

**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 **8th** 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 approval of the Minutes for January 25 and February 1, 2021:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on proclaiming the month of February as Teen Dating Violence Awareness and Prevention Month: Darrel L. Lux, County Judge / Hattie Allen, Executive Director, Kendall County Women's Shelter
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. Presentation of the Fiscal Year 2020 Detention Commissary Audit as required by Local Government Code 351.0415: Corinna Speer, County Auditor

7. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
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. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
10. Discuss Boerne Public Facility Corporation transactional business impacts on future Kendall County tax revenues: Richard Elkins, Commissioner Precinct 2
11. Consideration and action on an Interlocal Cooperation Agreement For Prisoner Housing with Blanco County to house Kendall County inmates: Al Auxier, County Sheriff
12. Consideration and action on extension of a Subdivision Bond for Pleasant Valley Business Park Phase II in the amount of \$230,000.00 for construction of roads, drainage and public water supply (Karl Gramling, Tony Palumbo): Richard Elkins, Commissioner Precinct 2 / Rick Tobolka, County Engineer
13. Consideration and action on the release of a Letter of Credit for Cordillera Ranch, Final Plat Unit 301C in the amount of \$82,300.00 for construction of water and sewer improvements (CR/KWW Partnership, Ltd.): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
14. Consideration and action on the release of Letters of Credit for Cordillera Ranch, Final Plat, Unit 302 in the amount of \$986,164.00 for construction of roads and drainage and \$636,210.00 for water and sewer improvements (CR/KWW Partnership, Ltd.): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
15. Consideration and action on approval of Letters of Credit for Cordillera Ranch, Final Plat, Unit 302 in the amount of \$641,004.00 for construction of roads and drainage and \$352,810 for water and sewer improvements (CR/KWW Partnership, Ltd.): Richard Chapman, Commissioner Precinct 3 / Rick Tobolka, County Engineer
16. Consideration and action on a request for relief from the setback requirements in accordance to Section 300.1100.7 of the Kendall County Development Rules and Regulations to allow detention facilities on the three proposed commercial lots to extend up to 40 feet into the building setback (Shawn Lovorn): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer

17. Consideration and action on approval of a plat revision of Oakdale Addition Lot 1, Block 5, Kendall County, Texas in accordance to Section 209 of the Kendall County Development Rules and Regulations. The proposed plat revision would create 3 residential lots and 3 commercial lots out of a parent tract of 3.85 acres. Relief was granted on 12/28/20 for density, frontage, and setbacks. A public hearing was held on 12/28/20. No one was present to speak on the proposed plat revision (Shawn Lovorn): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer

18. Consideration and action on the submittal of a demolition permit to the City of Boerne for the removal of the facilities building and assigning authority to County Development Engineer Mary Ellen Schulle to sign the application on behalf of the County: Mary Ellen Schulle, Development Engineer

ADJOURNMENT

Dated this the 4th day of February 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 4th day of February 2021.



Darlene Herrin
County Clerk

Posted at 3:30 P.M. on the 4th day of February 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.