

**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 **25th** 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 the approval of the Minutes for January 11, 2021: Sally Peters, Deputy Clerk/Administrative Assistant
3. Presentation of Service Awards:  
10 years Leon Brimhall, Justice of the Peace Precinct 2  
10 years Sheryl D'Spain, County Treasurer
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 December 2020: Corinna Speer, County Auditor
6. Consideration and action to declare items as surplus and salvage property and to proceed with disposition through an online county auction: 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

**KENDALL COUNTY COMMISSIONERS COURT**

8. Update on Coronavirus COVID-19 for Kendall County: Darrel L. Lux, County Judge / Jeffery Fincke, EMC
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. Presentation of a Distinguished Service Award given by the Texas Historical Commission to the Kendall County Historical Commission for accomplishments during the 2019 year of service: Darrel L. Lux, County Judge
11. Consideration and action on appointing members to the 2021-2022 Kendall County Historical Commission: Darrel L. Lux, County Judge
12. Consideration and action on the Kendall County Historical Commission request to place a bench on the Courthouse campus grounds honoring Theda Sueltenfuss for her leadership and service to Kendall County in preserving its history: Darrel L. Lux, County Judge
13. Consideration and action concerning purchase of used forklift: Robert Kinsey, Facilities Manager
14. Consideration and action regarding the maintenance contract with BryComm for the LEC security and secure access system(s): Al Auxier, County Sheriff
15. Consideration and action regarding the maintenance contract with Commercial Kitchen for the jail kitchen at the Law Enforcement Center: Al Auxier, County Sheriff
16. Consideration and action to approve out-of-state travel for Lt. Robert Green in the Sheriff's Office to attend the American Jail Association conference April 10-14, 2021 in Columbus, Ohio: Al Auxier, County Sheriff
17. Consideration and action on amending the service contract with Republic Services for waste management at the Spanish Pass Solid Waste location. The current contract reflects one (1) 40 yard open top container haul per month. The proposed contract is amended to reflect four (4) compacter hauls per month: Rick Tobolka, County Engineer
18. Discussion, consideration and action on operations at Kendall County Brush Site: Rick Tobolka, County Engineer
19. Consideration and action to approve bylaws for the Parks Advisory Board: Daniel Vetter, Parks Director
20. Consideration and action to approve the recommended members to the Parks Advisory Board: Daniel Vetter, Parks Director

21. Consideration and action on the approval to apply for the Justice Assistance Grant 2022 Funding for the New Assistant Criminal District Attorney and of the related Resolution: Nicole Bishop, CDA
22. Consideration and action on the approval to apply for the continuation of the Violence Against Women Act Grant 2022 Funding and of the related Resolution: Nicole Bishop, CDA
23. Consideration and action on the approval to apply for the continuation of the Victims of Crime Act Grant 2022 Funding and for the related Resolution: Nicole Bishop, CDA
24. Consideration and action to approve the naming of a "Private" drive (Raymond Rd) in Kendall County for 911 purposes: Mike Howle, 911 Coordinator
25. Annual Filing of County Tax Assessor-Collector Continuing Education Certificate/Transcript for 2020 as evidence of compliance with Texas Property Tax Code Section 6.231(d), V.T.C.A.: James Hudson, Kendall County Tax Assessor-Collector
26. Update on public survey concerning the upcoming 87th Texas Legislative Session: Richard Elkins, Commissioner Precinct 2
27. Consideration and action on changes to various Road & Bridge Department policies: Road & Bridge Department / Bill Ballard, General Counsel
28. Summary of road activities for December 2020.
29. Summary of operations activities for December 2020.

BREAK

EXECUTIVE SESSION (Closed to public)

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.071 which authorizes a governmental body to consult with its attorney in an executive session to seek his advice of on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.
- 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. Road & Bridge Department
  2. Criminal District Attorney's Office

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

ADJOURNMENT

Dated this the 21st 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 21st day of January 2021.



Darlene Herrin  
County Clerk

Posted at 3:45 p.m. on the 21st day of January 2021 - SLP

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.