

**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 **11th** day of **January 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 December 28, 2020: Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
4. 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
5. Consideration and action to solicit bids for bulk fuel purchases: Corinna Speer, County Auditor
6. Presentation of Sales Tax report: Sheryl D'Spain, County Treasurer
7. Discuss and approve cash summary at Frost Bank for November 2020: Sheryl D'Spain, County Treasurer

8. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal
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. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
11. Consideration and action on a request for relief from the various requirements of the Kendall County Development Rules and Regulations including density, setbacks, frontage, and cul-de-sac radius for Town of Comfort, Comfort Outlot 53A-3A (Todd Booth, Prestige Homes - agent for owner Paula Bohnert): Don Durden, Commissioner Precinct 4 / Mary Ellen Schulle, Development Engineer
12. Consideration and action on a request for relief from the road frontage and platting requirements in accordance to Sections 101 & 102 of the Kendall County Development Rules and Regulations. The proposed division required by lender would identify the boundary of 10 acres with access over an existing 30-foot-wide roadway easement to Sisterdale-Lindendale Road (David and Nancy Boerner, Owner): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
13. Consideration and action on a request for relief from the road frontage and platting requirements in accordance to Sections 101 & 102 of the Kendall County Development Rules and Regulations The proposed division would create three tracts of approximately 115 acres, 147 acres, and 389 acres, respectively out of a parent tract of 651 acres. The 147-acre tract and the 389-acre tract would have access over a 60-foot-wide roadway easement to Richter Road (Cameron Mauze, Open Range Field Services, agent for owner Texas Crooked Creek Ranch Ltd / Rosalyn Richter): Richard Chapman, Commissioner Precinct 3 / Mary Ellen Schulle, Development Engineer
14. Consideration and action on approving the purchase of a kiosk/out building for Spanish Pass Solid Waste: Rick Tobolka, County Engineer
15. Presentation and discussion of the Interim Report of the Kendall County Boerne Fair Oaks Ranch Transportation Planning Committee's work including project and non-project recommendations: Don Durden, Commissioner Precinct 4
16. Consideration and action to approve an interlocal agreement with Blanco County Emergency Services District No. 2 to replace the agreement Commissioners Court approved on September 28, 2020: Richard Chapman, Commissioner Precinct 3
17. Consideration and action concerning the upcoming 87th Legislative Session: Richard Elkins, Commissioner Precinct 2

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 County Auditor
 2. Duties and responsibilities of the Parks Director
 3. Road & Bridge Supervisor

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

ADJOURNMENT

Dated this the 7th day of January 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 7th day of January 2021.



Darlene Herrin
County Clerk

Posted at 4:45 p.m. on the 7th day of January 2021- 524

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.