

**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 **22nd** day of **February 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 February 8, 2021: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Award:
20 years Robert Olsen, Road & Bridge Department
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 the Fees of Office Report for January 2021: Corinna Speer, County Auditor
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 the Kendall County Historical Commission's request to place a bench on the Courthouse campus grounds to honor the memory of Theda Sueltenfuss for her leadership and service to Kendall County in preserving its history and for Kendall County to fund the construction of the concrete pad required for the bench: Robin Stauber, Kendall County Historical Commission Chair / Darrel L. Lux, County Judge
10. Consideration and action on a request for relief for George's Ranch from various items of the Kendall County Development Rules and Regulations: Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
11. Consideration and action on approving a masterplan for George's Ranch in accordance with Section 202 of the Kendall County Development Rules and Regulations: Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on approving a masterplan for Lily Ranch in accordance with Section 202 of the Kendall County Development Rules and Regulations: Richard Elkins, Commissioner Precinct 2 / Mary Ellen Schulle, Development Engineer
13. Consideration and action concerning the lease of County property near the intersection of Adler and Staudt streets to the Boerne Soccer League: Richard Chapman, Commissioner Precinct 3
14. Consideration and action concerning an agreement with Inspect2GO for food establishment inspection software for the County Sanitarian Department: Brenda Bell, County Sanitarian
15. Consideration and action to accept the Racial Profiling Reports for Constables for Precincts 1, 3 and 4: Todd Setliff, Constable Precinct 1 / Gene Serene, Constable Precinct 3 / Brian Vaughan, Constable Precinct 4
16. Summary of road activities for January 2021.
17. Summary of operations activities for January 2021.

BREAK

EXECUTIVE SESSION (Closed to public)

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.076 to deliberate (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.
 1. Network security

- 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 interim road supervisor

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

ADJOURNMENT

Dated this the 18th day of February 2021.

/s/ Darrel L. Lux
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 18th day of February 2021.

/s/ Darlene Herrin
Darlene Herrin
County Clerk

Posted at 4:15 p.m. on the 18th day of February 2021—*swp*

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.