

**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 **13th** day of **December 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.

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 approval of the Minutes for November 22, 2021: Sally Peters, Deputy Clerk/Administrative Assistant
3. Recognition of the Genealogical Society of Kendall County being honored for its book, The Sheriffs of Kendall County Texas, 1862-2020: Darrel L. Lux, County Judge / Dick Tomlinson, GSKC President
4. Year-end review of activities at the Kendall County Historic Jail Museum and plans for the upcoming year: Dean Sprowl, President, Friends of the Kendall County Historic Jail / Darrel L. Lux, County Judge
5. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Consideration and action to award the Pavement Surface Bid # 2022-05 for Fiscal Year 2022: Corinna Speer, County Auditor
7. Consideration and action to award the Various Concrete Work Bid # 2022-03 for Fiscal Year 2022: Corinna Speer, County Auditor
8. 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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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. 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. Consideration and action on an order prohibiting or restricting certain fireworks in the unincorporated areas of Kendall County, Texas: Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
12. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
13. Discussion and action on forming a radio committee for the new handheld radios to replace current out of life Harris XG-75s: Jeffery Fincke, EMC
14. Consideration and action on a request for relief for various items of the Kendall County Development Rules and Regulations for approximately 80 acres of the Lily Ranch Subdivision: Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
15. Consideration and action on a request for relief from minimum road frontage and platting requirements in accordance to Sections 101 and 102 of the Kendall County Development Rules and Regulations for 46 FM 1621. The proposed division would create up to 7 tracts out of a parent tract of approximately 156 acres. Each tract would be a minimum of 10 acres. Access to the tracts would be over a proposed 40-foot wide easement for roadway purposes: Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
16. Consideration and action for the release of Letters of Credit for Cordillera Ranch, Final Plat, Unit 302A in the amount of \$274,385.00 for construction of roads and drainage (CR/KWW Partnership, LTD): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
17. Consideration and action on the Final Plat for Cordillera Ranch, Unit 304, in accordance to Sections 202 and 203 of the 1997 Kendall County Development Guidelines and Regulations Rule Book. The proposed subdivision consists of 186.605 acres, 57 single-family residential lots, 1 non-residential lot, and 8,688-linear feet of roadway with a density of 3.27 acres per lot. The proposed subdivision will be served by central water and a combination of central sewer and On-Site Sewage Facilities (CR/KWW Partnership, LTD): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
18. Consideration and action on approval of Letters of Credit for Cordillera Ranch, Unit 304, in the amounts of \$1,927,148.96 for construction of roads and drainage and \$711,636.25 for construction of water and waste water improvements (CRHN, LLC): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer

19. Presentation of Sales Tax report: Sheryl D'Spain, County Treasurer
20. Discuss and approve cash summary at Frost Bank for September 2021: Sheryl D'Spain, County Treasurer
21. Discuss and approve contract with Gov-Pay for the Animal Shelter to accept credit card transactions: Sheryl D'Spain, County Treasurer
22. Consideration and action to approve the TechShare SaaS Addendum 2022: Nicole Bishop, CDA
23. Consideration and action to provide and install Ultravation UV Matrix Air Purifiers in all air-handling units at the Kendall County Courthouse: Richard Chapman, Commissioner Precinct 3
24. Consideration and action to amend the redistricting order approved on October 21, 2021 to provide consistency among the incumbent constables, justices of the peace, and commissioners: Darrel L. Lux, County Judge / Bill Ballard, General Counsel
25. Consideration and action concerning a resolution to authorize the Elections Administrator to enter into a contract with the Republican and Democratic Party Chairs to conduct a Joint Primary and Joint Runoff Election in 2022: Staci Decker, Elections Administrator
26. Consideration and action on adoption of an order conforming election precincts with Commissioner, Justice of the Peace and Constable Precincts: Staci Decker, Elections Administrator
27. Consideration and action authorizing the Sheriff's Office to purchase the InVeris Survivor Simulator to come from ARPA funds: Al Auxier, County Sheriff
28. Discussion and possible action on the addition of a stairway between first and second floors in the proposed jail addition: Don Durden, Commissioner Precinct 4
29. Consideration and action to approve providing funds to Kronkosky Place to purchase a Handicap Accessible Van totaling \$75,000 to come from ARPA funds: Richard Elkins, Commissioner Precinct 2
30. Consideration and action to approve providing funds to Christian Job Corp training program totaling \$40,000 to come from ARPA funds: Richard Elkins, Commissioner Precinct 2
31. Consideration and action per Subchapter J, Local Government Code Chapter 351 requiring the establishment of a County Adult Sexual Assault Response Team: Darrel L. Lux, County Judge
32. Discussion of the current litigation with Boerne Ranch Estates and the impact of the recent court ruling: Bill Ballard, General Counsel

ADJOURNMENT

KENDALL COUNTY COMMISSIONERS COURT

Dated this the 9th day of December 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 9th day of December 2021.



Darlene Herrin
County Clerk

Posted at 3:45 p.m. on the 9th day of December 2021—*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.