on a Final Plat for Cordillera Ranch, Unit 1, Phase 3, in accordance to Section 203 of the 1990 Kendall County Regulations Rules and Specifications for Roads and Subdivisions. The proposed subdivision consists of 27.623 acres, 9 residential lots, with a density of 3.07 acres per lot. The proposed subdivision will be served by central water and individual on-site sewage system (CR DEVCO 2013, LLC): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
22. Consideration and action on approving the preliminary Development Plan of Fairway Hills Condos at Tapatio Springs: Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer
23. Consideration and action on a plat revision of Ellington Acres, Lot 1A, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create a 0.368-acre lot (Lot 1A-1) and a 2.526-acre lot (Lot 1A-2). Relief to road frontage was granted on June 28, 2021. A public hearing was held on June 28, 2021. No one was present to speak (John Doherty, Arlene Doherty, Tylan Postma, Madeline Postma, and Lauren Doherty, Owners): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
24. Consideration and action on Kendall County acceptance of right-of-way along Corley Road in conjunction with the Corley Farms Development: Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer
25. Consideration and action on a request for relief from the road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for 120 Raymond Rd. The proposed division would create an 11-acre tract and a 91-acre tract out of an approximately 102-acre parent tract. Access to the proposed tracts would be over an existing 60-foot wide easement (Raymond Rd.) to Rust Lane (Roger Rust – Owner): Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
26. Consideration and action on a request for relief from the road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for 423 Ammann Rd. The proposed division would create a 7.99-acre tract and a 19.17-acre tract out of an approximately 27-acre parent tract. The proposed 7.99-acre tract would have 230 feet of frontage on Ammann Road (Thomas Dechert - Owner): Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
27. Consideration and action on a letter of permission from the Kendall County Youth Agriculture & Equestrian Center for beer and wine to be served at the Center's Family Ranch Rodeo Fest event on Saturday, October 2, 2021 and at the Kendall County Jr. Livestock Association's wild game dinner on Saturday, November 6 with the provision that servers are in accordance with the laws of the State of Texas and the policies of the Texas Alcoholic Beverage Commission: Don Durden, Commissioner Precinct 4 / Andra Wisian, President, Kendall County Youth Agriculture & Equestrian Center

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 EMS Director
  2. Duties and responsibilities of the Road & Bridge Department

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

ADJOURNMENT

Dated this the 5th 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 5th day of August 2021.



Darlene Herrin  
County Clerk

Posted at 2:15 P.M. on the 5th day of August 2021- LB

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.