

**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 **14th** day of **June 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 May 24, 27, and June 9, 2021:
Sally Peters, Deputy Clerk/Administrative Assistant
3. Consideration and action on the approval of amending the FY2021 budget through 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 on accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032: 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. **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.

8. Consideration and action to approve closing the following streets in Comfort from 6:30 a.m. to 11:30 a.m. for the Independence Celebration parade on Saturday, July 3rd: Idlewilde Boulevard, Daniel Drive, Edgewood Drive, part of Highway 87 and 27, Lindner Avenue, High Street from Lindner Avenue to 5th Street, 5th Street from High Street to Broadway, Broadway from 5th Street to 7th Street, 6th Street from Broadway to Main Street: Don Durden, Commissioner Precinct 4
9. Consideration and action to grant permission for use of the north portion of Faltin Field at Main and 8th Streets in Comfort for parking for the Independence Celebration on Saturday, July 3rd: Don Durden, Commissioner Precinct 4
10. Consideration and action on a letter of permission from Commissioners Court to the Comfort Chamber of Commerce for the Texas Alcoholic Beverage Commission (TABC) to allow the Chamber to sell beer at their booth at the Comfort Park from 9:00 a.m. until 3:00 p.m. during Comfort's Independence Celebration event Saturday, July 3rd: Don Durden, Commissioner Precinct 4
11. Consideration and action on approving the preliminary Development Plan of Fairway Hills Condos at Tapatio Springs: Christina Bergmann, Commissioner Precinct 1 / Mary Ellen Schulle, Development Engineer
12. Consideration and action concerning selection of Schnabel Engineering as provider for Architectural/Engineering services and for staff to enter into contract negotiations for providing professional contract administration supporting the rehabilitation of Upper Cibolo Creek Flood Control Structure No. 4: Rick Tobolka, County Engineer
13. Discussion concerning storm runoff in Kendall County areas: Richard Elkins, Commissioner Precinct 2
14. (9:30 a.m.) Public hearing on the proposed development, Bluff View Apartments, and its application to the Texas Department of Housing and Community Affairs ("TDHCA") for 2021 [Housing Tax Credits/Private Activity Bond] funds: Bill Ballard, General Counsel
15. Consideration and action on a resolution concerning the Public hearing on the proposed development, Bluff View Apartments, and its application to Texas Department of Housing and Community Affairs ("TDHCA") for 2021 [Housing Tax Credits/Private Activity Bond] funds: Bill Ballard, General Counsel
16. Consideration and action on a resolution supporting the proposed Bluff View Apartment project in Kendall County: Bill Ballard, General Counsel
17. Consideration and action concerning certain existing Kendall County orders and the possibility of needed amendments and/or new orders to address certain conditions in the County: Al Auxier, County Sheriff

18. Consideration and action on approving the application to participate in the Law Enforcement Support Office ("LESO") program: Al Auxier, County Sheriff
19. Consideration and action to approve the revised application form to reserve pavilions at Joshua Springs Park: Daniel Vetter, Parks Director
20. Consideration and action to approve the revised Ring Mountain Event Center Lease Agreement: Daniel Vetter, Parks Director
21. Consideration and action to award the Seal Coat Bid 2021-03 to Clark Construction of Texas for FY2021: Corinna Speer, County Auditor

BREAK

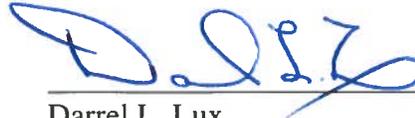
EXECUTIVE SESSION (Closed to public)

- I. Pursuant to Chapter 551 of the Texas Government Code, Section 551.071 to seek the advice of attorney(s) representing the County, concerning pending and/or threatened litigation, settlement offers and/or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct of the State Bar of Texas require confidential communications.
 1. #3 Upper Cibolo Creek Road
 2. Newsom Winery/Newsom Vineyards
 3. Boerne Ranch Estates
- II. 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.)
- III. 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 Justice of the Peace, Precinct 1, personnel
 2. Duties and responsibilities of Road & Bridge personnel

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

ADJOURNMENT

Dated this the 10th day of June 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 10th day of June 2021.

Darlene Herrin
County Clerk

By: 
Deputy County Clerk

Posted at 3:30 p.m. on the 10th day of June 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.