

**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 **27th** 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 the approval of the Minutes for December 13 and 16, 2021:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of amending the FY2022 budget through certification of new revenue and 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 concerning the appointment of the Kendall County Fire Marshal for the two-year term 2022-2023: Darrel L. Lux, County Judge
6. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
7. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
8. **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.

9. Consideration and action on release of Letter of Credit for Cordillera Ranch, Final Plat, Unit 302 in the amount of \$641,004.00 for construction of roads and drainage (CR/KWW Partnership, LTD): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
10. Discussion on current and future operation of the Kendall County Brush Site: Rick Tobolka, County Engineer
11. Consideration and action on a Plat Revision of Shadow Valley Ranch, Unit 4, Lot 62, Kendall County, Texas, in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create a 6.28-acre lot (Lot 62A-1) and a 7.7-acre lot (Lot 62A-2). A public hearing was held on October 25, 2021 where no one spoke: Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Assistant County Engineer
12. 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 Tract 1, a 20-acre tract recorded in document number 2021-359856. The proposed division would create a 6(+)-acre tract and a (+/-) 14-acre tract. Access to the proposed tracts would be over a proposed 60-foot wide easement for roadway purposes to an existing 50-foot wide ingress/egress easement (Lost Valley Road) to Walnut Grove Road (Jeremy and Ashleigh Holst – Owners): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Assistant County Engineer
13. Consideration and action on a request 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, Assistant County Engineer
14. Consideration and action on a Preliminary Plat for Lily Ranch, Unit 1, in accordance to Section 203 of the 2010 Kendall County Development Rules and Regulations. The proposed subdivision consists of 42.538 acres; 65 residential lots; 4 open space lots; and 3,625 linear feet of roadway with a density of 0.65 acres per lot. The proposed subdivision will be served by central water and central sewer (JEN Texas 27, LLC): Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Assistant County Engineer
15. Consideration and action on the approval of work order(s) providing for the annual State required elevator inspections: Robert Kinsey, Facilities Manager
16. Consideration and action on the approval of the new job description for the position of Support Services Lieutenant in the Sheriff's Office: Juanita Espino, HR Director
17. Consideration and action to approve the ARPA - Coronavirus State and Local Fiscal Recovery Funds form provided by the County Auditor: Corinna Speer, County Auditor
18. Discussion and action on use of ARPA funds to Kronkosky Place to purchase a Handicap Accessible Van totaling \$75,000: Richard Elkins, Commissioner Precinct 2

19. Discussion and action on use of ARPA funds to the Christian Job Corp training program totaling \$40,000: Richard Elkins, Commissioner Precinct 2
20. Consideration and action designating InVeris Training Solutions as a sole source provider of SURVIVR's Virtual Reality Training Suite: Corinna Speer, County Auditor
21. Discussion and action on use of ARPA funds for the Sheriff's Office to purchase the InVeris SURVIVR Simulator for \$112,200.00: Al Auxier, County Sheriff
22. Consideration and action on the purchase of a real property located at #5 Toepperwein: Darrel L. Lux, County Judge / Bill Ballard, General Counsel
23. Consideration and action to approve the proposal and sales agreement with ADT concerning the alarm system at the historic courthouse: Darrel L. Lux, County Judge
24. Summary of road activities for November 2021.
25. Summary of operations activities for November 2021.

BREAK

EXECUTIVE SESSION (Closed to public)

- I. 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.)
- 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 IT Director

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

ADJOURNMENT

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



Darlene Herrin
County Clerk

Posted at 1:45 p.m. on the 22nd day of December 2021 - *sm*

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.